



**District of Columbia  
Health Information Exchange  
Policy Board Special Session**

Tuesday, October 11, 2016  
10:00 – 11:00 AM

Location:  
Webinar  
One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main St. Conference Room, 10<sup>th</sup> Floor  
Washington, DC 20001

**Board Members  
(Invitees):**

1. Christian Barrera (Office of the Deputy Mayor for Health and Human Services)
2. Chris Botts (DC Department of Health Care Finance) – *Board Chair*
3. Mary Jones-Bryant, RN (District of Columbia Nurses Association)
4. Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities)
5. Kelly Cronin (The Office of National Coordinator)
6. Angela Diop, ND (Unity Health Care, Inc.)
7. Victor Freeman, MD (JA Thomas & Associates)
8. Zach (Aaron) Hettinger (National Center for Human Factors in Healthcare/MedStar)
9. Brian Jacobs, MD (Children’s National Medical Center)
10. LaQandra Nesbitt, MD (DC Department of Health)
11. Justin J. Palmer, MPA (DC Hospital Association)
12. Donna Ramos-Johnson (District of Columbia Primary Care Association)
13. Tonya Royster, MD (DC Department of Behavioral Health)
14. Alison Rein (AcademyHealth)
15. Claudia Schlosberg (DC Department of Health Care Finance)
16. Brian Sivak (Robert Wood Johnson Foundation and Civic Hall)
17. Eliot Sorel, MD (Medical Society of the District of Columbia)
18. Pete Stoessel (AmeriHealth)
19. Sakina Thompson (DC Department of Human Services)
20. James Turner (Health IT Now Coalition)
21. Archana Vemulapalli (DC Office of the Chief Technology Officer)
22. William Ward (Catholic Charities)

*DHCF Staff:* Erin Holve, Dena Hasan, Jordan Cooper, and Michael Tietjen

**Reminder**

1) Please be aware that you are now receiving emails at [FirstName.LastName@dcbc.dc.gov](mailto:FirstName.LastName@dcbc.dc.gov) which can be accessed through <https://webmail.dc.gov>.

**AGENDA**

- **Call to Order** [10:00 AM]

*Chris Botts  
HCRIA/HIE/HIT, DHCF  
DC HIE Policy Board Chair*

- **Announcement of Quorum & Approval of Minutes** [10:00 AM - 10:05 AM]

[Note: Approval of June and September minutes will be postponed until the November meeting]

- **Revise & Finalize** [10:05 - 10:55 AM]

- Vision Statement
- Mission Statement

*HIE Policy Board*

<ul style="list-style-type: none"><li>• <b><u>Discussion</u></b> [as time allows]<ul style="list-style-type: none"><li>• Long-term Goals</li></ul></li></ul>	<p style="text-align: center;"><i>HIE Policy Board</i></p>
<ul style="list-style-type: none"><li>• <b><u>Next Steps &amp; Adjournment</u></b> [10:55 AM - 11:00 AM]</li></ul>	<p style="text-align: center;"><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>