

POLICY COMMITTEE MEETING AGENDA

January 13, 2017

1 pm-3 pm

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|--------------|---|-----------------------------|
| 1:00-1:05 pm | Welcome and Meeting Objectives | Art Levin, Chair |
| | <ul style="list-style-type: none">• Reach agreement on proposed SHIN-NY consent recommendations for submission to the NYeC Board of Directors and NYS DOH | |
| 1:00-1:20 pm | Overview of Value Based Payment (VBP) Workgroup Confidentiality Recommendations | Jim Kirkwood, NYS DOH |
| 1:20-1:30 pm | Introduction of Consent Workgroup Recommendations | Art Levin |
| 1:30-2:30 pm | Review and Discussion of Proposed Consent Workgroup Recommendations | Bob Belfort/Alex Dworkowitz |
| 2:30-2:55 pm | 2017 Policy Focus Areas | Art Levin/Cindy Sutliff |
| 2:55-3:00 pm | Closing and Next Meeting | Art Levin |

Meeting Materials

1. VBP Workgroup Recommendations and List of DSRIP-VBP Workgroup Members
2. DRAFT Policy Committee SHIN-NY Consent Recommendations
3. 2017 Policy Focus Areas Outline