

SHIN-NY POLICY COMMITTEE MEETING

Tuesday, March 20, 2018

2:00 p.m. – 4:00 p.m.

AGENDA

2:00 pm-2:10 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none">• Provide an overview of the current and proposed national health information exchange initiatives.• Present outcomes from the Tiger Team on disclosures to non-Participants.• Approve Policy Committee Charter with updates as per the February meeting.	
2:10 pm-2:45 pm	Overview of National Exchange Initiatives	Cindy Sutliff
2:45 pm-3:45 pm	Presentation and Discussion of Tiger Team Outcomes	Manatt Team
3:45 pm-4:00 pm	Review of Policy Committee Charter Changes	Art Levin
4:00 pm	Meeting Closing and Next Meeting Reminder	Art Levin

Meeting Materials

- Meeting Agenda
- February Meeting Summary Notes
- Slide Deck Presentation on National Health Information Exchange Initiatives
- Tiger Team Report
- Revised Policy Committee Charter (two versions: redlined and clean)

CALL IN INFORMATION

Dial In: 646-680-9212

Code: 20663445#