SHIN-NY POLICY COMMITTEE MEETING

September 25, 2018
12 pm – 4 pm

Agenda

11:30-12:00 LUNCH

12:00-12:05 Welcome and Meeting Objectives     Art Levin
12:05-12:15 NYS DOH Update     Jim Kirkwood
12:15-12:45 NYeC/SHIN-NY Enterprise Update     Val Grey
12:45-1:00 Report Out on Research SME Roundtable – General Overview     Art Levin
1:00-1:20 SPARCS Presentation/Q&A     NYS DOH
1:20-1:40 De-identification of Data Process Presentation/Q&A     NYS DOH
1:40-1:50 BREAK
1:50-2:50 Roundtable Outcomes Discussion     Manatt Team
   • Key Take-Aways
   • Proposed Policy Changes and Discussion
      a. De-identified Data
      b. Identifiable Data
   • Next Steps
2:50-3:10 Proposed new definition of ‘disclosure’ for P&Ps     Manatt Team
3:10-3:30 Proposed Changes to P&P Section 1.2.2 (a) Public Health Reporting and Access/Q&A     Jonathan Karmel, NYS DOH Legal
3:30-3:50 SHIN-NY 2019 Policy Agenda Areas of Focus Initial Discussion     Art, Cindy and Manatt
   • Continuation of P&P Modernization Efforts (Current Policy Revisions/Updates)
   • DOH Regulatory Modernization Initiative: Use Cases that may impact SHIN-NY policy development.
3:50-4:00 Closing and Next Meeting

Meeting Materials
1. Meeting Agenda
2. SHIN-NY Research Roundtable Discussion Summary Report
3. SHIN-NY Policy Committee Research Tiger Team Recommendations: Policy Options
4. SPARCS Presentation
5. De-identification of Data Process Presentation
6. Proposed Changes to Section 1.2.2(a): Background and Overview of ‘Ping Project’
7. Disclosure Definition
8. 2019 Policy Agenda Areas of Focus Considerations