

**SHIN-NY POLICY COMMITTEE MEETING**

**Tuesday, October 23, 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"><li>• Review and Approve Research Provisions as Proposed by Tiger Team</li><li>• Review Update DOH Proposed Addition to Provision 1.2.2(a)</li><li>• Review and Discuss Proposed Provision on Disclosures to Medicaid</li></ul>	
2:10 pm-2:20 pm	NYeC Executive Director Update	Valerie Grey
2:20 pm-2:30 pm	DOH Update	James Kirkwood
2:30 pm-3:10 pm	Review of Revised Research Provisions	Manatt Team
	<ul style="list-style-type: none"><li>• Open Discussion</li></ul>	
3:10 pm-3:30 pm	Review of Revised 1.2.2(a) Provision	Manatt Team
	<ul style="list-style-type: none"><li>• Open Discussion</li></ul>	
3:30 pm-3:50 pm	Disclosures to Medicaid Proposed Provision	Manatt Team/DOH
3:50 pm-3:55 pm	Next Meeting	Cindy Sutliff
3:55 pm-4:00 pm	Closing	Art Levin

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Meeting Materials

- Meeting Agenda
- September Meeting Summary Notes
- Proposed Research Provisions
- Proposed Revised Addition to Provision 1.2.2(a)
- Proposed Disclosures to Medicaid Provision
- Comparison Chart : SHIN-NY Research Provisions

**CALL IN INFORMATION**

**Dial In Number**            **646-680-9212**

**Code**                            **20663445#**

**Host PIN**                        **36583**