

# SHIN-NY POLICY COMMITTEE MEETING

April 17, 2024

2:00 pm-3:00 pm

## AGENDA

**2:00 – 2:05 pm Welcome and Introduction**

David Cohen, *Chair*

- *Approval of March Meeting Summary Notes*
- Meeting Objectives

**2:05 – 2:10 pm Federal and State Update**

Sam Roods, NYeC

NYeC Comment Letter Submitted in Support of SHIN-NY Regulation Proposed Amendments

**2:10 -2:20 pm DOH Update**

*Jim Kirkwood, DOH*

**2:20 -3:00 pm SHIN-NY Policy Committee Work Session**

*David/Cindy/Manatt*

- Duration of Consent Proposed Policy Language Approval
- Utilization Review Proposed Policy Language Changes and Approval
- SHIN-NY P&P Training Requirements: Open Discussion and Next Steps

**3:00 pm Closing**

*David Cohen*

**Next Policy Committee Meeting: May 8, 2024: 2:00-3:00 PM**

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### Meeting Materials

1. March 2024 Policy Committee Meeting Summary Notes
2. Duration of Consent Policy Language for Final Approval
3. Utilization Review Policy Language for Final Approval
4. SHIN-NY Training Requirements Chart
5. NYeC Comment Letter Regarding Proposed Amendments to the SHIN-NY Regulation