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NYeC BOARD MEETING MINUTES - PUBLIC SESSION
September 15, 2026

ATTENDANC

Board

In-Person: David Cohen, MD (Vice Chair), Michael Golden (Treasurer), Jeff Kraut (Secretary), Scott Afzal, Kathryn Haslanger, Dan Shepard, John Glynn

Virtual: Jordanna Davis (Chair), Alison Connelly-Flores, Michael Stocker, MD, Paul Uhrig, Matthew Shaffiroff, MD, Vanessa Guzman, Robert Megna, Nick Gavin, MD

NYeC Staff

In-Person: David Horrocks, Alison Bianchi, Alex Fitz, Brittany Harabedian, Rebecca Coyle, Hope Redden, Zoe Bartholomew

Virtual: Don Juron, Charlie Feldman, Jacek Cempura

Guests

In-Person: Lammot du Pont; William Bernstein; Kevin McAvey; Anne Schettine

Virtual: Wendy Saunders, Marc Overhage, Puja Khare, Dan Porreca, Deirdre Depew, Michael Frey, Todd Rogow, Alex Dworkowitz, Jim Kirkwood, Julie Klausing, Elizabeth Amato, Tom Hallisey, Ursula Staneff

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 September Board meeting.

Motion: A motion was moved and seconded to approve the minutes from the Board's July 21, 2026 Public Session. The Board unanimously approved the motion.

I. MANAGEMENT REPORT

David Horrocks and Alison Bianchi provided the Board with a management report covering key organizational work. Updates included Medicaid support, the Primary Document Repository, proposed amendments to the Statewide Common Participation Agreement, Qualified Entity developments, and statewide service key performance indicators.

II. GUEST PRESENTATIONS

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QE Preparedness Reviews: Lammot du Pont, Senior Advisor with Manatt Health Strategies, presented an overview of the Qualified Entity Preparedness Reviews. The reviews are scheduled to occur from September through findings expected to be presented to the Finance Committee and Board in November.

Health Data Utility Self-Assessment: Marc Overhage of CSRI and Julie Klausing of Spark Management Group presented an overview of the Health Data Utility self-assessment. The assessment will use the CSRI Health Data Utility Capability Model to evaluate New York's current capabilities and identify opportunities for continued development of the SHIN-NY as a statewide health data utility.

Public Health Report: George Chalissery, Founder and President of hMetrix, provided a presentation on public health data and reporting. The presentation reviewed how data flows through the statewide infrastructure to support public health use cases and related analytics.

III. DOH REPORT

Anne Schettine provided the Board with an update from the New York State Department of Health.

IV. STATEWIDE COLLABORATION PROCESS (SCP) UPDATES

- **SHIN-NY Policy Committee:** Dr. David Cohen provided an update on the Committee's September 10 meeting. The Committee discussed proposed revisions from the Department of Health to the SHIN-NY Privacy and Security Policy Guidance and reviewed public comments received during the SCPA amendment process. The Committee's next meeting is scheduled for November.
- **Statewide Data Use Committee:** Paul Uhrig provided an update on the Committee's August 13th meeting. The Committee received an update on KPMG's Statewide Data Infrastructure audit and approved new or amended use cases addressing pregnant people with HIV, respiratory illness surveillance, birth defects surveillance involving spina bifida and congenital heart defects, Early Hearing Detection and Intervention, and HR1 Ex Parte Medicaid Determinations. The Medicaid determination use case was conditionally approved pending satisfactory responses to the Committee's outstanding questions. The Committee also received updates on the Artificial Intelligence Workgroup, a proposed Research Use Standard Operating Procedure, and preliminary planning for the SCPA amendments. The Committee's next meeting is scheduled for November 2, 2026.

THANK YOU AND FAREWELL

Jordanna Davis recognized Jeffrey Kraut for his service on the NYeC Board since 2017, including his service as Board Secretary and Chair of the Audit & Compliance Committee. The Board expressed its appreciation for his contributions and looked forward to his continued counsel as Director Emeritus.

ADJOURNMENT OF PUBLIC SESSION BOARD MEETING

The public session of the NYeC Board meeting adjourned at 11:20 a.m.

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Submitted by:

Signed by:
Paul Uhrig
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Paul Uhrig, Board Secretary