



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

June 17, 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; 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; Zoe Bartholomew

Guests

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

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 June Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's April 1, 2025, Public Session. The Board unanimously approved the motion.

I. FEDERAL UPDATES

Alex Fitz provided the Board with an update on TECCA and an administration update for CMS.

II. MANAGEMENT REPORT

Alison Bianchi provided the Board with an SCPA update and other updates including Statewide Encounter Alerting & ADT Hub (Encounter Gateway) Status, SHIN-NY User Satisfaction Survey & 1115 Support. David Horrocks provided the Board with an update on the scenario planning process and the statewide RFPs, as well as a draft architectural diagram on replacing sPRL.

III. DOH REPORT

Anne Schettine provided the Board with a brief update.

IV. STATEWIDE COLLABORATION PROCESS UPDATE

- **SHIN-NY Leaders Meeting Update:** Mark McKinney, CEO, Hixny, provided the Board with a recap of the May 6th SHIN-NY Leaders meeting and the agenda topics that were covered. The next SHIN-NY Leaders Meeting is August 5th.
- **SHIN-NY Policy Committee:** David Cohen, MD, Policy Committee chair provided the Board with a Policy Committee update. Dr. Cohen presented the Board two recommendations for approval. 1) The request for approval of Policy Committee and Statewide Data Use committee joint policy changes related to SDI permitted purposes and audit requirement. 2) The request for approval of proposed policy modifications to the SHIN-NY Policies and Procedures to align with the 2024 Regulatory reports and the SCPA including, Authorized user definition, access for operations purposes, modifications to the authorization, authentication and access policies and modifications to the breach, sanctions and cybersecurity policies.

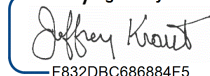
Motion: A motion was moved and seconded to approve the proposed changes to SHIN-NY Policies regarding statewide data infrastructure and the approve the changes to SHIN-NY Policies to align with amended SHIN-NY regulation and the SCPA. The Board unanimously approved the motion.

- **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).
- **Technical Advisory Committee:** Alison Connelly-Flores, (TAC) Chair, provided the Board with an update on the Technical Advisory Committee (TAC) and 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 10:38am.

Submitted by: Signed by:



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Jeffrey Kraut, Board Secretary