

**SHIN-NY POLICY COMMITTEE MEETING**

**June 16, 2022**

**12 pm-3 pm**

**AGENDA**

12:00 pm-12:05 pm     **Welcome and May Meeting Summary Notes Approval**     Art Levin, Chair

- **Meeting Objectives**

- a. Review and agree on SHIN-NY policy changes to the provision related to use of alternative consent forms.
- b. Review and discussion of proposed policy change related to health plans and utilization review.
- c. Policy modernization areas: review and discussion.

12:05 pm-12:15 pm     **Federal and State Update**     Alison Bianchi, NYeC

12:15 pm-12:25 pm     **DOH Update**     Jim Kirkwood, DOH

12:25 pm-12:55 pm     **Health Plans: Utilization Review**     Phil Salemi, Independent Health

- Presentation
- Q&A

12:55 pm-1:30 pm     **Use of Alternative Consent Policy Changes**     Manatt/Cindy

1:30 pm-1:45 pm     **BREAK**

1:45 pm-2:20 pm     **Public Health Focus: Advancing Health Equity: Learnings from the Pandemic**

**A Conversation and Q&A**

- Dr. Celia Quinn, Deputy Commissioner of Disease Control, NYC DOHMH

2:20 pm-2:50 pm     **SHIN-NY Policy Modernization: Proposed Edits Presentation and Open Discussion**

- Steve Allen, HealtheLink QE

2:50 pm-3:00 pm     **Closing Comments and Next Meeting: July 20, 2022**     Art Levin

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**Meeting Materials**

1. Policy Committee June Meeting Agenda
2. May 2022 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Proposed Policy Changes: Use of Alternative Consent Policies
4. Dr. Celia Quinn Bio
5. Policy Proposals
  - a. Utilization Review Policy Change Proposal
  - b. Policy Edits: General