

# SHIN-NY POLICY COMMITTEE 2022 KICK-OFF MEETING

February 17, 2022

12 pm-3:30 pm

## AGENDA

12:00-12:15 PM	Welcome and Introduction	<i>Art Levin, Chair</i>
	<ul style="list-style-type: none"><li>• New Member Introductions</li></ul>	
12:15-12:30 PM	Federal and State Update	Alison Bianchi/Don Juron
12:30-12:40 PM	DOH Update	<i>Jim Kirkwood</i>
12:40-1:30 PM	<b>SHIN-NY Policy Committee General Business Items</b>	<i>Art/Cindy/Manatt</i>
	✓ Process for Policy Proposals: Review	(10)
	✓ Review and Discussion of the 2022 Policy Agenda and Key Areas of Focus	(45)
1:30-1:40 PM	BREAK	(10)
	<b><i>Setting the Stage for the 2022 Policy Agenda Areas of Focus</i></b>	
1:40-3:10 PM	2022 Policy Agenda Key Areas of Focus: Background Presentations and Open Discussion	
	✓ Health Equity and SDoH	Jim (DOH) (30)
	✓ Patient Engagement and Access	Deven McGraw (30)
	✓ All In Consent (AIC) Overview and Discussion	Val Grey (30)
3:10-3:30 PM	New SHIN-NY Policy Proposals: Presentation and General Discussion	(20)
	✓ Access to SHIN-NY Data via Break the Glass (BTG) for purpose of healthcare operations patient outcomes follow up. Submitted by: Renee Olmsted on behalf of Oneida Health Care.	
3:30 PM	Closing and Next Steps	Art Levin

**Next Policy Committee Meeting: Tuesday, March 15<sup>th</sup> from 2-3:30 PM**

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### Meeting Materials

1. February 2022 Policy Committee Kick-off Meeting Agenda
2. Template for Submission of New Policy Proposals
3. 2021 SHIN-NY Policy Changes Chart
4. SHIN-NY 2022 Policy Agenda/Key Focus Areas Document
5. New Policy Proposal Document(s): Oneida Health