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|  | | **District of Columbia**  **Health Information Exchange**  **Policy Board Meeting**  Thursday, February 16, 2017  10:00 AM – 12:00 PM  Location:  One Judiciary Square  441 4th Street, NW  Main St. Conference Room, 10th Floor  Washington, DC 20001 | |
| **Board Members**  **(Invitees):** | 1. Christian Barrera (Office of the Deputy Mayor for Health and Human Services) 2. Mary Jones-Bryant, RN (District of Columbia Nurses Association) 3. Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities) 4. Kelly Cronin (The Office of National Coordinator) 5. Angela Diop, ND (Unity Health Care, Inc.) 6. Victor Freeman, MD (JA Thomas & Associates) 7. Dena Hasan (DC Department of Human Services) 8. Zach (Aaron) Hettinger (National Center for Human Factors in Healthcare/MedStar) 9. Erin Holve (DC Department of Health Care Finance) – *Board Chair* 10. Brian Jacobs, MD (Children’s National Medical Center) 11. LaQuandra Nesbitt, MD (DC Department of Health) 12. Justin J. Palmer, MPA (DC Hospital Association) 13. Donna Ramos-Johnson (DC Primary Care Association) - *Board Vice Chair* 14. Tonya Royster, MD (DC Department of Behavioral Health) 15. Alison Rein (AcademyHealth) 16. Claudia Schlosberg (DC Department of Health Care Finance) 17. Brian Sivak (Robert Wood Johnson Foundation and Civic Hall) 18. Eliot Sorel, MD (Medical Society of the District of Columbia) 19. Pete Stoessel (AmeriHealth) 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, Rayna Smith, and Wanda Foster | | |
| **Agenda** | | | |
| **Call to Order** [10:00 AM] | | | *Erin Holve*  *Chair, DCHIE Policy Board* |
| **Announcement of Quorum** [10:00 AM] | | |
| **Approval of the Minutes** [10:00 - 10:05 AM]   * November Meeting | | | *HIE Policy Board*  Due to technical difficulties during the November meeting, the audio recording for the November 2016 meeting is not available for posting. We will follow the approved BEGA process for the February board meeting. |
| **Sustainability Subcommittee Update**  [10:05-10:15 AM]   * Summary of Stakeholder Outreach Sessions to date * Request for Special Session? | | | *Alison Rein*  *Chair, Sustainability Subcommittee* |
| **Data Mapping Presentation & Ongoing Monitoring and Evaluation of HIE** [10:15 – 11:00 AM]   * Clinovations * DC HIE Dashboard Presentation * Board Discussion and approval of evaluation framework | | | *Anita Samarth, Clinovations*  *Erin Holve*  *Chair, DCHIE Policy Board* |
| **DCHIE Designation Criteria Approval** [11:00 - 11:45 AM]   * Designation Subcommittee Report * Presentation of HIE Designation Criteria in Other States * Board Discussion | | | *Rayna Smith, DHCF*  *Erin Holve*  *Chair, DCHIE Policy Board* |
| **Formulation of Next Agenda** [11:45- 11:55 AM]   * Core Set of DCHIE Use Cases * Recommendations from Stakeholder meetings | | | *Donna Ramos-Johnson*  *Vice-Chair, DCHIE Policy Board* |
| **Next Steps & Adjournment** [11:55 AM - 12:00 PM] | | | *Erin Holve*  *Chair, DCHIE Policy Board* |