



District of Columbia Health Information Exchange Policy Board Meeting

Thursday, April 21, 2016
10:30 AM – 12:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 900 South
Washington, DC 20001

Board Members (Invitees):

Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Chris Botts (DC Department of Health Care Finance); Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities); Kelly Cronin (The Office of National Coordinator); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD (JA Thomas & Associates); Brian Jacobs, MD (Children's National Medical Center); Mary Jones-Bryant, RN (District of Columbia Nurses Association); LaQandra Nesbitt, MD (DC Department of Health); Justin J. Palmer, MPA (DC Hospital Association); Donna Ramos-Johnson (District of Columbia Primary Care Association); David Siransky (DC Department of Health Care Finance); Tonya Royster, MD (DC Department of Behavioral Health); Alison Rein (AcademyHealth); Brian Sivak (Robert Wood Johnson Foundation and Civic Hall); Eliot Sorel, MD (Medical Society of the District of Columbia); Pete Stoessel (AmeriHealth); Sakina Thompson (DC Department of Human Services); James Turner (Health IT Now Coalition); Archana Vemulapalli (DC Office of the Chief Technology Officer); and William Ward (Catholic Charities)

DHCF/HCRIA/HIE Staff: Jordan Cooper, Dena Hasan, Dr. LaRah Payne, and Michael Tietjen

Please read:

N/A

AGENDA

1. Call to Order	<i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i>
2. Announcement of Quorum	
3. Approval of the Minutes of the Previous Meeting (11-19 & 3/10)	
4. Reports – HIT Coordinator, Advisory Group, Subcommittees	<i>N/A</i>
5. Old Business	<i>N/A</i>
6. New Business <ul style="list-style-type: none"> - Voting of Board Vice-Chair - Discussion and Voting of Updated Board Bylaws 	<i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i>
7. Adjournment	