

## SHIN-NY POLICY COMMITTEE CONFERENCE CALL MEETING

9 am-12 pm

### MEETING AGENDA

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| 1. Welcome and Meeting Objectives  | Art Levin                            |
| 2. NYS DOH Update and Discussion   | Pat Roohan                           |
| • SHIN-NY Policies & Procedures Discussion   | Jim Kirkwood                         |
| 3. Regulation Review and Discussion  | Jim Kirkwood                         |
| 4. SHIN-NY Policy Issues Currently on Agenda   | Art Levin/Cindy Sutliff              |
| • Patient Access to Audit Records of who has accessed their PHI  |                                      |
| • Payer Access to the SHIN-NY  |                                      |
| • Community-wide Consent model   |                                      |
| • Minor Consent (based on LDF model and Implementation Sub-Committee recommendations for submission to BOC, PC, and HIT Transparency WG) |                                      |
| • Cross QE alerts and notifications  |                                      |
| • Implementation of research level 2 form of consent   |                                      |
| • Patient Portal Update: ID proofing and immunization integration (Release 2)  |                                      |
| 5. Next meeting  | May 12, 2015 9-11 am Conference Call |
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### Reference Materials

1. Redrafted SHIN-NY Regulation
2. Regulation Comparison Chart
3. Minutes from March 10<sup>th</sup> Meeting
4. NYS DOH Update Slides