SHIN-NY Policy Committee Meeting
June 9, 2015
10:00 a.m. – 3:00 p.m.

AGENDA

10:00-10:05 Welcome and Roll Call A. Levin, Chair

10:05-10:30 NYS DOH Update NYS DOH

10:30-11:30 Follow-Up Items from May 12th Meeting Bob Belfort

- Review of language on notice requirement in 1:1 exchange
- Review of proposed language to P&Ps related to patient accounting of disclosures and current requirement to provide a list of authorized users.
- Use of Level 2 consent to obtain genetics information for family members of a patient: Discussion and recommendations.

11:30-12:00 Implementation Sub-Committee Update Nance Shatzkin

- Implementation Guidance on Re-Disclosure Warnings
- Minor Consent: Next Steps in the Process

12:00-12:45 LUNCH and Special Presentation John-Paul Mead

12:45-1:15 Patient Portal Presentation and Discussion Carianne Borut/Alie Cohen

1:15-2:15 Discussion: Types of SHIN-NY Participants Art Levin

- Life Insurance Intermediary Groups

2:15-2:50 Policies & Procedures: Discussion of Changes Manatt/Art Levin

2:50-2:55 Other Policy Issues

2:55-3:00 Closing and Next Meeting

Educational Materials

Background on Use of SHIN-NY for access to genetics information for family members
DRAFT Implementation Guidance Document on Sensitive Health Information Re-disclosure Warnings
Patient Portal Presentation Slide Deck
Proposal for use of the SHIN-NY by Life Insurance Intermediary
DRAFT Revised SHIN-NY Privacy and Security Policies and Procedures (P&Ps)