

**POLICY COMMITTEE MEETING AGENDA**

**July 19, 2017**

**11:00 am – 1:00 pm**

11:00-11:05 am	Welcome and Meeting Objectives	Art Levin, Chair
11:05-11:15 am	DOH Update	Jim Kirkwood, NYS DOH
11:15-11:25 am	Update Summary of P&P Changes Submitted to DOH	Manatt Team
11:25-11:40 am	SAMHSA Meeting Update	Cindy and Alex
11:40-11:50 am	Update on Cybersecurity Assessment and P&Ps	Art and Cindy
11:50 am-12:55 pm	Discussion: SHIN-NY P&Ps: Access vs Disclosure/Potential Revisions	Manatt Team
12:55-1:00 pm	Meeting Closing and Next Meeting	Art Levin

- In Person Meeting In September TBD
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**Meeting Materials**

1. Meeting Agenda
2. Policy Committee May Meeting Summary Notes
3. Summary of Changes to P&Ps as of June 2017
4. SAMHSA Meeting Summary
5. Access vs Disclosure Discussion Document