

**SHIN-NY Policy Committee Meeting  
May 12, 2015**

**9:00 a.m. – 11:00 a.m.**

**AGENDA**

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| <b>I. Welcome and Roll Call</b>  | <b>A. Levin, Chair</b>           |
| <b>II. NYS DOH Update</b>  | <b>NYS DOH</b>                   |
| <b>III. Review Draft SHIN-NY Regulation Action Items</b>                             | <b>C. Sutliff and R. Belfort</b> |
| a. Community-wide consent  |                                  |
| b. Patient rights  |                                  |
| c. Form of consent   |                                  |
| d. Minor consent (not called out in follow-up chart)                                 |                                  |
| <b>IV. Review and Discussion of Patient Access to Who has Viewed their Data</b>      |                                  |
| a. Past discussions  | R. Belfort                       |
| b. Survey results  | C. Sutliff                       |
| c. Recommendations on policy   | All                              |
| <b>V. Update on Let the Data Flow Model for Exchange of Minor Health Information</b> | <b>A. Levin/C Sutliff</b>        |
| <b>VI. Review of the changes that the PC proposed for section 4.8.2 of P&amp;Ps</b>  | <b>R. Belfort</b>                |
| <b>VII. Additional Policy Discussion</b>   | <b>Steve Allen</b>               |
| a. BTG : 1.2.3. f.   |                                  |
| b. Definitions: Level 1 Uses   |                                  |
| <b>VIII. Other and Next Meeting</b>  | <b>A. Levin/C. Sutliff</b>       |

**Educational Materials**

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- SHIN-NY Regulation Follow-up Chart
- Proposed changes to section 4.8.2 of the P&Ps rationale
- Minor Consent White Paper on Exchange of Minor Health Information in Relation to the Revised SHIN-NY Regulation
- Let the Data Flow Model for Exchange of Minor Health Information via the SHIN-NY
- Additional Policy Issues Discussion Document
- Revised SHIN-NY Regulation Document