

SHIN-NY POLICY COMMITTEE MEETING

Friday November 15, 2019

2:00 p.m. – 4:00 p.m.

AGENDA

2:00 pm-2:05 pm	Welcome and Meeting Objectives	Art Levin, Chair
2:05 pm-2:15 pm	NYS DOH Update	Jim Kirkwood
2:15 pm-2:30 pm	State/Federal Updates	Val Grey
2:30 pm-2:50 pm	Consent Recognition Decision Memo Overview	Art/Manatt Team
	<ul style="list-style-type: none">• Policy Language• SHIN-NY Form of Consent Proposed Roll Out	
2:50 pm-3:30 pm	Non-Covered Entity SHIN-NY Participation	Manatt Team
	<ul style="list-style-type: none">• CBO General Principles	
3:30 pm-4:00 pm	2020 Policy Agenda Planning	Cindy Sutliff
	Leadership Team: December 17, 2019 (NO FULL POLICY COMMITTEE MTG)	
	Policy Committee Input: January Date TBD	
	Overview of 2020 Policy Agenda Workplan: February Date TBD	
4:00 PM	Closing	Art Levin

Meeting Materials

- Meeting Agenda
- October 22, 2019 Meeting Summary Notes
- General Principles for Non-Covered Entity Participation in the SHIN-NY : CBO Use Case
- Slide Overview: SHIN-NY Consent Recognition Policy and SHIN-NY Form of Consent Approach

CALL IN INFORMATION