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

10:15-10:20 am Meeting Objectives  Art Levin

• 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

• 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

• 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

• 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

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