POLICY COMMITTEE MEETING AGENDA

September 26, 2016

10 am-2 pm

10:00 am-10:30 am  Welcome and Introductions  Art Levin, Chair
   • Meet Valerie Grey, Executive Director NYeC
10:30 am-10:40 am  NYSDOH Update  Jim Kirkwood
10:40 am-11:40 am  SHIN-NY Consent White Paper Review and Discussion  Bob Belfort
   • Survey Results Presentation
   • Legal Roundtable Results Presentation
   • DRAFT White Paper
11:40 am-11:50 am  SHIN-NY Security Framework Paper Update  Cindy Sutliff
11:50 am-12:00 pm  Patient Portal Meaningful Use Delay Standard  Jim Kirkwood
12:00 pm-12:30 pm  Lunch Break
12:30 pm-1:55 pm  P&P Topic Areas for Discussion and Determination
   • 1:1 Exchange Clarification based on Expanded Use Case  Cindy Sutliff
   • Audit Section
a. 6.4.2 (d)  Laura Alfredo, GNYHA
b. Analytics and Audit Requirements  Nance Shatzkin
   • Cross Border/State Alerts Exchange  Dan Porreca
      ✓ SHIEC approach and related policy issues
   • Access to records of deceased patients  Steve Allen
1:55 pm-2:00 pm  Closing and Next Steps  Art/Cindy

Education Materials

1. Valerie Grey Bio
2. SHIN-NY Consent White Paper DRAFT
3. 1:1 Exchange Summary Document; P&P Section; Expanded Use Case Application
4. Section 6.4.2 (d) Excerpt
5. Analytics and Audit Requirements Use Case
6. Deceased Patients Records Access Use Case