

**SHIN-NY POLICY COMMITTEE MEETING**

**Tuesday, March 20, 2018**

**2:00 p.m. – 4:00 p.m.**

**AGENDA**

2:00 pm-2:10 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none"><li>• Provide an overview of the current and proposed national health information exchange initiatives.</li><li>• Present outcomes from the Tiger Team on disclosures to non-Participants.</li><li>• Approve Policy Committee Charter with updates as per the February meeting.</li></ul>	
2:10 pm-2:45 pm	Overview of National Exchange Initiatives	Cindy Sutliff
2:45 pm-3:45 pm	Presentation and Discussion of Tiger Team Outcomes	Manatt Team
3:45 pm-4:00 pm	Review of Policy Committee Charter Changes	Art Levin
4:00 pm	Meeting Closing and Next Meeting Reminder	Art Levin

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**Meeting Materials**

- Meeting Agenda
- February Meeting Summary Notes
- Slide Deck Presentation on National Health Information Exchange Initiatives
- Tiger Team Report
- Revised Policy Committee Charter (two versions: redlined and clean)

**CALL IN INFORMATION**

**Dial In: 646-680-9212**

**Code: 20663445#**