

SHIN-NY POLICY COMMITTEE 2018 KICK-OFF MEETING

Tuesday, February 27, 2018

12:00 p.m.-4:00 p.m.

AGENDA

12:00 pm-12:30 pm	LUNCH	
12:30 pm-12:40 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none">• Provide overview of 2017 accomplishments and 2018 focus areas.• Finalize proposed policy on disclosures to Non-SHIN-NY Participants.• Finalize audit log policy proposal.• Establish 2018 meeting schedule.• Introduction of SHIN-NY CISO Eric Boateng	
12:40 pm-12:50 pm	DOH Update	Jim Kirkwood, DOH
12:50 pm-1:05 pm	Federal and State Advocacy Update	Valerie Grey, CEO NYeC
1:05 pm-1:20 pm	2017 Policy Year in Review	Art Levin/Cindy Sutliff
1:20 pm-1:40 pm	2018 Policy Agenda Overview	Art Levin/Cindy Sutliff
1:40 pm-2:40 pm	Working Session	Manatt Team
	<ul style="list-style-type: none">• Disclosures to Non-SHIN-NY Participants	
2:40 pm-2:50 pm	Break	
2:50 pm-3:30 pm	Working Session : Audit Logs	Manatt Team
3:30 pm-3:50 pm	Charter Review	Art Levin/Cindy Sutliff
	<ul style="list-style-type: none">• New Members	
3:50 pm-4:00 pm	2018 Policy Committee Meeting Schedule	Cindy Sutliff
	Closing	Art Levin

Meeting Materials

- Meeting Agenda
- Summary of 2017 Policy Advances
- Overview of 2018 Policy Agenda Focus Areas
- Disclosures to non-SHIN-NY Participants: Proposed Policy
- Audit Logs: Proposed Policy
- SHIN-NY Policy Committee Charter
- Proposed Policy Committee Meeting Schedule
- Sharing Sensitive Health Information via the SHIN-NY Document