SHIN-NY POLICY COMMITTEE CONFERENCE CALL MEETING

9 am-12 pm

MEETING AGENDA

1. Welcome and Meeting Objectives
   Art Levin

2. NYS DOH Update and Discussion
   Pat Roohan
   • SHIN-NY Policies & Procedures Discussion
     Jim Kirkwood

3. Regulation Review and Discussion
   Jim Kirkwood

4. SHIN-NY Policy Issues Currently on Agenda
   Art Levin/Cindy Sutliff
   • Patient Access to Audit Records of who has accessed their PHI
   • Payer Access to the SHIN-NY
   • Community-wide Consent model
   • Minor Consent (based on LDF model and Implementation Sub-Committee recommendations for submission to BOC, PC, and HIT Transparency WG)
   • Cross QE alerts and notifications
   • Implementation of research level 2 form of consent
   • Patient Portal Update: ID proofing and immunization integration (Release 2)

5. Next meeting
   May 12, 2015 9-11 am Conference Call

Reference Materials

1. Redrafted SHIN-NY Regulation
2. Regulation Comparison Chart
3. Minutes from March 10th Meeting
4. NYS DOH Update Slides