

POLICY COMMITTEE MEETING AGENDA

September 26, 2016

10 am-2 pm

10:00 am-10:30 am	Welcome and Introductions	Art Levin, Chair
	<ul style="list-style-type: none">Meet Valerie Grey, Executive Director NYeC	
10:30 am-10:40 am	NYSDOH Update	Jim Kirkwood
10:40 am-11:40 am	SHIN-NY Consent White Paper Review and Discussion	Bob Belfort
	<ul style="list-style-type: none">Survey Results PresentationLegal Roundtable Results PresentationDRAFT White Paper	
11:40 am-11:50 am	SHIN-NY Security Framework Paper Update	Cindy Sutliff
11:50 am-12:00 pm	Patient Portal Meaningful Use Delay Standard	Jim Kirkwood
12:00 pm-12:30 pm	Lunch Break	
12:30 pm-1:55 pm	P&P Topic Areas for Discussion and Determination	
	<ul style="list-style-type: none">1:1 Exchange Clarification based on Expanded Use CaseAudit Sectiona. 6.4.2 (d) GNYHAb. Analytics and Audit RequirementsCross Border/State Alerts Exchange<ul style="list-style-type: none">✓ SHIEC approach and related policy issuesAccess to records of deceased patients	Cindy Sutliff Laura Alfredo, Nance Shatzkin Dan Porreca Steve Allen
1:55 pm-2:00 pm	Closing and Next Steps	Art/Cindy

Education Materials

1. Valerie Grey Bio
2. SHIN-NY Consent White Paper DRAFT
3. 1:1 Exchange Summary Document; P&P Section; Expanded Use Case Application
4. Section 6.4.2 (d) Excerpt
5. Analytics and Audit Requirements Use Case
6. Deceased Patients Records Access Use Case