

SHIN-NY POLICY COMMITTEE MEETING

Wednesday, September 25, 2019

12:00 p.m. – 4:00 p.m.

LUNCH AT 11:30 a.m.

AGENDA

- | | |
|--|---|
| 12:00-12:05 p.m. Welcome and Meeting Objectives | Art Levin, Chair |
| 12:05-12:15 p.m. NYS DOH Update | Jim Kirkwood |
| 12:15-12:35 p.m. NYeC Executive Director Federal/State Update | Valerie Grey |
| 12:35-1:00 p.m. PSYCHES and the SHIN-NY Connections: Proposed Pilot | Molly Finnerty, MD PSYCKES
Director |
| 1:00-1:20 p.m. Consent Recognition and Form of Consent | Cindy Sutliff/Manatt Team |
| <ul style="list-style-type: none">• Background and Process To Date• Proposed Policy for P&Ps | |
| 1:20-2:20 p.m. Policy Committee Consent Workgroup Recommendations | Manatt Team |
| <ul style="list-style-type: none">• Legal Framework• SHIN-NY Wide Form of Consent Approach• Evidence Based Use Case Presentation• Consumer Experience | |
| | HealthLink QE Staff
Buffalo Consumer |
| 2:20 p.m.-2:30 p.m. BREAK | |
| 2:30 p.m.-3:30 p.m. SHIN-NY Wide Form of Consent Review and Open Forum Discussion | |
| <ul style="list-style-type: none">• Form Review• Provider Advisory Group (PAG) Feedback• Open Discussion and Questions | |
| | Manatt
Nate Donnelly |
| 3:30 p.m.-4:00 p.m. Participation of Non-Covered Entities in the SHIN-NY: Introduction | |
| <ul style="list-style-type: none">• HIPAA Framework• CBO Advisory Group Use Cases• SHIN-NY Policy Options Discussion | |
| | Manatt Team
Nate Donnelly |
| 4:00 p.m. Closing Summary, Next Steps and Next Meeting | Art Levin/Cindy Sutliff |
-

Meeting Materials

- Meeting Agenda
- Summary Meeting Notes from June 12, 2019 Policy Committee Meeting
- Proposed Policy on Consent Recognition for P&Ps
- Proposed SHIN-NY Wide Form of Consent

- Legal Framework on Form of Consent and Compliance with Sensitive PHI State and Federal Laws
- Manatt Analysis of August 2019 SAMHSA Proposed Rule
- The Buffalo Experience with Community Wide Consent (Slides)
- PSYCKES Integration with QEs: Proposed Healthix Pilot
- The SHIN-NY and Community-Based Organizations (CBOs): A legal background paper.
- PSYCKES slide presentation.