

SHIN-NY POLICY COMMITTEE MEETING

October 23, 2024

2 pm-4 pm

AGENDA

2:00-2:05 pm Welcome and September Meeting Summary Notes Approval David Cohen, Chair

- **Meeting Objectives**

- a. P&P Changes Necessary to Support Implementation of the SCPA Inclusive of the Statewide Data Infrastructure (SDI) and the Statewide Consent Reforms.
- b. SCNs and SHIN-NY Participation: Policy Proposal
- c. Update on the Work of the New York State Health Data Privacy Workgroup

2:05-2:15 pm Federal and State Update Sam Roods, NYeC

2:15-2:25 pm DOH Update Anne Schettine/Deirdre Depew

2:25-2:45 pm Expanded Policy Protections for Sharing of Reproductive/Sensitive Health Information in NY: Update on Work of the New York State Health Data Privacy Workgroup Alex Fitz

2:45-4:00 pm Working Session David Cohen/Manatt/Cindy

1. P&P Policy Changes Necessary to Support SCPA Implementation
 - SDI and NYeC
 - Consent Reforms for Implementation of the Statewide Consent Framework & Statewide Consent Management System Policy Approaches
 - Participation Agreement Adjustments
2. SCNs and SHIN-NY Participants: Proposal for Amended Policy Discussion

4:00 pm Closing and Next Meeting: November 13, 2024 David Cohen

Meeting Materials

1. Policy Committee October Meeting Agenda
2. September 2024 SHIN-NY Policy Committee Meeting Summary Notes
3. Background Papers to Include
 - SCPA Reforms Inclusive of Statewide Consent Management System and SDI
 - SCN Proposal for Policy Change