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
- 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.
- Review and discuss ‘straw person’ policy draft on disclosure of patient health information to non-participants of the SHIN-NY.
- Review and accept proposed policy changes for inclusion in the P&Ps on:
  a. Research
  b. Health Plans

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
- Research
- Health Plans 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