SHIN-NY POLICY COMMITTEE MEETING
May 18, 2022
2 pm-3:30 pm
AGENDA

2:00-2:10 PM  Welcome and Meeting Objectives  Art Levin, Chair
- Approval of April 2022 Policy Committee Meeting Summary Notes
- NYeC Board Meeting Policy Action Report Out
- Discuss and Agree on Approach to Use of Alternative Consent Form Policy Provision in Light of the All In Consent Model
- Discuss and Agree on Approach to Policy Changes as Proposed by the Healthix and HealtheLink QEs

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
- SHIN-NY Policy Provision on Use of Alternative Consent Forms §1.3: Form of Patient Consent: Proposed policy changes to enable use of All In Consent form as single NYS DOH issued consent form to access patient information via the SHIN-NY. (30 min)
- Healthix and HealtheLink Proposed Policy change to §1.8.2(f): Special Requirements Applicable to Transmittals to Life or Disability Insurers. Dan Porreca/Todd Rogow (10 min)
Recommended Policy Approach and Discussion: Alex/Cindy (20 min)

3:30 PM  Closing and Next Steps  Art Levin/Cindy

Next Policy Committee Meeting: June 16, 2022, 12-3:30 pm

Meeting Materials
1. April 2022 Policy Committee Meeting Summary Notes
2. Proposed Approach to Policy Change Related to Use of Alternative Consent Forms
3. Healthix/HealtheLink Proposal on Change to Policies Related to Transmittals to Non-Participants (Life and/or Disability Insurers)