

SHIN-NY POLICY COMMITTEE MEETING

April 20, 2022

2 pm-3:30 pm

AGENDA

2:00-2:10 PM	Welcome and Meeting Objectives	<i>Art Levin, Chair</i>
	<ul style="list-style-type: none">• Reach agreement on updated SHIN-NY policies to support the AIC framework.• Approve AIC forms.• Reach agreement on Oneida proposal.	
2:10-2:20 PM	Federal and State Update	<i>Alison Bianchi/Don Juron</i>
2:20-2:30 PM	DOH Update	<i>Jim Kirkwood</i>
2:30- 3:30 PM	SHIN-NY Policy Committee Work Session	<i>Art/Cindy/Manatt</i>
	<ul style="list-style-type: none">• Ad Hoc Workgroup Report Out and Recommendations: Review and Discuss SHIN-NY Updated Policies to Support AIC as Proposed by the Ad Hoc Workgroup for Consideration and Approval.• Form of AIC: Overview and Discussion<ul style="list-style-type: none">a. Current SHIN-NY Model Consent Form(s)b. AIC Model Consent Form(s)• Oneida Proposal: Review and discuss proposed approach.	
3:30 PM	Closing and Next Steps	<i>Art Levin/Cindy</i>
	Next Policy Committee Meeting: May 18, 2022, 2-3:30 pm	

Meeting Materials

1. March 2022 Policy Committee Meeting Summary Notes
2. Ad Hoc Workgroup Recommendations: Updated SHIN-NY Policies to Support AIC
3. Form of AIC Slide Presentation: Key Policy Elements on AIC forms to Comply with Federal and State Law
4. Proposed Oneida Policy Proposal Approach Options