

SHIN-NY POLICY COMMITTEE MEETING

November 20, 2023

1:30 pm-3:00 pm

AGENDA

1:30-1:35 pm	Welcome and October Meeting Summary Notes Approval	David Cohen, Chair
	<ul style="list-style-type: none">• Meeting Objectives<ul style="list-style-type: none">a. Review and Discussion of Proposed CBO Policy on Accessb. Review and Discussion Proposed Policy Language Updates based on Statewide Community Form of Consentc. Input on 2024 Key Areas of Focusd. Class of 2023 Recognition and Class of 2024 Welcome	
1:35-1:40 pm	Federal Update:	Sam Roods, NYeC
1:40-1:45 pm	DOH Update	Jim Kirkwood, NYS DOH
1:45-2:00 pm	1115 Waiver Update (INVITED)	Emily Engel, NYS DOH
2:00-3:00 pm	Working Session	David/Manatt/Cindy
2:00-2:30 pm	Proposed CBO Access Policy	Cindy/Alex
2:30-2:40 pm	Proposed Policy Language Changes: Technical Changes	
2:40-2:50 pm	2024 Key Policy Areas of Focus Discussion	David/Cindy
2:50-3:00 pm	Class of 2023 Recognition/Class of 2024 Welcome	David
	<p style="text-align: center;">2023: Chuck Bell; Alan Cohen; Taiymoor Naqi M2024: Elizabeth Amato; Natasha Pernicka</p>	
3:00 pm	Closing Comments and Next Meeting: February Kick-Off Meeting 2024 (Date)	

Meeting Materials

1. Policy Committee November Meeting Agenda
2. October 2023 SHIN-NY Policy Committee Meeting Summary Notes for Approval
3. Proposed SHIN-NY Policy for CBO Access
4. SHIN-NY Policy Language Updates: Per Statewide Form of Consent Approval
5. 2024 Key Policy Areas of Focus Slides
6. 2024 List of Policy Committee Meetings