

**SHIN-NY POLICY COMMITTEE MEETING**

**June 7, 2023**

**12 pm-1:30 pm**

**AGENDA**

12:00 pm-12:05 pm	<b>Welcome. May Meeting Summary Notes Approval</b>	David Cohen, Chair
	<ul style="list-style-type: none"><li>• <b>Meeting Objectives</b></li></ul>	
12:05 pm-12:15 pm	<b>Federal and State Update</b>	Sam Roods, NYeC
12:15 pm-12:20 pm	<b>DOH Update</b>	Jim Kirkwood, DOH
12:20 pm-1:20 pm	<b>Working Sessions</b>	David/Alex/Cindy/Sam
	1. Access to SHIN-NY Data by Third-Party Applications	(30 min)
	a. Current Practice Other State HIEs	
	b. Current State of Third-Party Applications at the National Level	
	c. SHIN-NY Considerations	
	2. Telehealth Verbal Consent: Continue Conversation	(30 min)
	a. Options for Consideration	
1:20 pm-1:30 pm	<b>SHIN-NY Policy Modernization Areas of Focus</b>	David/Cindy
	a. A Review and Open Discussion	
1:30 pm	<b>Closing Comments and Next Meeting: July 20, 2022</b>	<b>David Cohen</b>

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**Meeting Materials**

1. Policy Committee June Meeting Agenda
2. May 2023 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Background Paper: Third Party Applications
4. Background Paper: Telehealth Verbal Consent
5. CARIN Alliance Report: Healthcare Digital Identity Federation Proof of Concept ([Link Here](#))