

## 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
	<ul style="list-style-type: none"><li>• Key Take-Aways</li><li>• Proposed Policy Changes and Discussion<ul style="list-style-type: none"><li>a. De-identified Data</li><li>b. Identifiable Data</li></ul></li><li>• Next Steps</li></ul>	
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
	<ul style="list-style-type: none"><li>• Continuation of P&amp;P Modernization Efforts (Current Policy Revisions/Updates)</li><li>• DOH Regulatory Modernization Initiative: Use Cases that may impact SHIN-NY policy development.</li></ul>	
3:50-4:00	Closing and Next Meeting	

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### 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