

SHIN-NY POLICY COMMITTEE MEETING

March 15, 2023

1:30 pm-2:30 pm

AGENDA

1:30-1:35 pm: Welcome and Introduction

David Cohen, *Chair*

- *Approval of February Meeting Summary Notes*
- Meeting Objectives
- New Members to be Proposed at March 28th Meeting

1:35-1:40 pm: Federal and State Update

Sam Roods, NYeC

1:40-1:45 pm: DOH Update

Jim Kirkwood, DOH

1:45-2:00 pm: NYeC Data Lake Presentation and Q&A

Julia Sisti, Sr Dir Analytics, NYeC

2:00-2:30 pm: SHIN-NY Policy Committee Work Session

David/Cindy/Manatt

- **Presentation and Discussion of Possible SHIN-NY Policy Changes** in Support of Medicaid 1115 Waiver
a. Background Paper and Policy Options for discussion
b. Work Process for Policy Recommendations
- **Ad Hoc Workgroup Approach:** One-two meetings in March/April with recommendations for discussion by full Policy Committee at the April 11th Policy Committee Meeting. The Ad Hoc Workgroup will be Chaired by David Cohen and staffed by Cindy Sutliff, NYeC and Alex Dworkowitz, Manatt.
David/Cindy
- **Proposed Ad Hoc Workgroup Members**

Todd Rogow, Healthix QE
Taiymoor Naqi, Hixny QE
Patti Burandt, BOC QE Representative
David Cohen MD, Maimonides Medical Center
Paul Uhrig, Bassett Health
Louann Villani, RN

Closing and Next Steps

David Cohen

Next Policy Committee Meeting: April 11, 2023: 1:30-2:30 PM

Meeting Materials

1. February 2023 Policy Committee Kick-off Meeting Summary Notes
2. Background Paper: Expansion of Public Health Purpose of Use Cases to Support Medicaid 1115 Waiver
3. Proposed New Policy Committee Member Candidate Bios