

SHIN-NY POLICY COMMITTEE 2020 KICK-OFF MEETING

February 26, 2020

12 pm-4 pm

AGENDA

12:00-12:40 PM	Welcome	Art Levin, Chair
	<ul style="list-style-type: none">• Committee and New Member Introductions• Review of Policy Committee Charter Membership Terms• BOC Representative Appointee: Jill Eisenstein• Meeting Objectives	
12:40-12:55 PM	DOH Update	Jim Kirkwood
12:55-1:45 PM	Federal and State Update	Val Grey, CEO NYeC
	<ul style="list-style-type: none">• Overview and discussion of potential Federal Rules that may have implications for SHIN-NY policy.	
1:45-2:05 PM	Overview of 2019 Policy Changes Approved by NYeC Board and Submitted to DOH for final approval and release in SHIN-NY Policies and Procedures v3.7.	
	<ul style="list-style-type: none">• Includes a review of the updated Authentication Section related to NIST standards.	Cindy Sutliff/Alex Dworkowitz
2:05-2:20 PM	BREAK	
2:20-3:05 PM	Review and Discussion of SHIN-NY Policy 2020 Areas of Focus	
	<ul style="list-style-type: none">• Introduction• Areas of Focus	Art Levin Art, Cindy, Manatt Team
3:05-3:55 PM	Review and Discussion of Proposed Policy Framework for CBO Participation in the SHIN-NY.	
	<ul style="list-style-type: none">• Review of Principles and Stakeholder Feedback• Review of Proposed Framework for CBO Participation	Nate Donnelly Manatt Team
3:55-4:00 PM	Closing and Next Steps	Art Levin

Meeting Materials

- 2019 SHIN-NY Policy Changes
- Revised Authentication Requirements: Edits to P&Ps
- 2020 SHIN-NY Policy Agenda Roadmap
- Proposed Policy Framework for CBO Participation in the SHIN-NY
- SHIN-NY Policy Committee New Member Bio Sheet
- SHIN-NY Policy Committee List of Members
- Last Policy Committee Meeting Summary Notes (November 2019)

