



**SHIN-NY Technical Advisory
Committee Meeting
October 23, 2025**

ATTENDANCE

Committee Members VIA Phone: Alison Connelly-Flores, Jennifer Lane, Angel Aponte, Matt Doyle, Jim Kirkwood, Zeynep Sumer-King, Matthew McCarty, Scott Afzal, Michael Frey, Jason Thaw

NYeC Staff VIA Phone: Rob Horst, Alex Fitz, Brittany Harabedian, Alison Bianchi, Michael Berger, David Horrocks, Cindy Sutliff, Chris Klimek, Lindsey Ferris, Kaylee White

DOH Staff VIA Phone: Anne Schettine, Lisa Adami, Deirdre Depew

WELCOME

Alison Connelly-Flores, Technical Advisory Committee Chair, welcomed TAC members to the meeting.

Motion: A motion was moved and seconded to approve the minutes from the Technical Advisory Committee's August 25th, 2025, meeting. The Committee unanimously approved the motion.

Alison introduced Matthew McCarty, Vice President of Information Technology at Albany Medical Health System, as a new committee member.

I. Strategy Update

David Horrocks provided a strategic update on three key priority areas: expanding statewide services, improving efficiencies, and meeting community needs.

II. SOP Updates

Rob Horst introduced a new SHIN-NY Standard Operating Procedure (SOP) that will govern participation in other networks such as TECCA and CommonWell. Members discussed clarifications to be made including defining privacy and security incidents and addressing delegation of authority. NYeC will make these revisions, and the committee will approve the revised SOP via email.

The committee reviewed updates to the Data Contribution SOP which was amended to support the Primary Document Repository (PDR), a new component of the Statewide Data Infrastructure (SDI).



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Motion: A motion was moved and seconded to approve modifications to the Data Contribution SHIN-NY SOP. The Committee unanimously approved the motion.

III. Approach to Use of AI with SHIN-NY Data

Chris Klimek introduced the idea to develop a governance framework for the application of AI on data within the SHIN-NY for future committee discussions.

IV. General Updates

Rob shared technical updates on the NYeC Encounter Gateway and Statewide Encounter Alerting Service that is now live with two QEs, Hixny and HealthConnections. Michael Berger shared progress on the PDR, which is storing CCDAs from all QEs and is starting to include discharge summaries.

V. Closing Comments and Adjournment

The meeting was adjourned. The next Technical Advisory Committee meeting will be held in December.

Submitted by:

Alison Connelly-Flores, Technical Advisory Committee Chair