



## **NYeC BOARD MEETING MINUTES - PUBLIC SESSION**

**July 21, 2026**

### **ATTENDANCE**

#### **Board**

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

#### **NYeC Staff**

**Virtual:** David Horrocks, Alison Bianchi, Don Juron, Alex Fitz, Brittany Harabedian, Charlie Feldman, Jacek Cempura, Rebecca Coyle, Hope Redden

#### **Guests**

**Virtual:** Mark McKinney, Wendy Saunders, Marc Overhedge, Puja Khare, Dan Porreca, Deirdre Depew, Anne Schettine, Michael Frey, Drew McNichol, Todd Rogow, Arsella Burton, Kevin McAvey, Alex Dworkowitz, Jim Kirkwood

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 July Board meeting.

***Motion: A motion was moved and seconded to approve the minutes from the Board's March 31, 2026 Public Session. The Board unanimously approved the motion.***

#### **I. GUEST PRESENTATION**

David Horrocks introduced Dr. Marc Overhage, Chief Executive Officer of CSRI and introduced NYeC's "layer cake" framework. The framework organizes the statewide health information infrastructure into six layers: policy, governance, connectivity, aggregation, platform, and applications and services. Dr. Marc Overhage presented an overview of the Health Data Utility model. NYeC intends to use the CSRI HDU Capability Model as a benchmark for evaluating New York's progress.

#### **II. MANAGEMENT REPORT**

David Horrocks and Alison Bianchi provided the Board with a management report covering statewide service key performance indicators, the SCPA amendment timeline, data curation initiatives supporting public health, Statewide Encounter Alerting Services, the Statewide MPI,

Primary Document Repository, updates on ONC conversations, Medicaid support and Tech by Design updates. As well, David Horrocks provided an update on the scenario planning process and reiterated NYeC's role as the State Designated Entity (SDE) responsible for ensuring effective SHIN-NY services are delivered without interruption across New York.

### III. DOH REPORT

Anne Schettine provided the Board with a Department of Health update.

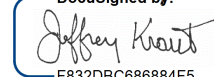
### IV. STATEWIDE COLLABORATION PROCESS (SCP) UPDATES

- **SHIN-NY Leaders Meeting Update:** Mark McKinney provided a recap of the June 23rd in-person meeting in Albany. Topics included statewide service KPIs and the SHIN-NY infrastructure model; Primary Document Repository opportunities; Hixny's PDMP and Data Pond vision; sPRL 2.0 and the Statewide Consent Registry; EHR integration work funded through Foundation Services; the SCPA signature and amendment timeline; and updates to the SDI Data Use Approval Process, PDR Access, and Data Contribution SOPs. The next meeting was planned for September, with the date to be determined.
- **SHIN-NY Policy Committee:** Dr. David Cohen provided an update on the May 13th and July 7th meetings. The Committee discussed its operations and scope, the Statewide Form of Consent and Statewide Consent Registry, SHIN-NY privacy and security SOP updates, and the timeline and draft amendments to the SCPA.
- **Statewide Data Use Committee:** Paul Uhrig reported provided an update on the June 11<sup>th</sup> meeting that the Committee approved two new public health permitted use cases: Drug Overdose Surveillance and Epidemiology and the Birth Defects Registry for chromosomal anomaly surveillance. The Committee also recommended amendments to the SDI Data Use Approval Process SOP and a new PDR Access and Use SOP. Updates were provided on the AI Workgroup's draft AI Governance SOP and the SCPA amendment timeline. The Executive Committee approved the recommendations by unanimous written consent on June 25th.
- **Technical Advisory Committee:** Alison Connelly-Flores provided a recap of the May 12th meeting. The Committee received a strategy update on the SHIN-NY infrastructure model and related technical goals, an update on sPRL 2.0, an introduction to proposed Data Contribution SOP amendments establishing participation tiers, and a review of the data quality framework for the coming year.

### ADJOURNMENT OF PUBLIC SESSION BOARD MEETING

The public session of the NYeC Board meeting adjourned at 11:00 a.m.

Submitted by:

 E832DBC686884F5...

Jeffrey Kraut, Board Secretary