

NYSARH

Notes of Policy Committee

January 8, 2019

Present: Barry Brogan, Richard Merchant, Rob Wingate, Sylvia Getman, Claire Parde, Ann Abdella, Anne Marie Snell, Jackie Leaf, Susan Williams, Sara Wall Bollinger

Not Present: Liz Urbanski Farrell, Nancy McGraw, Derrik Chrisler

1. Notes of 11/6/18 and 12/12/18 were accepted.

2. Albany Advocacy Day:

Committee confirmed date changed from Wed. 1/30 to Mon. 1/28.

- Meet in Room 211 at 9AM for briefing
 - Welcome [9-9:10]; Panel +/- 10 minutes each [9:10-10:00] followed by discussion [10-10:30]
- Rachel May, Commission on Rural Resources to welcome - Sara
- Invitations to Speakers:
 - Karen Roach, HANYS – Barry
 - Lacey Clarke, CHCANYS – Sara
 - Jill Kasow, CRR – Sara
 - Steve Krull, EMS - Rob
 - Bob Zerrillo, NYPTA – Jackie
- New NYSARH Admin Kristin Avery will set up appointments with Committee Chairs and Key Legislators

3. NYS Advocacy Strategy:

- January Albany Day will focus on Committee Chairs & Leadership
- Barry will write and submit NYSARH Testimony to the Joint Health Committee in February
 - i. NYSARH staff will email Testimony to all appropriate Assembly & Senate members
- All NYSARH Members will be provided information packets and asked to meet with their Assembly Member and NYS Senator in District before February 15th
 - i. NYSARH staff will track contacts
 - ii. NYSARH staff will send periodic emails to Members and Senators and make posts on Facebook
- NYSARH leaders & Policy Committee members will make follow up visits in Albany and in Districts as needed during March
 - i. If needed, a larger PR effort will be developed for implementation during March

4. NYS Policy Priorities:

- See notes from 12/12/18
- Lots of homework to do in a short time. Need NYS-focused one sentence bullets by Jan 18th for handouts; one paragraph summaries by Jan 30th for Testimony.
 - i. Hospitals – Sylvia
 - ii. AHECs – Rob
 - iii. RHNs – Jackie
 - iv. FQHCs – Mary
 - v. EMS – Charlotte
 - vi. Transportation – Carrie
 - vii. Public Health - Nancy
 - viii. Social Determinants – Sara

5. Washington DC Policy Institute

- Current registrants are: Richard, Barry, Liz, Jackie & Sara
- Ann A. will be in DC and will join as possible
- Claire and Anne Marie are not able to come this year
- Sara will send an invitation to all Board members to sign up before Jan 11th

6. Economic Analysis Project

- Richard, Barry & Sara will meet with a researcher at the Rockefeller Institute Jan 14th to prepare application to NYS Health Foundation to fund study
- Richard is making a 30 second video summarizing current results to share with Legislators

7. Partnerships

- Sara has engaged with some of the Partner Associations that helped with our advocacy in 2018. She will meet with them Jan 14th

8. **Extra Meeting**

January 22 at 9AM

- To finalize plans for Albany Day & District Visits

9. Next Meeting:

We have member conflicts with the second Tuesday. Members are asked if it is feasible to change the Policy Committee to the fourth Tuesday.