SHIN-NY POLICY COMMITTEE  
2015 KICK-OFF MEETING  
February 11, 2015  
10 a.m.-3 p.m.  

AGENDA  

10-10:15 am  Welcome and Introductions  
Art Levin  

10:15-10:20 am  Meeting Objectives  
Art Levin  
- Agree on Policy Committee role and scope of work for 2015  
- Establish policy priorities for 2015  
- Begin policy deliberations/work on immediate issues for recommendations  

10:20-10:50 am  Review of Committee Charter  
Art Levin/Cindy Sutliff  
- Scope of Work  
- List of Topic Areas  
- Priorities Discussion by Committee Members  

10:50-11:15 am  Update on BOC Sub-Committees  
Inez Sieben/Cindy Sutliff/Vinay Chopra  
- Strategic Planning  
- Technical  
- Implementation  
- Certification & Policy Adherence  

11:15-11:30 am  SharePoint Overview  
Cindy Sutliff  

11:30-12:30 pm  NYS DOH Update  
Pat Roohan/Jim Kirkwood  
- Regulation  
- Consent  
- Committee Discussion  
- DSRIP  
- HIT Workgroup  
- Minor Consent  
- Update/Committee Discussion  

12:30-1:00 pm  LUNCH BREAK
1:00-2:50 pm WORK SESSION

• Definition of Participants: addition of PPS  Bob Belfort, Manatt
• Level Two Discussion: Research Update  Bob Belfort, Manatt
• Patient Portal Committee Discussion
  ➢ NY Patient Portal Update  Alie Cohen
    ✓ Planned Pilot Stage
    ✓ Planned Pilot Production
    ✓ Document Review and Discussion: NY Patient Portal Terms & Conditions and NY Patient Portal Privacy Policy
  ➢ Access Standards: i.e. who can access beside a patient
  ➢ Data Availability Standards: i.e. what should be available
• Cross QE Exchange Policy Discussion  Art Levin/Cindy Sutliff
  ➢ Audit; breach; sanctions; alerts and notifications
• Recommendations for Policy Changes to P&Ps Discussion  Steve Allen
• Closing and Next Meeting

Resource Materials

P&Ps: last edited version
2015 PC Charter Document
List of 2015 Policy Strategy/Topic Areas
BOC Governance Structure
  • Implementation SC Charter
  • Certification/Policy Adherence SC Charter

Discussion Issues Framework Documents
  ➢ Definition of Participant
  ➢ Cross QE Exchange
  ➢ NY Patient Portal: Access and data availability standards used to develop pilot
    • NY Patient Portal Terms & Conditions DRAFT
    • NY Patient Portal Privacy Policy DRAFT
  ➢ SHIN-NY Community-wide Consent Approach DRAFT