

SHIN-NY POLICY COMMITTEE MEETING

Wednesday, September 25, 2019

12:00 p.m. – 4:00 p.m.

LUNCH AT 11:30 a.m.

AGENDA

- 12:00-12:05 p.m. Welcome and Meeting Objectives Art Levin, Chair
- 12:05-12:15 p.m. NYS DOH Update Jim Kirkwood
- 12:15-12:35 p.m. NYeC Executive Director Federal/State Update Valerie Grey
- 12:35-1:00 p.m. PSYCHES and the SHIN-NY Connections: Proposed Pilot Molly Finnerty, MD PSYCKES Director
- 1:00-1:20 p.m. Consent Recognition and Form of Consent Cindy Sutliff/Manatt Team
- Background and Process To Date
 - Proposed Policy for P&Ps
- 1:20-2:20 p.m. Policy Committee Consent Workgroup Recommendations Manatt Team
- Legal Framework
 - SHIN-NY Wide Form of Consent Approach
 - Evidence Based Use Case Presentation HealthLink QE Staff
 - Consumer Experience Buffalo Consumer
- 2:20 p.m.-2:30 p.m. BREAK
- 2:30 p.m.-3:30 p.m. SHIN-NY Wide Form of Consent Review and Open Forum Discussion
- Form Review Manatt
 - Provider Advisory Group (PAG) Feedback Nate Donnelly
 - Open Discussion and Questions
- 3:30 p.m.-4:00 p.m. Participation of Non-Covered Entities in the SHIN-NY: Introduction
- HIPAA Framework Manatt Team
 - CBO Advisory Group Use Cases Nate Donnelly
 - SHIN-NY Policy Options Discussion
- 4:00 p.m. Closing Summary, Next Steps and Next Meeting Art Levin/Cindy Sutliff
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Meeting Materials

- Meeting Agenda
- Summary Meeting Notes from June 12, 2019 Policy Committee Meeting
- Proposed Policy on Consent Recognition for P&Ps
- Proposed SHIN-NY Wide Form of Consent

- Legal Framework on Form of Consent and Compliance with Sensitive PHI State and Federal Laws
- Manatt Analysis of August 2019 SAMHSA Proposed Rule
- The Buffalo Experience with Community Wide Consent (Slides)
- PSYCKES Integration with QEs: Proposed Healthix Pilot
- The SHIN-NY and Community-Based Organizations (CBOs): A legal background paper.
- PSYCKES slide presentation.