

SHIN-NY POLICY COMMITTEE 2023 KICK-OFF MEETING

February 15, 2023

12 pm-3:00 pm

AGENDA

12:00 pm-12:10 pm	Welcome and Introduction	<i>David Cohen, Chair</i>
	<ul style="list-style-type: none">• Approval of December 2022 Meeting Summary Notes• New Member Introductions<ul style="list-style-type: none">a. Todd Rogow, CEO Healthix QEb. Paul Uhrig, Chief Legal & Digital Health Officer, Bassett Health and Executive Director, Bassett Innovation Center• Meeting Objectives<ul style="list-style-type: none">a. Review SHIN-NY 2023 Policy Agendab. Review Federal Regulatory Landscape	
12:10 pm-12:30 pm	Federal and State Update	<i>Manatt/NYeC</i>
	<ul style="list-style-type: none">• 42 CFR Part 2 Proposed Rule• HIPAA Rule• Information Blocking Rule	
12:30 pm-12:40 pm	DOH Update	<i>Jim Kirkwood, NYS DOH</i>
12:40 pm-1:20 pm	SHIN-NY Policy Committee General Business Items	<i>David/Cindy/Manatt</i>
	<ul style="list-style-type: none">✓ Process for Selection of New Policy Committee Members✓ Process for New Policy Proposals: Review✓ Review and Discussion of the 2023 Policy Agenda and Key Areas of Focus	
1:20 pm-1:30 pm	BREAK	
<i>Setting the Stage for the 2023 Policy Agenda Areas of Focus</i>		
1:30 pm-3:00 pm	2023 Policy Agenda Key Areas of Focus: Background Presentations and Open Discussion/Q&A	
	<ul style="list-style-type: none">✓ SHIN-NY Consent Framework <i>DOH/NYeC/Manatt</i>✓ Health Equity and SDoH: Medicaid 1115 Waiver<ul style="list-style-type: none">• Medicaid Goals and Objectives <i>Emily Engel, Director, BSCCS, NYS DOH</i>• CBO Perspective <i>Natasha Pernicka, Executive Director, Food Pantries for the Capital District</i>✓ Patient Engagement and Access: Third-Party Apps <i>Taiymoor/Hixny</i>	
3:00 pm	Closing and Next Steps	<i>David Cohen</i>

Next Policy Committee Meeting: March 15, 2023 @ 1:30 pm-3 pm

Meeting Materials

1. December 2022 Policy Committee Meeting Summary Notes
2. Template for Submission of New Policy Proposals for Policy Committee Consideration
3. 2022 SHIN-NY Policy Changes Summary Chart
4. SHIN-NY 2023 Policy Agenda that includes Key Areas of Focus
5. Copy of the NYeC Comment Letter on the 42 C.F.R. Proposed Rule
6. New Policy Committee Member Brief Bios