

# SHIN-NY POLICY COMMITTEE MEETING

March 25, 2024

1:00 pm-2:00 pm

## AGENDA

**1:00 – 1:05 pm Welcome and Introduction**

David Cohen, Chair

- *Approval of February Meeting Summary Notes*
- *Introduction of New Member Kate Beck, Healthfirst*
- *Meeting Objectives*

**1:05 – 1:10 pm Federal and State Update**

Sam Roods, NYeC

**1:10 – 1:20 pm DOH Update**

Jim Kirkwood, DOH

**1:20 – 2:00 pm SHIN-NY Policy Committee Work Session**

David/Cindy/Manatt

- Duration of Consent Proposed Policy Language Review and Approval (1:20-1:40 pm)
- Utilization Review Proposed Policy Approaches Review and Discussion (1:40-2:00 pm)

**2:00 pm Closing and Next Steps**

David Cohen

**Next Policy Committee Meeting: April 17, 2023: 2:00-3:00 PM**

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### Meeting Materials

1. February 2024 Policy Committee Kick-off Meeting Summary Notes
2. Background Paper: Duration of Consent
3. Background Paper: Utilization Review
4. Kate Beck Bio