SHIN-NY Policy Committee Meeting  
March 10, 2015  
9:00 a.m. – 11:00 a.m.

AGENDA

1. Review Proposed Edits to P&Ps on Definition of Participant (Bob Belfort)  
   a. Definition of Participant (Definitions)  
   b. Training of Authorized Users (4.7.4)  
   c. Terminating Authorized User Access (4.8.1)

2. Discuss Cross QE Data Exchange (Bob Belfort)

3. Discuss Level Two Form for Research (Bob Belfort and Glenn Martin)

4. Discuss Patient Access to Lists of Authorized Users (Steve Allen)  
   a. (Section 6.4.1(a))

5. DOH Update (Jim Kirkwood)

6. Next Steps (A. Levin and C. Sutliff)

Resource Materials

1. Edited Working Version of P&Ps  
2. Revised Form of Consent for Level 2 Research DRAFT  
3. Proposed Level 2 Research Pilot Document (if completed)