

SHIN-NY POLICY COMMITTEE 2024 KICK-OFF MEETING

February 14, 2024

1:00 pm-3:00 pm

AGENDA

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| 1:00 pm-1:10 pm | Welcome and Introduction | <i>David Cohen, Chair</i> |
| | <ul style="list-style-type: none">• Approval of November 2023 Meeting Summary Notes• New Member Introductions• Meeting Objectives<ol style="list-style-type: none">a. Review SHIN-NY 2024 Policy Agendab. Review Policy Committee Way of Workc. Policy Discussion -consent duration and UR clarification | |
| 1:10 pm-1:20 pm | DOH Update | <i>Jim Kirkwood, NYS DOH</i> |
| | <ul style="list-style-type: none">• SHIN-NY Regulation | |
| 1:20 pm-1:30 pm | Federal Update | <i>Alex Dworkowitz, Manatt</i> |
| | <ul style="list-style-type: none">• 42 CFR Part 2 Final Rule | |
| 1:30 pm-1:40 pm | Medicaid 1115 Waiver Update | Jules Vigorito, Manatt |
| 1:40 pm-2:00 pm | <i>SHIN-NY Policy Committee General Way of Work Items</i> <i>David/Cindy/Alex</i> <ul style="list-style-type: none">✓ Process for Selection of New Policy Committee Members✓ Process for New Policy Proposals: Review✓ Review and Discussion of the 2024 Policy Agenda and Key Areas of Focus | |

Setting the Stage for the 2024 Policy Committee Work

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| 2:00 pm-2:30 pm | TEFCA is launched and what that means for the SHIN-NY. An introduction to TEFCA by Chantal Worzala, Stakeholder Engagement Lead, TEFCA Recognized Coordinating Entity (RCE) and Zoe Barber, Director of Policy with Q&A. | |
| 2:30 pm-3:00 pm | WORKING SESSION <ul style="list-style-type: none">• Duration of Consent Clarification• Utilization Review Clarification | <i>David/Cindy/Alex</i> <i>Todd Rogow</i> |
| 3:00 pm | Closing and Next Steps | David Cohen |

Next Policy Committee Meeting: March 13, 2024 2-3 pm

Meeting Materials

1. November 2023 Policy Committee Meeting Summary Notes
2. Template for Submission of New Policy Proposals for Policy Committee Consideration
3. 2023 SHIN-NY Policy Changes Summary Chart
4. Background Paper on Consent Duration
5. SHIN-NY 2024 Policy Agenda and Key Areas of Focus
6. New Policy Committee Member Class of 2024 List
7. TEFCA/Sequoia Project Presenter Bios