



Wednesday, August 1, 2012

2:00 – 4:00 PM

Location:

**Government of the District of Columbia
Department of Health Care Finance
899 North Capitol Street, NE, 6th Floor
Conference Room 6130
Washington, DC 20002**

DC HIE POLICY BOARD MEETING

Invitees:	<p>Sharon Baskerville (DC Primary Care Association), Dr. Barbara Bazron (DC Department of Mental Health), David Bishop (DC Office of the Chief Technology Officer), Jamal Chappelle (The Chappelle Group), Angela Diop (Unity Health Care, Inc.) Walter Faggett, MD (DC Dept. of Youth Rehabilitation Services), Victor Freeman, MD, Bernie Galla (Howard University Hospital), Marina Havan (DC Department of Human Services), Brian Jacobs, MD (Children’s National Medical Center), Julius W. Hobson, Jr. (Polsinelli Shughart LLP), Brenda King, RN (District of Columbia Nurses Association), Barry Lewis, MD (Medical Society of the District of Columbia), Wayne McOwen (District of Columbia Insurance Federation), Robin C. Newton, MD (Howard University Hospital), Ariana Quinones (Office of the Deputy Mayor for Health and Human Services), Machel Yingling Schraeder (DC Hospital Association.), Raymond Tu, MD (Progressive Radiology), Robert Vowels, MD, (DC Department of Health Care Finance), Arturo Weldon (DC Department of Health), Cleveland Woodson (DC Department of Health Care Finance)</p> <p>DHCF Staff: Alessandra Klug, Esq., Bonnie Norton, Dr. LaRah Payne, Michael Tietjen, and Carmelita White</p>
Please read:	N/A
Please bring:	N/A

AGENDA

1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. DC HIE Policy Board Introductions	Board Members	2:05 p.m. – 2:15 p.m.
3. Presentation – State Health Information Exchange Program; Open Discussion	Liesa Jo Jenkins, Deloitte Consulting, LLP (Deloitte provides consulting services to grantees on behalf of ONC)	2:15 p.m. – 3:15 p.m.
4. Review of Bylaws	Alessandra Klug, Esq.	3:15 p.m. – 3:45 p.m.
5. Closing Remarks	Cleveland Woodson	3:45 p.m. – 4:00 p.m.
6. Adjournment	N/A	4:00 p.m.