

POLICY COMMITTEE MEETING AGENDA

May 22, 2017

2:00 pm – 4:00 pm

2:00 pm-2:05 pm	Welcome and Meeting Objectives	Art Levin, Chair
2:05 pm-2:15 pm	DOH Update	Jim Kirkwood, NYS DOH
2:15 pm-3:00 pm	Review and Discussion of New Policy Provisions to P&Ps <ul style="list-style-type: none">• SHIN-NY Access by Business Associates• Analytics and Audit Requirements	Manatt Team
3:00 pm-3:40 pm	Discussion: Type of Individuals who may be Authorized Users of a Participant	Manatt Team
3:40 pm-4:00 pm	Update on Cybersecurity Assessment and P&Ps	Art and Cindy
4:00 pm	Meeting Closing and Next Meeting	

Meeting Materials

1. Meeting Agenda
2. BAA and Analytics Audits Proposals document and Discussion Questions
3. Authorized Users Limitations: Background and Discussion Questions
4. Cybersecurity Vulnerability Assessment Update and Next Steps