

SHIN-NY POLICY COMMITTEE MEETING

May 18, 2022

2 pm-3:30 pm

AGENDA

2:00-2:10 PM	Welcome and Meeting Objectives	<i>Art Levin, Chair</i>
	<ul style="list-style-type: none">• Approval of April 2022 Policy Committee Meeting Summary Notes• NYeC Board Meeting Policy Action Report Out• Discuss and Agree on Approach to Use of Alternative Consent Form Policy Provision in Light of the All In Consent Model• Discuss and Agree on Approach to Policy Changes as Proposed by the Healthix and HealthLink QEs	
2:10-2:20 PM	Federal and State Update	<i>Alison Bianchi/Don Juron</i>
2:20-2:30 PM	DOH Update	<i>Jim Kirkwood</i>
2:30-3:30 PM	SHIN-NY Policy Committee Work Session	<i>Art/Cindy/Manatt</i>
	<ul style="list-style-type: none">• <i>SHIN-NY Policy Provision on Use of Alternative Consent Forms §1.3: Form of Patient Consent:</i> Proposed policy changes to enable use of All In Consent form as single NYS DOH issued consent form to access patient information via the SHIN-NY. (30 min)• <i>Healthix and HealthLink Proposed Policy change to §1.8.2(f): Special Requirements Applicable to Transmittals to Life or Disability Insurers.</i> Dan Porreca/Todd Rogow (10 min) <i>Recommended Policy Approach and Discussion:</i> Alex/Cindy (20 min)	
3:30 PM	Closing and Next Steps	<i>Art Levin/Cindy</i>

Next Policy Committee Meeting: June 16, 2022, 12-3:30 pm

Meeting Materials

1. April 2022 Policy Committee Meeting Summary Notes
2. Proposed Approach to Policy Change Related to Use of Alternative Consent Forms
3. Healthix/HealthLink Proposal on Change to Policies Related to Transmittals to Non-Participants (Life and/or Disability Insurers)