SHIN-NY Policy Committee Meeting  
June 9, 2015  
10:00 a.m. – 3:00 p.m.  

AGENDA

10:00-10:05  Welcome and Roll Call  
A. Levin, Chair

10:05-10:30  NYS DOH Update  
NYS DOH

10:30-11:30  Follow-Up Items from May 12th Meeting  
Bob Belfort

- Review of language on notice requirement in 1:1 exchange
- Review of proposed language to P&Ps related to patient accounting of disclosures and current requirement to provide a list of authorized users.
- Use of Level 2 consent to obtain genetics information for family members of a patient: Discussion and recommendations.

11:30-12:00  Implementation Sub-Committee Update  
Nance Shatzkin

- Implementation Guidance on Re-Disclosure Warnings
- Minor Consent: Next Steps in the Process

12:00-12:45  LUNCH and Special Presentation  
John-Paul Mead

12:45-1:15  Patient Portal Presentation and Discussion  
Carianne Borut/Alie Cohen

1:15-2:15  Discussion: Types of SHIN-NY Participants  
Art Levin

- Life Insurance Intermediary Groups

2:15-2:50  Policies & Procedures: Discussion of Changes  
Manatt/Art Levin

2:50-2:55  Other Policy Issues

2:55-3:00  Closing and Next Meeting

Educational Materials

Background on Use of SHIN-NY for access to genetics information for family members  
DRAFT Implementation Guidance Document on Sensitive Health Information Re-disclosure Warnings  
Patient Portal Presentation Slide Deck  
Proposal for use of the SHIN-NY by Life Insurance Intermediary  
DRAFT Revised SHIN-NY Privacy and Security Policies and Procedures (P&Ps)