Meeting Objectives:

1. Review and discuss questions on staff slides related to DHCF health IT and HIE projects
2. Review and discuss the District Designated HIE Entity’s updates to the Board on its governance and business model
3. Discuss and provide feedback on subcommittee reports and tactics on current activities and projects

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<th>TIME</th>
<th>AGENDA TOPICS</th>
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| 3:00 – 3:05 PM| Call to Order
Virtual Meeting Processes
Announcement of Quorum
HIE Policy Board Announcements
  - New Board Member Introduction
  - Elizabeth Ghandakly, JD (DC Medical Society)
  - Open positions | Dr. Erin Holve, Chair                                                        |
| 3:05 – 3:25 PM| Q&A on DHCF Digital Health Ongoing Projects
  - New staff introductions
  - Connor Ratchford, HIT Policy Intern
  - Transition from HITECH to MES/MMIS – new projects FY 22
  - State Medicaid Health IT Plan (Deniz)
  - Key Announcements:
    - CMS MES IAPD
    - SUD Consent Management NCE
    - Digital Health Technical Assistance
  - Q&A on Slides | Ms. Nina Jolani, Division Director, DHCF                                       |
| 3:25 – 3:45 PM| District Designated HIE Entity – CRISP Report to the Board
  - Updates on projects and policies
  - Presentation on CRISP’s regional governance and business model | Mr. Ryan Bramble
Executive Director,
CRISP DC                                                      |
| 3:45 – 4:15 PM| Introduction to the Advance Care Planning Project and Demonstration of AD Vault | Ian Dodoo, DHCF
Michael Munoz, AD Vault, Inc.                                   |
| 4:15 – 4:45 PM| Subcommittee Reports
  - HIE Stakeholder Engagement
  - HIE OCE
  - HIE Policy
  - HIE CRI | Dr. Yavar Moghimi, HIE
Stakeholder Engagement
Ms. Lucinda Wade/ Ms. Gayle Hurt,
HIE OCE
Mr. Justin Palmer, HIE
Policy
Mr. David Poms/ Ms. Luizilda DeOliveira,                      |
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<td>4:45 – 4:55 PM</td>
<td>Public Comments</td>
<td>Dr. Erin Holve, Chair</td>
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<td>4:55 – 5:00 PM</td>
<td>Announcements/ Next Steps/ Adjournment</td>
<td>• Next meeting: TBD</td>
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