

SHIN-NY POLICY COMMITTEE MEETING

March 19, 2021

2 pm-4 pm

AGENDA

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|--------------|--|-------------------------|
| 2:00-2:05 pm | Welcome and Meeting Objectives | Art Levin, Chair |
| 2:05-2:15 pm | DOH Update | Jim Kirkwood |
| 2:15-2:30 pm | Federal and State Update | Val Grey, CEO NYeC |
| 2:30-2:45 pm | <i>SHIN-NY Policy Committee General Business Items</i> | Art/Cindy |
| | <ul style="list-style-type: none">• Patient Engagement and Access Ad Hoc Workgroup<ul style="list-style-type: none">a. Membersb. Scope of Work• OMH Access to SHIN-NY Data as a Public Health Agency Ad Hoc Workgroup<ul style="list-style-type: none">a. Membersb. Scope of Work | |
| 2:45-3:30 pm | <i>Working Session</i> | Manatt/Art/Cindy |
| | <ul style="list-style-type: none">• Proposed Changes to Consent Exceptions<ul style="list-style-type: none">a. Break-the Glass Exception and EMS Providersb. Death Investigator Exception | |
| 3:30-4:00 pm | CBOs and the SHIN-NY Open Discussion Members | Manatt/Policy Committee |
| 4:00 pm | Closing and Next Steps | Art Levin |

Meeting Materials

- Meeting Agenda
- February Kick-off Meeting Summary Notes
- Proposed Changes to Consent Exceptions Document
- CBO and the SHIN-NY in Light of HIPAA Discussion Paper
- List of Ad Hoc Policy Committee Workgroup Members