

SHIN-NY POLICY COMMITTEE
2015 KICK-OFF MEETING
February 11, 2015
10 a.m.-3 p.m.

AGENDA

10:10:15 am	Welcome and Introductions	Art Levin
10:15-10:20am	Meeting Objectives	Art Levin
	<ul style="list-style-type: none">• Agree on Policy Committee role and scope of work for 2015• Establish policy priorities for 2015• Begin policy deliberations/work on immediate issues for recommendations	
10:20-10:50 am	Review of Committee Charter	Art Levin/Cindy Sutliff
	<ul style="list-style-type: none">• Scope of Work• List of Topic Areas• Priorities Discussion by Committee Members	
10:50-11:15 am	Update on BOC Sub-Committees	Inez Sieben/Cindy Sutliff/Vinay Chopra
	<ul style="list-style-type: none">• Strategic Planning• Technical• Implementation• Certification & Policy Adherence	
11:15-11:30 am	SharePoint Overview	Cindy Sutliff
11:30-12:30 pm	NYS DOH Update	Pat Roohan/Jim Kirkwood
	<ul style="list-style-type: none">• Regulation• Consent Committee Discussion Bob Belfort, Manatt• DSRIP• HIT Workgroup• Minor Consent Update/Committee Discussion	
12:30-1:00 pm	LUNCH BREAK	

1:00-2:50 pm

WORK SESSION

- Definition of Participants: addition of PPS Bob Belfort, Manatt
 - Level Two Discussion: Research Update Bob Belfort, Manatt
 - Patient Portal Committee Discussion
 - NY Patient Portal Update Alie Cohen
 - ✓ Planned Pilot Stage
 - ✓ Planned Pilot Production
 - ✓ Document Review and Discussion: NY Patient Portal Terms & Conditions and NY Patient Portal Privacy Policy
 - Access Standards: i.e. who can access beside a patient
 - Data Availability Standards: i.e. what should be available
 - Cross QE Exchange Policy Discussion Art Levin/Cindy Sutliff
 - Audit; breach; sanctions; alerts and notifications
 - Recommendations for Policy Changes to P&Ps Discussion Steve Allen
 - Closing and Next Meeting
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Resource Materials

P&Ps: last edited version

2015 PC Charter Document

List of 2015 Policy Strategy/Topic Areas

BOC Governance Structure

- Implementation SC Charter
- Certification/Policy Adherence SC Charter

Discussion Issues Framework Documents

- Definition of Participant
- Cross QE Exchange
- NY Patient Portal: Access and data availability standards used to develop pilot
 - NY Patient Portal Terms & Conditions DRAFT
 - NY Patient Portal Privacy Policy DRAFT
- SHIN-NY Community-wide Consent Approach DRAFT