SHIN-NY POLICY COMMITTEE MEETING
June 21, 2021
12 pm-3 pm

AGENDA

12:00-12:05 pm  Welcome  Art Levin, Chair
- Meeting Objectives and May Meeting Summary Notes
- Board Action on EMS Break the Glass Access and Death Investigator Expanded Policy

12:05-12:30 pm  Federal and State Update  Val Grey, CEO NYeC

12:30-12:40 pm  DOH Update  Jim Kirkwood

12:40-1:15 pm  Ad Hoc Workgroup Report Out  Cindy/Alex
- OMH Access to SHIN-NY Data Recommendations/Open Discussion

1:15-1:30 pm  BREAK

1:30-2:30 pm  SDoH/CBOs and the SHIN-NY: Continuing the Discussion
- Upstate Perspective and Use Cases  Jacob Reider
- Downstate Perspective and Use Cases  Shoshana Brown

2:30-3:00 pm  New Policy Proposals Presentation and Open Discussion
- Modification of Section 4.1: Authorized User Access (Passwords); Subsections 4.1.2/4.1.4  Alison Bianchi
- Secondary Use of Cross QE Data  Jill Eisenstein

3:00 pm  Closing Comments and Next Meeting: July 20th  Art Levin

Meeting Materials
1. Policy Committee June Meeting Agenda
2. May 2021 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Ad Hoc Workgroup Recommendations
   • OMH Access to SHIN-NY Data Proposal
4. New SHIN-NY Policy Proposal Submissions
   • Modification of SHIN-NY Policies and Procedures Section 4.1: Passwords
   • Secondary Use of Cross QE Data
5. CBO Use Case Reference Document
6. NYeC HIPAA Comment Letter