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 Jim Kirkwood
- Public Health Access Change to P&Ps 1.2.2

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 Cindy/Alie Cohen
- Data availability: what and how much
- Lag time: when and how long

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