

SHIN-NY POLICY COMMITTEE MEETING

October 18, 2023

12 pm-2 pm

AGENDA

12:00 pm-12:05 pm **Welcome and September Meeting Summary Notes Approval** David Cohen,
Chair

- **Meeting Objectives**
 - a. Statewide Community Form of Consent Approval
 - b. CBO Access Proposal Discussion and Next Steps

12:05 pm-12:15 pm **Federal and State Update** Sam Roods, NYeC

12:15 pm-12:25 pm **DOH Update** Jim Kirkwood, DOH

12:25 pm-12:45 pm Gravity Project Pilot Presentation Kathy Miller, Bronx RHIO

12:45 pm-2:00 pm Working Session

1. Statewide Community Form of Consent Alex/Cindy (40)
 - a. Form of Consent Comments and Responses
 - b. Overview of Updated Form of Consent with Changes Incorporated based on Comments
 - c. Approval of Form of Consent
2. Proposal for SHIN-NY Policy Amendment Liana Prosonic (30)
 - a. Presentation
 - b. Open Discussion and Q&A
 - c. Next Steps

2:00 pm **Closing and Next Meeting: November 20, 2023**

David Cohen

Meeting Materials

1. Policy Committee October Meeting Agenda
2. September 2023 SHIN-NY Policy Committee Meeting Summary Notes
3. SHIN-NY Statewide Community Consent Form Summary of Comments/Responses Chart
4. UPDATED DRAFT SHIN-NY Statewide Community Consent Form (redlined and clean versions)
5. Proposal for SHIN-NY Policy Change: CBO Access to SHIN-NY Data