



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

November 18, 2025

ATTENDANCE

Board

Virtual: Jordanna Davis (Chair); Michael Golden (Treasurer); Jeff Kraut (Secretary); Scott Afzal; Kathryn Haslanger; Paul Uhrig; John Glynn; Alison Connelly-Flores; Dan Sheppard; Thomas Schenk, MD; Michael Stocker, MD; Robert Megna; David Cohen, MD; Vanessa Guzman; Matthew Shafiroff, MD

NYeC Staff

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

Guests

Virtual: Anne Schettine; William Bernstein; Elizabeth Amato; Kevin McAvey; Deirdre Depew; Alex Dworkowitz; Todd Rogow; Mark McKinney; Dan Porreca; Puja Khare; James Kirkwood; Wendy Saunders; Arsella Burton; Carianne Borut; John Kansky

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

Jordanna Davis, Board Chair, welcomed Board members and invited guests to NYeC's November Board meeting.

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

I. GUEST PRESENTATION: WHAT DOES HIE COST....AND WHAT SHOULD IT COST?

John Kansky, President & CEO, Indiana Health Information Exchange provided the Board with a presentation on the cost of HIE's.

II. FEDERAL UPDATES

Alex Fitz provided the Board with an update on federal administration, TECCA and the HHS Federal Regulatory Agenda

III. MANAGEMENT REPORT

Alison Bianchi and David Horrocks provided the Board with an SCPA update and other updates including Medicaid Support, Data Curation for public health purposes, the Primary Document Repository (PDR), Statewide Encounter Alerting & ADT Hub (Encounter Gateway) Status. David

Horrocks provided the Board with an update on the strategic priorities and reform implementation

IV. DOH REPORT

Anne Schettine provided the Board with a brief update.

V. STATEWIDE COLLABORATION PROCESS (SCP) UPDATES

- **SHIN-NY Leaders Meeting Update:** Marlene Bessette, Bronx RHIO, provided the Board with a recap of the September 23rd SHIN-NY Leaders meeting and the agenda topics that were covered. The next SHIN-NY Leaders' Meeting is to be scheduled.
- **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 October 15th & November 12th meetings and the outcome from those meetings. Additionally, the Committee recommended modifications to the SHIN-NY Privacy and Security Policies and Procedures to Section 1: Consent; changes to the SHIN-NY Uniform Statewide Form of Consent; and the addition of a clarifying provision to Section 1.3.1: Level 1 Uses.

Motion: A motion was moved and seconded to approve the proposed policy actions as outlined in the Board materials. 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). The Committee recommended approval of a new SOP – Implementing the 1115 Waiver Use Case for Board approval.

Motion: A motion was moved and seconded to approve the new SOP: Implementing the 1115 Waiver Use Case. 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) and the recent actions and upcoming meeting items for the TAC. The Committee recommended the approval of a new SOP – Approving Participation in Other Networks.

Motion: A motion was moved and seconded to approve the new SOP: Approving Participation in Other Networks. The Board unanimously approved the motion.

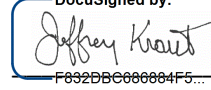
Additionally, the Committee recommended modifications to the Data Contribution SOP to include revisions for the requirements of data contribution in the Primary Document Repository (PDR).

Motion: A motion was moved and seconded to approve revisions to the Data Contribution SOP. The Board unanimously approved the motion.

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