

**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**

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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)