

## **POLICY COMMITTEE MEETING AGENDA**

**January 13, 2017**

**1 pm-3 pm**

- |              |   |                             |
|--------------|---|-----------------------------|
| 1:00-1:05 pm | Welcome and Meeting Objectives  | Art Levin, Chair            |
|              | <ul style="list-style-type: none"><li>• Reach agreement on proposed SHIN-NY consent recommendations for submission to the NYeC Board of Directors and NYS DOH</li></ul> |                             |
| 1:00-1:20 pm | Overview of Value Based Payment (VBP) Workgroup Confidentiality Recommendations   | Jim Kirkwood, NYS DOH       |
| 1:20-1:30 pm | Introduction of Consent Workgroup Recommendations   | Art Levin                   |
| 1:30-2:30 pm | Review and Discussion of Proposed Consent Workgroup Recommendations   | Bob Belfort/Alex Dworkowitz |
| 2:30-2:55 pm | 2017 Policy Focus Areas   | Art Levin/Cindy Sutliff     |
| 2:55-3:00 pm | Closing and Next Meeting  | Art Levin                   |

### **Meeting Materials**

1. VBP Workgroup Recommendations and List of DSRIP-VBP Workgroup Members
2. DRAFT Policy Committee SHIN-NY Consent Recommendations
3. 2017 Policy Focus Areas Outline