SHIN-NY POLICY COMMITTEE MEETING
April 20, 2022
2 pm-3:30 pm
AGENDA

2:00-2:10 PM Welcome and Meeting Objectives Art Levin, Chair
   • 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 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
   • 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
     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 Art Levin/Cindy

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