



NYeC BOARD MEETING MINUTES - PUBLIC SESSION

February 10, 2026

ATTENDANCE

Board

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

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; Lindsey Ferris

Guests

Virtual: Anne Schettine; Elizabeth Amato; Kevin McAvey; Deirdre Depew; Alex Dworkowitz; Mark McKinney; Dan Porreca; Wendy Saunders; Arsella Burton; Carianne Borut; Tom Hallisey; Marlene Bessette

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 February Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's November 18, 2025, Public Session. The Board unanimously approved the motion.

I. MANAGEMENT REPORT

Alison Bianchi and David Horrocks provided the Board with an SCPA update and other updates including the statewide RFPs, FY2027 NYS Executive Budget, data curation for public health purposes, TechBD, and national networks. As well, updates on key work in support of Medicaid was shared including 1115 support, consent for payer-to-payer exchange, patient access to claims data, provider access to claims data, and Medicaid recertification data updates.

II. QE PRESENTATIONS

- a. Primary Document Repository (PDR) Progress: Elizabeth Amato, Executive Director of HealtheConnections provided the Board with an update on the progress of the PDR.
- b. Data Curation Capabilities: Mark McKinney, Executive Director of Hixny provided the Board with an update of Data Curation Capabilities.

III. DOH REPORT

Anne Schettine provided the Board with a brief update.

IV. STATEWIDE COLLABORATION PROCESS (SCP) UPDATES

- **SHIN-NY Leaders Meeting Update:** Dan Porreca, Executive Director of HEALTHeLINK provided the Board with a recap of the January 6th SHIN-NY Leaders meeting and the agenda topics that were covered. The next SHIN-NY Leaders' Meeting will be held on March 24th in Albany.
- **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 January 28th meetings and the outcome from those meetings.
- **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 revisions to the SOP: SDI Data Use Approval SOP for Board approval.

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

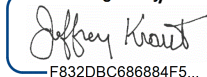
- **Technical Advisory Committee:** Alison Connelly-Flores, (TAC) Chair, provided the Board with an update on the Technical Advisory Committee (TAC) and the recent actions and upcoming meeting items for the TAC. The Committee recommended the approval of revisions to the SOP for Required Core SHIN-NY Data Contributions for Data Providers.

Motion: A motion was moved and seconded to approve revisions to the existing SOP: Required Core SHIN-NY Data Contributions for Data Providers. The Board unanimously approved the motion.

ADJOURNMENT OF PUBLIC SESSION BOARD MEETING

The public session of the NYeC Board meeting adjourned at 10:48am.

Submitted by:


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Jeffrey Kraut, Board Secretary