

SHIN-NY POLICY COMMITTEE MEETING

Tuesday, October 22, 2019

1:00 p.m. – 4:00 p.m.

LUNCH AT 12:00 p.m.

AGENDA

1:00-1:05 p.m.	Welcome and Meeting Objectives	Art Levin, Chair
1:05-1:10 p.m.	NYS DOH Update	Jim Kirkwood
1:10-1:30 p.m.	NYeC Executive Director Federal/State Update	Valerie Grey
1:30-1:40 p.m.	Overview of 2016/2017 PC Consent Workgroup Recommendations	Art Levin
1:40-2:40 p.m.	SHIN-NY Consent Transferability/Recognition	Manatt Team
	<ul style="list-style-type: none">Review of Updated Proposed P&P Policy Language: Open DiscussionProposed Implementation Approach of SHIN-NY Wide Form of ConsentReview of Updated SHIN-NY Wide Form of Consent: Open Discussion	
2:40-2:45 p.m.	BREAK	
2:45-3:45 p.m.	Non-Covered Entity Participation in the SHIN-NY	Manatt Team
	<ul style="list-style-type: none">Overview of Options for CBO Non-Covered Entity TypesOpen DiscussionNext Steps	
3:45 p.m.-4:00 p.m.	Health Homes and Part 2: Open Discussion	David Cohen
4:00 p.m.	Closing Summary, Next Steps and Next Meeting	Art Levin/Cindy Sutliff

Meeting Materials

- Meeting Agenda
- Summary Meeting Notes from September 25, 2019 Policy Committee Meeting
- 2016/2017 SHIN-NY Policy Committee Consent Workgroup Recommendations
- Revised Proposed Policy on Consent Recognition for P&Ps
- Revised Proposed SHIN-NY Wide Form of Consent
- Options for CBO Non-Covered Entity Participation in the SHIN-NY
- Health Homes and Part 2: Overview of the Issues