

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	
	<ul style="list-style-type: none">• 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
4. Cyber Security Policies & Procedures Slide Presentation
5. Access vs Disclosure Use Cases/Proposed Actions
6. DRAFT OUTLINE: Sharing Sensitive Health Information in NY State via the SHIN-NY