

SHIN-NY POLICY COMMITTEE MEETING

July 19, 2023

1:30 pm-2:45 pm

AGENDA

1:30-1:35 pm **Welcome and Introduction** *Cindy Sutliff for David Cohen*

- *Approval of June Meeting Summary Notes*
- *Meeting Objectives*

1:35-1:40 pm **DOH Update** *Jim Kirkwood, DOH*

1:40-2:45 pm **SHIN-NY Policy Committee Work Session** *Cindy/Manatt*

- Ryan Howells and Deven McGraw: HIE Gateway Program and CARIN Alliance + Q&A
(30 min)
- Disclosures to DOH Policy Clarification: Language for Policy Committee Approval
(20 min)
- Telehealth Verbal Consent Policy
(20 min)

2:45 pm **Closing and Next Meeting** *Cindy Sutliff*

REMINDER: No Policy Committee Meeting in August. **Next Policy Committee Meeting: September 13, 2023**

Meeting Materials

1. June 2023 Policy Committee Meeting Summary Notes
2. SHIN-NY Telehealth Policy Background Paper and Proposed Approach
3. Disclosures to DOH Policy Clarification Language Paper
4. Ryan Howells and Deven McGraw Bios