

## SHIN-NY POLICY COMMITTEE MEETING

July 22, 2020

2:00 pm-4:00 pm

### AGENDA

2:00-2:05	Welcome, Roll Call & Meeting Objectives	Art Levin
	<ul style="list-style-type: none"><li>• Review and Discuss Proposed SHIN-NY Telehealth Policy Language</li><li>• Review and Discuss Principles and Approach for Use of Third-Party Apps for Patient Access to Their Health Information via the SHIN-NY</li><li>• Review Policy Committee Charter: 2020 Updates and Next Steps</li></ul>	
2:05-2:15	NYS DOH Update	Jim Kirkwood
	<ul style="list-style-type: none"><li>• COVID-19 and Other Public Health Update</li></ul>	
2:15-2:30	Federal/State Update	Val Grey
2:30-3:15	Proposed SHIN-NY Telehealth Policies: Review and Discussion	Manatt/NYeC Team
3:15-3:50	Patient Access via Third-Party Apps: A Proposed SHIN-NY Framework	Manatt/NYeC Team
	<ul style="list-style-type: none"><li>• Review and Discussion</li><li>• Next Steps</li></ul>	
3:50-4:00	SHIN-NY Policy Committee Board Recommendations and Policy Committee 2020 Charter Update Overview	Art/Cindy
4:00	Closing and Next Meeting	Art Levin

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### Meeting Materials

- Meeting Agenda
- June Meeting Summary Notes
- Proposed SHIN-NY Telehealth Policies document
- Patient Access via Third-Party Apps: Proposed Framework
- Policy Committee Board Recommendations and 2020 Charter Overview Slides