



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

April 1, 2025

ATTENDANCE

Board

Virtual: John Bennett, MD (Chair); Jordanna Davis (Vice Chair); Michael Golden (Treasurer); Jeff Kraut (Secretary); Scott Afzal; Kathryn Haslanger; Paul Uhrig; Vanessa Guzman; David Cohen, MD; Matthew Shafiroff, MD; John Glynn; Alison Connelly-Flores; Michael Stocker, MD; Laura Alfredo

NYeC Staff

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

Guests

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

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 April Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's February 4, 2025, Public Session. The Board unanimously approved the motion.

I. FEDERAL UPDATES

Alex Fitz provided the Board with an update on National Networks, Regulatory Activity and an administration update including HHS, CMS, ASTP and Make America Healthy Again Commission.

II. MANAGEMENT REPORT

Alison Bianchi provided the Board with an SCPA update and other updates including stakeholder and QE engagement on the SCPA socialization and SHIN-NY reform, a FY 2026 NYS budget update, SHIN-NY contracts update, privacy legislation, HERO and 1115 implementation update.

III. DOH REPORT

Anne Schettine provided the Board with a brief update.

IV. STATEWIDE COLLABORATION PROCESS UPDATE

- **SOP Action: Statewide Collaboration Process:** Brittany Harabedian provided the Board with details of the structure of the SCP, SCP committees and charters, their leadership, membership and staffing models, scopes of responsibility for policy guidance and standards development and the advisory and decision-making roles within the SCP framework and is seeking Board approval to advance to DOH.

Motion: A motion was moved and seconded to approve advancing the SOP for the Statewide Collaboration Process to DOH. The Board unanimously approved the motion.

- **SHIN-NY Leaders Meeting Update:** Elizabeth Amato, President & CEO, HealtheConnections, provided the Board with a recap of the February 25th SHIN-NY Leaders meeting.
- **SHIN-NY Policy Committee:** David Cohen, MD, Policy Committee chair provided the Board with a Policy Committee update. Dr. Cohen presented the Board with the Election Schedule SOP and is seeing Board approval to advance to DOH.

Motion: A motion was moved and seconded to approve advancing the Policy Committee SOP for Election Schedule to DOH. The Board unanimously approved the motion.

- **Statewide Data Use Committee:** Paul Uhrig (SDUC) Chair provided the Board with an update on the recent actions and upcoming meeting items for the Statewide Data Use Committee (SDUC). Paul presented the Board with the SDI Use Case Approval Process SOP and is seeking Board Approval to Advance to DOH.

Motion: A motion was moved and seconded to approve advancing the SDUC SDI Use Case Approval Process SOP to DOH. The Board unanimously approved the motion.

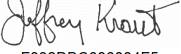
- **Technical Advisory Committee:** Alison Connelly-Flores (TAC) Chair, provided the Board with an update on the Technical Advisory Committee (TAC) on the recent actions and upcoming meeting items for the TAC. Alison presented the Board with the Data Contribution Standards SOP and the Technical Standards SOP and is seeking Board Approval to Advance to DOH.

Motion: A motion was moved and seconded to approve advancing the Data Contribution Standards SOP and the Technical Standards SOP to DOH. The Board unanimously approved the motion.

ADJOURNMENT OF PUBLIC SESSION BOARD MEETING

The public session of the NYeC Board meeting adjourned at 10:33am.

Submitted by:

DocuSigned By:

F632DBC666684F5...

Jeffrey Kraut, Board Secretary