SHIN-NY POLICY COMMITTEE 2022 KICK-OFF MEETING
March 15, 2022
2 pm-3:30 pm
AGENDA

2:00-2:10 PM Welcome and Introduction Art Levin, Chair
- Introducing: David Horrocks, CEO, NYeC
- Approval of February Meeting Summary Notes

2:10-2:20 PM Federal and State Update Alison Bianchi/Don Juron

2:20-2:30 PM DOH Update Jim Kirkwood

2:30-3:30 PM SHIN-NY Policy Committee Work Session Art/Cindy/Manatt
- AIC Policy Framework: Quick Overview (5 min)
- Presentation and Discussion of Possible SHIN-NY Policy Changes in Support of AIC (30 min)
  a. Ad Hoc Workgroup Approach: Two meetings in March/April with recommendations for discussion by full Policy Committee at the April 20th Policy Committee Meeting
  b. Proposed Ad Hoc Workgroup Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Allen</td>
<td>HealtheLink QE</td>
</tr>
<tr>
<td>Taiymoor Naqi</td>
<td>Hixny QE</td>
</tr>
<tr>
<td>John Sheehan</td>
<td>BOC Representative</td>
</tr>
<tr>
<td>David Cohen MD</td>
<td>Maimonides Medical Center</td>
</tr>
<tr>
<td>Chuck Bell</td>
<td>Consumer Reports</td>
</tr>
<tr>
<td>Louann Villani</td>
<td>RN</td>
</tr>
</tbody>
</table>

The Ad Hoc Workgroup will be Chaired by Art Levin and staffed by Cindy Sutliff, NYeC and Alex Dworkowitz, Manatt
- Update on Form of AIC and Next Steps (5 min)
- New SHIN-NY Policy Proposal: Oneida (20 min)
  a. Overview
  b. Discussion
  c. Disposition/Next Steps

3:30 PM Closing and Next Steps Art Levin

Next Policy Committee Meeting: April 20th: 2-3:30 PM

Meeting Materials
1. March 2022 Meeting Agenda
2. February 2022 Policy Committee Kick-off Meeting Summary Notes
3. AIC Background and Chart of Possible SHIN-NY Policy Changes
4. Press Release: David Horrocks Appointment as NYeC CEO
5. Zoom Meeting Logistics