SHIN-NY Policy Committee In-Person Meeting  
December 8, 2015  
10:00 a.m. – 1:30 p.m.  
Manatt Office, 23rd Floor

AGENDA

10 am  Welcome and Roll Call     Art Levin, Chair

10:05 am  NYS DOH Update     Jim Kirkwood
• Public Health Access Change to P&Ps 1.2.2

10:20 am  SHIN-NY Regulation: Review and Discussion  Bob Belfort, Manatt

10:40 am  SAMHSA Strategy Discussion  Bob/Cindy

11:00 am  2016 Policy Agenda: Review and Discussion  Art/Cindy

11:40 am  Minor Consent Update  Nance Shatzkin

12:00 pm  Working Lunch

12:15 pm  Parameds/Hixny Proposal: Review and Discussion  Hershel Wolf

12:45 pm  Patient Portal: Policy Discussion  Cindy/Alie Cohen
• Data availability: what and how much
• Lag time: when and how long

1:30 pm  Closing and Next Meeting  Art

Educational Materials

SHIN-NY Regulation Document
2016 Policy Agenda: Proposed
Parameds/Hixny Power Point Slide Presentation and Supporting Materials
• Updated Pilot Proposal document
• Level 2 Consent Form
• Minimum Necessary document
• Successful Pull Definition document
• Use Policies & Procedures document
Patient Portal Policy Background: to be distributed prior to the meeting
Minor Consent Side-by-Side Comparison
SAMHSA Update Document
Section 1.2.2 Edits to P&Ps as per NYS DOH