

## SHIN-NY POLICY COMMITTEE MEETING

December 19, 2017

2:00 pm – 4:00 pm

2:00 pm-2:05 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none"><li>• Review and discuss disclosures ‘straw person’ policy draft 3.</li><li>• Discuss Health Plan participation in the SHIN-NY.</li><li>• Cybersecurity and Research Policy Recommendations Update</li></ul>	
2:05 pm -2:10 pm	SHIN-NY Cybersecurity and Research Policy Recommendations	Cindy/Art/
2:10:pm-3:30 pm	Disclosure of PHI via the SHIN-NY to non-Participants/Round 3	Manatt Team
3:30 pm-4:00 pm	Discussion: Health Plan Participation in the SHIN-NY	Art/Cindy/Manatt
4:00 pm	Closing and Next Meeting	Art Levin

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### Meeting Materials

1. Meeting Agenda
2. November Meeting Summary Notes
3. Disclosures of PHI via the SHIN-NY to non-Participants ‘Straw Person’ Policy #3 (Redlined Version and Clean Version)
4. Tom Check Submission on Disclosures Document
5. Health Plan Participation Discussion Paper