

SHIN-NY POLICY COMMITTEE MEETING

May 20, 2020

2:00 pm-4:00 pm

AGENDA

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| 1. Welcome, Roll Call & Meeting Objectives | Art Levin | (3 min) |
| <ul style="list-style-type: none">• Reach Agreement on CBO Policy Framework and Definitions• Reach Agreement on Proposed Changes to Life and Disability Insurer Provisions• Introduce and Discuss Telehealth Policy Strategies/Approaches | | |
| 2. NYS DOH Update | Jim Kirkwood | (10 min) |
| <ul style="list-style-type: none">• COVID-19 Update | | |
| 3. Federal/State Update | Val Grey | (15 min) |
| 4. Proposed Policy Changes to Provisions for Life and Disability Insurers | | |
| | Manatt/NYeC Team | (35min) |
| <ul style="list-style-type: none">• Overview of Written Comments Received• Proposed Changes: Review and Discussion | | |
| 5. CBO Participation in the SHIN-NY: Discussion | Manatt/NYeC Team | (35 min) |
| <ul style="list-style-type: none">• Current SHIN-NY Participation Landscape• CBO Policy Framework and Definitions: Review and Discussion• Next Steps | | |
| 6. SHIN-NY Telehealth Policies: Introduction and Background | | |
| <ul style="list-style-type: none">• Open Discussion | Manatt Team
Policy Committee | (20 min) |
| 7. Closing and Next Meeting | Art Levin | (2 min) |
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Meeting Materials

- Meeting Agenda
- April Meeting Summary Notes
- Proposed Changes to Life and Disability Insurer SHIN-NY Policy Provisions
- Changes to Life and Disability Insurer Provisions Summary of Written Comments and Responses
- CBO Policy Framework Document (Previously Distributed but Postponed for Discussion)
- SHIN-NY Telehealth Policies Discussion Paper