

## SHIN-NY POLICY COMMITTEE MEETING

March 24, 2020

2:00 pm-4:00 pm

### AGENDA

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|--|-------------------|----------|
| 1. Welcome and Roll Call   | Art Levin         | (2 min)  |
| 2. Meeting Objectives  | Art Levin         | (3 min)  |
| 3. NYS DOH Update  | Jim Kirkwood      | (5 min)  |
| 4. Federal/State Update  | Val Grey          | (30 min) |
| 5. CBO Participation in the SHIN-NY: Ongoing Discussion  | Cindy/Manatt Team | (50 min) |
| <ul style="list-style-type: none"><li>• Current SHIN-NY Participation Landscape</li><li>• Review and Discussion: CBO Policy Framework and Definitions</li><li>• Next Steps</li></ul>   |                   |          |
| 6. Introduction to Patient Mediated Access   | Manatt Team/Cindy | (35 min) |
| <ul style="list-style-type: none"><li>• Comparison: HIPAA Patient Access Rules/SHIN-NY Patient Access Policies</li><li>• SHIN-NY Policies and Procedures: Areas of Modernization</li><li>• Discussion of Third-Party Applications for Patient Access and the SHIN-NY</li></ul> |                   |          |
| 7. Closing and Next Meeting  | Art Levin         | (3 min)  |
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### Meeting Materials

- Meeting Agenda
- February Kick-Off Meeting Summary Notes
- Executive Director Update Slide Deck
- CBO Proposed Policy Framework and Definitions
- HIPAA Patient Access Rules and SHIN-NY Patient Access Policies Comparison
- Third-Party Applications for Patient Access and Implications for SHIN-NY Policy Discussion Paper