

## SHIN-NY POLICY COMMITTEE MEETING

March 19, 2021

2 pm-4 pm

### AGENDA

2:00-2:05 pm	Welcome and Meeting Objectives	Art Levin, Chair
2:05-2:15 pm	DOH Update	Jim Kirkwood
2:15-2:30 pm	Federal and State Update	Val Grey, CEO NYeC
2:30-2:45 pm	<b>SHIN-NY Policy Committee General Business Items</b>	Art/Cindy
	<ul style="list-style-type: none"><li>• Patient Engagement and Access Ad Hoc Workgroup<ul style="list-style-type: none"><li>a. Members</li><li>b. Scope of Work</li></ul></li><li>• OMH Access to SHIN-NY Data as a Public Health Agency Ad Hoc Workgroup<ul style="list-style-type: none"><li>a. Members</li><li>b. Scope of Work</li></ul></li></ul>	
2:45-3:30 pm	<b>Working Session</b>	Manatt/Art/Cindy
	<ul style="list-style-type: none"><li>• <b>Proposed Changes to Consent Exceptions</b><ul style="list-style-type: none"><li>a. Break-the Glass Exception and EMS Providers</li><li>b. Death Investigator Exception</li></ul></li></ul>	
3:30-4:00 pm	<b>CBOs and the SHIN-NY Open Discussion</b> Members	Manatt/Policy Committee
4:00 pm	Closing and Next Steps	Art Levin

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### Meeting Materials

- Meeting Agenda
- February Kick-off Meeting Summary Notes
- Proposed Changes to Consent Exceptions Document
- CBO and the SHIN-NY in Light of HIPAA Discussion Paper
- List of Ad Hoc Policy Committee Workgroup Members