

SHIN-NY Policy Committee Meeting
October 13, 2015
9:00 a.m. – 11:00 a.m.

AGENDA

Welcome and Roll Call A. Levin, Chair

NYS DOH Update Jim Kirkwood

Follow-Up Items from September 17th Meeting Manatt Team

1. Revised Level 2 Consent Form for Sharing Family Member Information
2. Revised Language on Community-Wide Consent for PPs
3. Alternative Proposal for Patient Accounting of Disclosures

Review and Discussion: Stakeholder Comments on PPs V3.2 Cindy Sutliff

Other Policy Issues Art Levin
Life Insurance Intermediary Proposal Update

Closing and Next Meeting

Educational Materials

Alternate Patient Accounting of Disclosures Proposal DRAFT
REVISED DRAFT Level 2 Consent Form
Revised Language on Community-wide Consent for PPs V3.2
Stakeholder Comments on PPs V3.2 for Policy Committee Review and Recommendation
September 17, 2015 Meeting Summary Notes