SHIN-NY POLICY COMMITTEE MEETING

May 20, 2020

2:00 pm-4:00 pm

AGENDA

1. Welcome, Roll Call & Meeting Objectives
   Art Levin (3 min)
   • Reach Agreement on CBO Policy Framework and Definitions
   • Reach Agreement on Proposed Changes to Life and Disability Insurer Provisions
   • Introduce and Discuss Telehealth Policy Strategies/Approaches

2. NYS DOH Update
   Jim Kirkwood (10 min)
   • COVID-19 Update

3. Federal/State Update
   Val Grey (15 min)

4. Proposed Policy Changes to Provisions for Life and Disability Insurers
   Manatt/NYeC Team (35 min)
   • Overview of Written Comments Received
   • Proposed Changes: Review and Discussion

5. CBO Participation in the SHIN-NY: Discussion
   Manatt/NYeC Team (35 min)
   • Current SHIN-NY Participation Landscape
   • CBO Policy Framework and Definitions: Review and Discussion
   • Next Steps

6. SHIN-NY Telehealth Policies: Introduction and Background
   Manatt Team (20 min)
   • Open Discussion
   Policy Committee

7. Closing and Next Meeting
   Art Levin (2 min)

Meeting Materials

• Meeting Agenda
• April Meeting Summary Notes
• Proposed Changes to Life and Disability Insurer SHIN-NY Policy Provisions
• Changes to Life and Disability Insurer Provisions Summary of Written Comments and Responses
• CBO Policy Framework Document (Previously Distributed but Postponed for Discussion)
• SHIN-NY Telehealth Policies Discussion Paper