SHIN-NY Policy Committee Meeting  
May 12, 2015  
9:00 a.m. – 11:00 a.m.  

AGENDA  

I. Welcome and Roll Call  
   A. Levin, Chair  

II. NYS DOH Update  
   NYS DOH  

III. Review Draft SHIN-NY Regulation Action Items  
   C. Sutliff and R. Belfort  
   a. Community-wide consent  
   b. Patient rights  
   c. Form of consent  
   d. Minor consent (not called out in follow-up chart)  

IV. Review and Discussion of Patient Access to Who has Viewed their Data  
   a. Past discussions  
   b. Survey results  
   c. Recommendations on policy  
   R. Belfort  
   C. Sutliff  
   All  

V. Update on Let the Data Flow Model for Exchange of Minor Health Information  
   A. Levin/C. Sutliff  

VI. Review of the changes that the PC proposed for section 4.8.2 of P&Ps  
   R. Belfort  

VII. Additional Policy Discussion  
    Steve Allen  
    a. BTG: 1.2.3. f.  
    b. Definitions: Level 1 Uses  

VIII. Other and Next Meeting  
   A. Levin/C. Sutliff  

Educational Materials  

- SHIN-NY Regulation Follow-up Chart  
- Proposed changes to section 4.8.2 of the P&Ps rationale  
- Minor Consent White Paper on Exchange of Minor Health Information in Relation to the Revised SHIN-NY Regulation  
- Let the Data Flow Model for Exchange of Minor Health Information via the SHIN-NY  
- Additional Policy Issues Discussion Document  
- Revised SHIN-NY Regulation Document  

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