



BOARD OF DIRECTORS' MEETING

November 15, 2023

7:30 AM

Microsoft Teams

Draft Meeting Minutes

Directors, Officers, and Trustees: Wouter Rietsema, MD – University of Vermont – Champlain Valley Physicians Hospital (Chair), Brian O’Grady – CDPHP (Secretary), Joan Hayner (Treasurer), Julie Bazell – Hometown Health Centers, Jeremiah Benoit, MD – Highmark Western and Northeastern NY, Bill Duax – Albany Medical Center, Kevin Gallagher, MD – Hudson Headwaters Health Network, Patty Fusco – Fusco Personnel, Inc., Charles Welge – Albany County Department of Health

Invited Members of the Public: Howie Architzel – Broadview Federal Credit Union, Michelle Blanchard – Four Winds Saratoga, Mackenzie Boushie – Adirondack Medical Center, Julie Demaree – St. Mary’s Amsterdam, Jonathan Dougherty – The Medical Society of the Counties of Ulster & Albany, Craig Dreher – Community Cares Physicians, Peter Gilhooly – St. Mary’s Amsterdam, Scott Guisinger – Price Chopper Supermarkets, Lyndsay Macagg – Community Health Center of the North Country, Justin Miller – University of Vermont Medical Center, Scott Momrow – MVP Health Care

Trustee Emeritus: Paul Macielak, Esq.

Hixny Staff: Mark McKinney – CEO, Bryan Cudmore – Vice President, Account Management, Debra Hamway – Vice President, Finance, Taiymoor Naqi – Chief Compliance Officer & Vice President, Privacy & Security

Meeting Commenced: 7: 31 AM

I. Welcome & Chairperson Remarks

Dr. Rietsema welcomed all to the meeting.

II. Adopt Minutes from September 20, 2023 Board Meeting

A motion to approve the September 20, 2023 Board Meeting minutes was made by Julie Bazzell and seconded by Patty Fusco. With no further comments, no opposition, and no abstentions, the motion was unanimously approved.

III. Public Meeting

SHIN-NY Update

Mark reviewed the proposed changes to the SHIN-NY Regulation (10 NYCRR Part 300) which may include:

- Recognizing the current State Designated Entity Activities and establishing statewide services (statewide data lake, consent registry, provider directory and the development of procedures for the release of data from the data lake)
- Statewide collaboration process – would require QEs and other facilities to submit data to the data lake and the definition of procedures on the disclosure of data.
- Establishment of statewide consent



- Requirements for Qualified Entities – adherence to interoperability requirements that result from the statewide collaboration process, using a statewide common participation agreement, submission of data to a statewide data repository on behalf of participants and support Medicaid and Public Health reporting.
- Requirements for regulated facilities – includes requiring facilities to connect to the SHIN-NY, DOH non-regulated providers may be offered different participation incentives, removes the HITECH “out” that allows regulated facilities to request a waiver if they do not have certified technology.

Goals for the update of the regulation include modernizing the SHIN-NY’s structure, allowing data to be more liquid, and change from the current gatekeeper model to an ecosystem model.

At this time, January of 2024 is when the proposed changes may be sent to the Public Health and Health Planning Council. The overall goal is to have final approval prior to the beginning of the state fiscal year of April 1, 2024.

A motion to adjourn the public session was made by Patty Fusco.

Public Meeting Adjourned: 8:01 AM

Respectfully Submitted by:

**Linda Mensching-Quinn
Human Resource & Board Relations Administrator**

NEXT MEETING DATE: January 18, 2024 at 7:30 AM