POLICY COMMITTEE MEETING AGENDA

September 26, 2016

10 am-2 pm

10:00 am-10:30 am  Welcome and Introductions     Art Levin, Chair
• 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
• Survey Results Presentation
• Legal Roundtable Results Presentation
• DRAFT 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
• 1:1 Exchange Clarification based on Expanded Use Case     Cindy Sutliff
• Audit Section
  a. 6.4.2 (d)     Laura Alfredo, GNYHA
  b. Analytics and Audit Requirements     Nance Shatzkin
  • Cross Border/State Alerts Exchange     Dan Porreca
    ✓ SHIEC approach and related policy issues
  • Access to records of deceased patients     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