	District of Columbia **Health Information Exchange** **Policy Board Meeting** Wednesday, August 20, 2014 2:00 – 4:00 PM <u>Location</u>: One Judiciary Square 441 4th Street, NW, 11th Floor Conference Room 1117 South Washington, DC 20001

Board Members (Invitees):	Barbara Bazron, Ph.D. (DC Department of Mental Health); Jamal Chappelle (The Chappelle Group, LLC); James K. Costello (District of Columbia Primary Care Association); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD; Bernie Galla, RN (Howard University Hospital); Douglas M. Garland, Jr., MS, PharmD; 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 L. Lewis, MD (Medical Society of the District of Columbia); Wayne E. McOwen (District of Columbia Insurance Federation); Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Tony Pillai (DC Office of the Chief Technology Officer); (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) DHCF Staff: Alessandra Klug, Dr. LaRah Payne, Shelly Ten Napel, Michael Tietjen, and Carmelita White
Please read:	NA

AGENDA		
1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. Call to Order		
3. Announcement of Quorum		
4. Approval of Minutes	Board	2:06 p.m. – 2:11 p.m.
5. Ethics Presentation	Darrin Sobin (BEGA)	2:12 p.m. – 2:30 p.m.
6. Direct Secure Messaging	Michael Tietjen	2:31 p.m. – 2:36 p.m.
7. Hospital HIE Connection Program		2:37 p.m. – 2:47 p.m.
8. Medicaid EHR Program	Jim Borda	2:48 p.m. – 3:00 p.m.
9. HIE Stakeholder Summit	Cleveland Woodson; Shelly Ten Napel	3:01 p.m. – 3:45 p.m.
10. Open Discussion	Board	3:46 p.m. – 4:00 p.m.
11. Adjournment		4:00 p.m.