

SHIN-NY POLICY COMMITTEE MEETING

November 17, 2021

2 pm-3:30 pm

AGENDA

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|--------------|--|--------------------|
| 2:00-2:05 pm | Welcome and Meeting Objectives | Art Levin, Chair |
| 2:05-2:15 pm | DOH Update | Jim Kirkwood |
| 2:15-2:30 pm | Federal and State Update | Val Grey, CEO NYeC |
| 2:30-3:30 pm | Working Session | Art/Cindy/Manatt |
| | 1. Section 1.6 : Use of De-identified Data | (25 min) |
| | • Review of Proposed Policy Language and Open Discussion | |
| | 2. SHIN-NY Policy Areas of Focus for 2022 | (20 min) |
| | • Policy Committee Member Input | |
| | 3. Policy Committee Member Recognitions | (15 min) |
| 3:30 pm | Closing and Next Steps | Art Levin |

Meeting Materials

- Meeting Agenda
- October Meeting Summary Notes
- Section 1.6. Use of De-identified Data Proposed Policy Language