

**SHIN-NY POLICY COMMITTEE MEETING**

**Wednesday, June 12, 2019**

**2:00 p.m. – 3:30 p.m.**

**AGENDA**

2:00-2:05 p.m. Welcome and Meeting Objectives	Art Levin, Chair
2:05-2:10 p.m. NYS DOH Update	Jim Kirkwood
2:10-2:20 p.m. NYeC Executive Director Federal Update	Valerie Grey
2:20-3:05 p.m. Disclosures for Purposes of Cause of Death Investigations	Manatt Team
<ul style="list-style-type: none"><li>• Proposed Language</li><li>• Open Discussion</li><li>• Next Steps</li></ul>	
3:05-3:25 p.m. SHIN-NY Consent Transferability Update	Cindy Sutliff
<ul style="list-style-type: none"><li>• DOH Guidance</li><li>• SHIN-NY Consent Form Redesign Workgroup and Next Steps</li><li>• Overall Timeline</li></ul>	
3:25-3:30 p.m. Closing and Next Meeting	Art Levin

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**Meeting Materials**

- Meeting Agenda
- May 15, 2019 Meeting Summary Notes
- Death Investigation Disclosures Proposal Document
- SHIN-NY Consent Transferability Process Update Slides