SHIN-NY POLICY COMMITTEE MEETING
December 16, 2022
2:30 pm-3:30 pm

AGENDA

2:30 pm-2:35 pm **Welcome and Nov Meeting Summary Notes Approval** David Cohen, Chair

- **Meeting Objectives**

a. Overview of 42 CFR Part 2 Proposed Rule
b. 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.
c. Approve proposed SHIN-NY policy language for utilization review as a level 1 use.

2:35 pm-2:45 pm **Federal Update: 42 CFR Part 2 Proposed Rule** Alex Dworkowitz, Manatt

2:45 pm-2:50 pm **DOH Update** Jim Kirkwood, DOH

2:50 pm-3:30 pm **Working Session** Manatt/Cindy

1. Review of Proposed SHIN-NY Policy Changes for Expansion of CBO Participation in support of the 1115 Medicaid Waiver demonstration. Open Discussion and Agreement. (30 minutes)
2. Review of Proposed SHIN-NY Policy Language Provision for Utilization Review as a Level 1 Use. (10 minutes)

3:30 pm **Closing Comments and Next Meeting: February Kick-Off Meeting 2023 SHIN-NY Policy Cycle.** Note: the 2023 Calendar of SHIN-NY Policy Committee Meetings to be distributed by end of December.

Meeting Materials

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