

SHIN-NY POLICY COMMITTEE MEETING

September 13, 2023

1:30 pm-3:00 pm

AGENDA

1:30-1:35 pm Welcome and July Meeting Summary Notes Approval David Cohen, Chair

Meeting Objectives

- **Approve Telehealth Verbal Consent Proposed Policy Edit**
- **Understand the SHIN-NY Statewide Community Consent Model and Form of Consent**

1:35-1:40 pm Federal Update Sam Roods

1:40-1:50 pm DOH Update Jim Kirkwood, DOH

1:50-2:05 pm 2024 SHIN-NY Strategy Presentation David Horrocks

- Open Discussion and Q&A

2:05-2:55 pm Working Session Manatt/David/Cindy

1. **SHIN-NY Statewide Community Consent Framework** (40 min)
 - Overview of the Statewide Community Consent Model David C/Cindy/Alex
 - Form of Consent Overview and Discussion Alex/Cindy
2. **Telehealth Verbal Consent Policy for Approval** Alex/Manatt
(10 min)

2:55-3:00 pm Closing Comments and Next Meeting: October 18, 2023 David Cohen

Meeting Materials

1. Policy Committee September Meeting Agenda
2. July 2023 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Proposed Policy Language Changes: Telehealth Verbal Consent for Approval
4. SHIN-NY Statewide Community Consent Framework Background/Discussion Paper
5. DRAFT SHIN-NY Statewide Community Form of Consent: Model Consent Form