

## SHIN-NY POLICY COMMITTEE MEETING

May 20, 2020

2:00 pm-4:00 pm

### AGENDA

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|---|------------------|----------|
| 1. Welcome, Roll Call & Meeting Objectives                                      | Art Levin        | (3 min)  |
| • Reach Agreement on CBO Policy Framework and Definitions                       |                  |          |
| • Reach Agreement on Proposed Changes to Life and Disability Insurer Provisions |                  |          |
| • Introduce and Discuss Telehealth Policy Strategies/Approaches                 |                  |          |
| 2. NYS DOH Update   | Jim Kirkwood     | (10 min) |
| • COVID-19 Update   |                  |          |
| 3. Federal/State Update   | Val Grey         | (15 min) |
| 4. Proposed Policy Changes to Provisions for Life and Disability Insurers       |                  |          |
|   | Manatt/NYeC Team | (35min)  |
| • Overview of Written Comments Received   |                  |          |
| • Proposed Changes: Review and Discussion                                       |                  |          |
| 5. CBO Participation in the SHIN-NY: Discussion                                 | Manatt/NYeC Team | (35 min) |
| • Current SHIN-NY Participation Landscape                                       |                  |          |
| • CBO Policy Framework and Definitions: Review and Discussion                   |                  |          |
| • Next Steps  |                  |          |
| 6. SHIN-NY Telehealth Policies: Introduction and Background                     | Manatt Team      | (20 min) |
| • Open Discussion   | Policy Committee |          |
| 7. Closing and Next Meeting   | Art Levin        | (2 min)  |
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### Meeting Materials

- Meeting Agenda
- April Meeting Summary Notes
- Proposed Changes to Life and Disability Insurer SHIN-NY Policy Provisions
- Changes to Life and Disability Insurer Provisions Summary of Written Comments and Responses
- CBO Policy Framework Document (Previously Distributed but Postponed for Discussion)
- SHIN-NY Telehealth Policies Discussion Paper