SHIN-NY Policy Committee Meeting  
March 10, 2015  
9:00 a.m. – 11:00 a.m.

AGENDA

1. **Review Proposed Edits to P&Ps on Definition of Participant (Bob Belfort)**  
   a. Definition of Participant (Definitions)  
   b. Training of Authorized Users (4.7.4)  
   c. Terminating Authorized User Access (4.8.1)

2. **Discuss Cross QE Data Exchange (Bob Belfort)**

3. **Discuss Level Two Form for Research (Bob Belfort and Glenn Martin)**

4. **Discuss Patient Access to Lists of Authorized Users (Steve Allen)**  
   a. (Section 6.4.1(a))

5. **DOH Update (Jim Kirkwood)**

6. **Next Steps (A. Levin and C. Sutliff)**

**Resource Materials**

1. Edited Working Version of P&Ps
2. Revised Form of Consent for Level 2 Research DRAFT
3. Proposed Level 2 Research Pilot Document (if completed)