



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

Thursday, January 25, 2018

3:00 PM – 5:00 PM

One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main Street Conference Room, 10<sup>th</sup> Floor North  
Washington, DC 20001

**MEETING OBJECTIVES**

- **Update on rulemaking timeline and discuss Board’s role in the designation process**
- **Understand and discuss the *ONC Trusted Exchange Framework and Common Agreement*, and its impact on the DC HIE**
- **Discuss the charter, board member attendance, and proposal for special meetings**

**AGENDA**

3:00 – 3:08 PM	<b>Call to Order</b> <b>Roll Call &amp; Announcement of Quorum</b> <b>Charter and Attendance</b> <b>New Staff Introductions</b> <ul style="list-style-type: none"> <li>▪ <i>Erin Holve, Chair</i></li> </ul>
3:08 – 3:10 PM	<b>Approval of September 21, 2017 HIE Policy Board Meeting Minutes</b>
3:10 – 3:30 PM	<b>DHCF HIT/HIE Staff Report</b> <ul style="list-style-type: none"> <li>▪ Telehealth grants</li> <li>▪ FY18 Technical Assistance and Outreach Activities</li> <li>▪ Medicaid EHR Incentive Program (MEIP)</li> <li>▪ State Medicaid Health IT Plan Update</li> <li>▪ Update on Rulemaking Timeline</li> </ul>
3:30 – 4:00 PM	<b>Demo New HIE tools and Discuss Next Steps to Promote Adoption</b> <ul style="list-style-type: none"> <li>▪ <i>Ryan Bramble, Interim Executive Director at CRISP DC</i></li> </ul>
4:00 – 4:35 PM	<b>Presentation of the ONC Trusted Exchange Framework and Common Agreement</b> <i>Board to discuss impact on DC HIE</i> <ul style="list-style-type: none"> <li>▪ <i>Elise Anthony, ONC</i></li> </ul>
4:35 – 4:45 PM	<b>2018 HIE Policy Board Planning</b>
4:45 – 4:50 PM	<b>Public Comment</b>
4:50 – 5:00 PM	<b>Next Steps/Adjournment</b>