

SHIN-NY POLICY COMMITTEE MEETING

May 8, 2024

2:00 pm-3:00 pm

AGENDA

2:00 – 2:05 pm Welcome and Introduction

David Cohen, *Chair*

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

2:05 – 2:10 pm Federal and State Update

Sam Roods, NYeC

2:10 -2:20 pm DOH Update

Deirdre Depew, *DOH*

2:20 -3:00 pm SHIN-NY Policy Committee Work Session

David/Cindy/Manatt

- Utilization Review Proposed Policy Language Changes and Approval
- SHIN-NY P&P Training Requirements: Approaches for Consideration and Discussion

3:00 pm Closing

David Cohen

Next Policy Committee Meeting: June 18, 2024: 1:00-3:00 PM

Meeting Materials

1. April 2024 Policy Committee Meeting Summary Notes
2. Utilization Review Policy Language for Final Discussion/Approval
3. SHIN-NY Training Requirements: Approaches to Consider