POLICY COMMITTEE MEETING AGENDA

October 5, 2017

12:00 pm – 4:00 pm

11:30 am-12:00 pm LUNCH

12:00 pm-12:05 pm Welcome and Meeting Objectives          Art Levin, Chair

12:05 pm-12:15 pm DOH Update                                  Jim Kirkwood, NYS DOH

12:15 pm-1:00 pm SHIN-NY 2020 Roadmap                        Val Grey, CEO NYeC

1:00 pm-1:45 pm Proposed Cyber Security Policies Review Art Levin and Cindy Sutliff

Will Pelgrin, CyberWA

1:45 pm-1:55 pm BREAK

1:55 pm-3:10 pm SHIN-NY Access vs Disclosure: Expanded Use Cases Manatt Team

3:10 pm-3:25 pm Sharing Sensitive Health Information in NY State via the SHIN-NY Cindy and Alex

3:25 pm-3:55 pm Other Policy Issues to Discuss Time Permitting: May be Deferred Until November Policy Committee Meeting

- Health Plan Access to SHIN-NY Data: Aligning Level 2 Use with HIPAA
- Advising a researcher of the number (not the identities) of patients who might fit the qualification criteria the researcher is designing for a study

3:50 pm-4:00 pm Meeting Closing and Next Meeting                Art/Cindy

Meeting Materials

1. Meeting Agenda
2. July Meeting Summary Notes
3. 2020 Roadmap: Improving Health in Our Communities Slide Presentation
5. Access vs Disclosure Use Cases/Proposed Actions
6. DRAFT OUTLINE: Sharing Sensitive Health Information in NY State via the SHIN-NY