

SHIN-NY POLICY COMMITTEE MEETING

November 16, 2022

2 pm-3:30 pm

AGENDA

2:00 pm-2:05 pm **Welcome and October Meeting Summary Notes Approval** Art Levin, Chair

- **Meeting Objectives**

- a. Review and agree on SHIN-NY policy approaches related to CBO participation in the SHIN-NY. These include a focus on consent and security rules.
- b. Approve proposed SHIN-NY policy language for utilization review as a level 1 use.

2:05 pm-2:10 pm **Federal and State Update** Alison Bianchi, NYeC

2:10 pm-2:20 pm **DOH Update** Jim Kirkwood, DOH

2:20 pm-2:30 pm **Overview of CBO Roundtable Key Findings** David Cohen, In-coming
Chair

2:30 pm-3:30 pm **Working Session** Manatt/Cindy

- 1. Review of Proposed SHIN-NY Policy Approaches for Expansion of CBO Participation. Open Discussion and Agreement. (45 minutes)
- 2. Review of Proposed SHIN-NY Policy Language Provision for Utilization Review as a Level 1 Use. (15 minutes)

3:30 pm **Closing Comments and Next Meeting: December Out-of-Cycle Meeting**
Date TBD Art Levin

Meeting Materials

- 1. Policy Committee November Meeting Agenda
- 2. October 2022 SHIN-NY Policy Committee Meeting Summary Notes for Approval
- 3. Proposed SHIN-NY Policy Approaches for CBO Participation in the SHIN-NY
- 4. Proposed Policy Language Change: Utilization Review