

## POLICY COMMITTEE MEETING AGENDA

November 7, 2017

10:00 am-11:30 am

10:00 am-10:05 pm	Welcome and Meeting Objectives	Art Levin, Chair
	<ul style="list-style-type: none"><li>• Review draft and discuss clarification questions on SHIN-NY Cybersecurity Policies and Procedures. Accept as recommendations to present at the NYeC Board meeting for submission to NYS DOH.</li><li>• Review and discuss 'straw person' policy draft on disclosure of patient health information to non-participants of the SHIN-NY.</li><li>• Review and accept proposed policy changes for inclusion in the P&amp;Ps on:<ul style="list-style-type: none"><li>a. Research</li><li>b. Health Plans</li></ul></li></ul>	
10:05 am-10:20 am	SHIN-NY Cybersecurity Policies & Procedures Draft Discussion	Cindy/Art/Will
10:20 am-11:00 am	Disclosure of PHI via the SHIN-NY to non-Participants	Manatt Team
11:00 am-11:30 am	Discussion and Acceptance of Proposed Policies on <ul style="list-style-type: none"><li>• Research</li><li>• Health Plans</li></ul>	Manatt Team
11:30 am	Closing and Next Meeting	Art Levin

---

### Meeting Materials

1. Meeting Agenda
2. October Meeting Summary Notes
3. SHIN-NY Cybersecurity Policies & Procedures DRAFT
4. Disclosures of PHI via the SHIN-NY to non-Participants 'Straw Person' Policy
5. Policy draft on Allowing Use of De-identified Data to determine research study viability
6. Policy draft on Access and Use of SHIN-NY by Health Plans