

**SHIN-NY Policy Committee Meeting**  
**September 17, 2015**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

**Welcome and Roll Call** **A. Levin, Chair**

**NYS DOH Update** **Jim Kirkwood**

**Follow-Up Items from August 13th Meeting** **Manatt Team**

1. Revised Level 2 Consent Form for Sharing Family Member Information
2. Policy Committee Comments on P&Ps V3.2

**Patient Accounting of Disclosures Proposal** **Steve Allen/Cindy**

**Follow-up on Limited Access (Life Insurance) Proposal** **John Rodat**

**Other Policy Issues** **Cindy Sutliff**

- Update on Stakeholder Comments on SHIN-NY Policy Guidance Documents

**Closing and Next Meeting** **October 13, 2015: 9-11 am**

**Educational Materials**

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Patient Accounting of Disclosures Proposal DRAFT  
REVISED DRAFT Level 2 Consent Form  
Recommendations on Evaluation of Proposed Pilot for SHIN-NY Access to determine life insurance eligibility  
Policy Committee Comments on P&Ps V3.2 as submitted  
August 13,2015 Meeting Summary Notes  
Chart Overview of Stakeholder Comments on SHIN-NY Policy Guidance Documents