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

- Provide an overview of the current and proposed national health information exchange initiatives.
- Present outcomes from the Tiger Team on disclosures to non-Participants.
- Approve Policy Committee Charter with updates as per the February meeting.

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

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

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