



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

February 4, 2025

ATTENDANCE

Board

Virtual: John Bennett, MD (Chair); Jordanna Davis (Vice Chair); Michael Golden (Treasurer); Jeff Kraut (Secretary); Scott Afzal; Kathryn Haslanger; David Liss; Paul Uhrig; Vanessa Guzman; David Cohen, MD; Thomas Schenk, MD; Matthew Shafiroff, MD; John Glynn

NYeC Staff

Virtual: David Horrocks (CEO); Don Juron; Alison Bianchi; Hope Redden; Rebecca Coyle; Brittany Harabedian; Sam Roods; Cindy Sutliff; Charlie Feldman; Michael Berger; Rob Horst; Alex Fitz

Guests

Virtual: Steven Greenburg; Deirdre Depew; Anne Schettine; Elizabeth Amato; William Bernstein; Alex Dworkowitz; Todd Rogow; Arsella Burton; Marlene Bessette; Mark McKinney; Dan Porreca; Puja Khare; Tom Hallisey; Kevin McAvey; James Kirkwood

Based on the number of Board members in attendance at the meeting, it was determined that a quorum was present, and the meeting was able to proceed. The NYeC Board meeting officially began at 10:00am.

WELCOME

John Bennett, MD, Board Chair, welcomed Board members and invited guests to NYeC's February Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's November 19, 2024, Public Session. The Board unanimously approved the motion.

I. RRHIO PRESENTATION: MCO SUPPORT FOR THE 1115 WAIVER

Marlene Bessette presented the Board with the MCO Data Aggregation plan to connect with all Medicaid Managed Care Organizations (MCOs) participating in NHYER throughout NYS.

II. FEDERAL UPDATES

Sam Roods provided the Board with an update on TECCA, regulatory activity and an update on the administration handoff for Micky Tripathi. Sam Roods provided an update on the HHS federal regulatory agenda.

III. SHIN-NY REGULATIONS UPDATE

Alison Bianchi provided the Board with an update on the Statewide Common Participation Agreement (SCPA) revisions and updated implementation plan for the SCPA.

IV. MANAGEMENT REPORT

David Horrocks provided the Board with an update on FY2026 NYS executive budget, CSRI participation and the Health Equity Regional Organization (HERO). Additionally, David provided an update on the 1115 implementation work.

V. DOH REPORT

Anne Schettine provided the Board with a brief update.

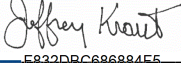
VI. STATEWIDE COLLABORATION PROCESS UPDATE

- **SHIN-NY Policy Committee:** David Cohen, MD, Policy Committee chair provided the Board with a Policy Committee update. He spoke about the Policy Leadership Team Planning meeting and the upcoming kickoff meeting for the policy committee.
- **Statewide Data Use Committee:** Paul Uhrig provided the Board with an update on the recent actions and upcoming meeting items for the newly launched Statewide Data Use Committee (SDUC).
- **Technical Advisory Committee:** Brittany Harabedian provided the Board with an update on behalf of Alison Connelly-Flores, the Technical Advisory Committee (TAC) Chair, on the recent actions and upcoming meeting items for the TAC.

ADJOURNMENT OF PUBLIC SESSION BOARD MEETING

The public session of the NYeC Board meeting adjourned at 10:45am.

Submitted by:


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Jeffrey Kraut, Board Secretary