

**SHIN-NY Policy Committee Meeting
July 14, 2015
9:00 a.m. – 11:00 a.m.**

AGENDA

Welcome and Roll Call

A. Levin, Chair

NYS DOH Update

NYS DOH

Follow-Up Items from June 9th Meeting

1. Level 2 Consent Form for SHIN-NY Access to Health Information to Inform Treatment of Family Member(s): Review and Discussion Manatt Team
2. Draft Form of Notice for Community-wide Consent Bob Belfort
3. Evaluation Section of Proposal for SHIN-NY Access Pilot by Life Insurance Intermediary John Rodat

White Paper: Patient Accounting of Disclosures and the SHIN-NY Bob Belfort

- Discussion
- Committee Recommendation(s)

Other Policy Issues

Closing and Next Meeting

September 8, 2015: 9am-11am

Educational Materials

Patient Accounting of Disclosures White Paper
DRAFT Level 2 Consent Form
DRAFT Form of Notice Recommendation for Community-wide Consent
Recommendations on Evaluation of Proposed Pilot for SHIN-NY Access to determine life insurance eligibility
SAMPLE Level 2 Consent Form in Use by Participant in HealtheLink QE
HHS/ONC eConsent Final Report: submitted by Steve Allen