District of Columbia
Health Information Exchange Policy Board Meeting

Thursday, July 14, 2022 - 3:00 PM – 5:00 PM
Virtual Meeting

Meeting Objectives:

1. **Review and discuss questions on staff slides related to DHCF Digital Health projects**
2. **Review and discuss the DC HIE Designation Mid-Point Assessment and the upcoming DC HIE Registration Renewal process**
3. **Review and discuss leveraging DC HIE to support public health**
4. **Review and discuss the District Designated HIE Entity's updates to the Board and its plan to support widespread parsing of CCDs**
5. **Discuss and provide feedback on subcommittee reports and tactics on current activities and projects**

TIME	AGENDA TOPICS	LEAD(S)
3:00 – 3:05 PM	▪ **Call to Order** ▪ **Virtual Meeting Processes** ▪ **Roll Call** ▪ **Announcement of Quorum** ▪ **Board Action:** Motion to appoint Dr. Mary Awuonda as Co-Chair of the Stakeholder Engagement Subcommittee ▪ **HIE Policy Board Announcements** ▪ Open positions	*Mr. Justin Palmer, Vice-Chair*
3:05 – 3:15 PM	**Q&A on DHCF Digital Health Ongoing Projects** ▪ DHCF staff updates ▪ Digital Health team project updates ▪ Q&A on Slides	*Mr. Ian Dodoo, DHCF*
3:15 – 3:25 PM	**DC HIE Designation Midpoint Assessment** ▪ Overview of the designation midpoint assessment process ▪ TEP update	*Ms. Maava Khan, DHCF*
3:25 – 3:35 PM	**Leveraging the DC HIE for Public Health** ▪ Current use of data and technology to support public health activities ▪ Envisioned use of the DC HIE for to support public health surveillance and population health activities	*Dr. LaQuandra Nesbitt, DC Health*
3:35 – 4:05 PM	**District Designated HIE Entity – CRISP Report to the Board** ▪ Updates on projects and policies ▪ General rollout of Consent Management Solution ▪ Continuity of care document (CCD) parsing o What will it mean for data sharing across clinical settings? o What will it mean for public health surveillance and population health management	*Ms. Stephanie Brown, Executive Director, CRISP DC*

4:05 – 4:20 PM	**Enhancing Advance Care Planning with ADVault and CRISP technology solution** ▪ Overview of District Objectives ▪ Shifting the District's eMOST, Psychiatric Advance Directives, and the National POLST forms ▪ ADVault Overview & Integration with CRISP	*Corey Main, CRISP DC & Mike Munoz, ADVault*

4:20 – 4:50 PM	**Subcommittee Reports**
	
	▪ General Subcommittee announcements
	    ▪ Follow up discussion – Previous motion to combine OCE and Policy Subcommittees
	    ▪ Co-chairs
	▪ HIE Policy
	▪ HIE Stakeholder Engagement
	▪ HIE Operations, Compliance, Efficiency
	    ▪ Overview of the DC HIE registration renewal process – coming in August 2022
	    ▪ Transitions of care
	▪ HIE Community Resource Inventory
		Dr. Yavar Moghimi, HIE Stakeholder Engagement
		
		Ms. Gayle Hurt, HIE OCE
		
		Mr. Justin Palmer, HIE Policy
		
		Ms. Lucy DeOliveira, HIE CRI

4:50 – 4:55 PM	**Public Comments**	*Mr. Justin Palmer, Vice-Chair*
4:55 – 5:00 PM	**Announcements/ Next Steps/ Adjournment** ▪ **Next meeting: October 27, 2022, 3 – 5 PM**	