

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

2:00-2:10 PM	<b>Welcome and Introduction</b>	<i>Art Levin, Chair</i>
2:10-2:20 PM	<b>Federal and State Update</b>	<i>Alison Bianchi/Don Juron</i>
2:20-2:30 PM	<b>DOH Update</b>	<i>Jim Kirkwood</i>
2:30- 3:30 PM	<b>SHIN-NY Policy Committee Work Session</b>	<i>Art/Cindy/Manatt</i>

- Introducing: David Horrocks, CEO, NYeC
- Approval of February Meeting Summary Notes

- **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 20<sup>th</sup> Policy Committee Meeting
  - b. **Proposed Ad Hoc Workgroup Members**

Steve Allen, HealthLink QE
Taiymoor Naqi, Hixny QE
John Sheehan, BOC Representative
David Cohen MD, Maimonides Medical Center
Chuck Bell, Consumer Reports
Louann Villani, RN

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
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**Next Policy Committee Meeting: April 20<sup>th</sup> : 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