



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

September 17, 2025

ATTENDANCE

Board

In-Person: John Bennett, MD (Chair); Jordanna Davis (Vice Chair); Michael Golden (Treasurer); Jeff Kraut (Secretary); Scott Afzal; Kathryn Haslanger; Paul Uhrig; John Glynn; Alison Connelly-Flores; Dan Sheppard

Virtual: Laura Alfredo; Melissa Gardner; Thomas Schenk, MD; Michael Stocker, MD; Robert Megna; David Cohen, MD; Vanessa Guzman; Matthew Shafiroff, MD

NYeC Staff

In-Person: David Horrocks (CEO); Don Juron; Alison Bianchi; Hope Redden; Brittany Harabedian; Alex Fitz

Virtual: Rebecca Coyle; Cindy Sutliff; Charlie Feldman; Michael Berger; Rob Horst

Guests

In-Person: Anne Schettine; William Bernstein; Elizabeth Amato; Brad Hesler; Kevin McAvey

Virtual: Deirdre Depew; Alex Dworkowitz; Todd Rogow; Mark McKinney; Dan Porreca; Puja Khare; Tom Hallisey; James Kirkwood; Wendy Saunders; Ryan Bramble; Charlie Scaglione; Teraisa Mullaney; Rhonda Moody

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 September Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's June 17, 2025, Public Session. The Board unanimously approved the motion.

I. FEDERAL UPDATES

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

II. MANAGEMENT REPORT

Alison Bianchi and David Horrocks provided the Board with an SCPA update and other updates including Medicaid Support, SHIN-NY Reforms, Primary Document Repository (PDR), Statewide Encounter Alerting & ADT Hub (Encounter Gateway) Status, MPI Simplification / Verato Update

and Budgeting. David Horrocks provided the Board with an update on the scenario planning process and the statewide RFPs.

III. DOH REPORT

Anne Schettine provided the Board with a brief update.

IV. CLOUD DATA TECHNOLOGY

Ryan Bramble & Rhonda Moony from CRISP Shared Services provided the Board with a guest presentation on Data Insights Supporting Public Health.

V. PRIMARY DOCUMENT REPOSITORY

Elizabeth Amato and Brad Hesler from HealtheConnections provided the Board with a guest presentation on the Primary Document Repository development approach and progress.

VI. STATEWIDE COLLABORATION PROCESS (SCP) UPDATES

- **SHIN-NY Leaders Meeting Update:** Charlie Scaglione, CEO, Bronx RHIO, provided the Board with a recap of the August 5th SHIN-NY Leaders meeting and the agenda topics that were covered. The next SHIN-NY Leaders Meeting is November 4th.
- **SHIN-NY Policy Committee:** David Cohen, MD, Policy Committee chair provided the Board with a Policy Committee update. Dr. Cohen informed the Board of the agenda items that were discussed at the July 30th & September 5th meetings and the outcome from those meetings. Dr. Cohen informed the Board on the focus for the upcoming September 24th meeting.
- **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 11:45am.

Submitted by:

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Jeffrey Kraut, Board Secretary