

SHIN-NY Policy Committee Meeting
August 13, 2015
9:00 a.m. – 11:00 a.m.

AGENDA

Welcome and Roll Call

A. Levin, Chair

NYS DOH Update

Jim Kirkwood

Follow-Up Items from July 14th Meeting

1. Revised Level 2 Consent Form for Sharing Family Member Information and Proposed Policy Language
2. Revised Community-Wide Consent Notification Provision
3. 42 CFR Part 2 Limitations on Community-Wide Consent: Discussion
4. Follow-up Discussion: Patient Accounting of Disclosures

SHIN-NY Policy Guidance Documents: Review and Discussion of Privacy and Security P&Ps Currently Out for Public Comment

Manatt Team

Follow-up on Limited Access (Life Insurance) Proposal

John Rodat

Other Policy Issues

Closing and Next Meeting

September 8, 2015: 9am-11am

Educational Materials

Patient Accounting of Disclosures White Paper

REVISED DRAFT Level 2 Consent Form

REVISED DRAFT Form of Notice Recommendation for Community-wide Consent

Recommendations on Evaluation of Proposed Pilot for SHIN-NY Access to determine life insurance eligibility

July 14, 2015 Meeting Summary Notes

DRAFT Community-Wide Consent and Part 2 Limitations Paper