

SHIN-NY Policy Committee In-Person Meeting
December 8, 2015
10:00 a.m. – 1:30 p.m.
Manatt Office, 23rd Floor

AGENDA

10 am	Welcome and Roll Call	Art Levin, Chair
10:05 am	NYS DOH Update <ul style="list-style-type: none">• Public Health Access Change to P&Ps 1.2.2	Jim Kirkwood
10:20 am	SHIN-NY Regulation: Review and Discussion	Bob Belfort, Manatt
10:40 am	SAMHSA Strategy Discussion	Bob/Cindy
11:00 am	2016 Policy Agenda: Review and Discussion	Art/Cindy
11:40 am	Minor Consent Update	Nance Shatzkin
12:00 pm	Working Lunch	
12:15 pm	Parameds/Hixny Proposal: Review and Discussion	Hershel Wolf
12:45 pm	Patient Portal: Policy Discussion <ul style="list-style-type: none">• Data availability: what and how much• Lag time: when and how long	Cindy/Alie Cohen
1:30 pm	Closing and Next Meeting	Art

Educational Materials

SHIN-NY Regulation Document

2016 Policy Agenda: Proposed

Parameds/Hixny Power Point Slide Presentation and Supporting Materials

- Updated Pilot Proposal document
- Level 2 Consent Form
- Minimum Necessary document
- Successful Pull Definition document
- Use Policies & Procedures document

Patient Portal Policy Background: to be distributed prior to the meeting

Minor Consent Side-by-Side Comparison

SAMHSA Update Document

Section 1.2.2 Edits to P&Ps as per NYS DOH