



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

**Thursday, April 28, 2022 - 3:00 PM – 5:00 PM  
Virtual Meeting**

**Meeting Objectives:**

1. Review and discuss questions on staff slides related to DHCF Digital Health and HIE projects
2. Review and discuss the District Designated HIE Entity’s updates to the Board on its governance and business model
3. Review DC HIE analytics plan and demonstration of the CRISP DC Reporting Services (DC CRS) analytics tool
4. Review a recommendation to combine the OCE and Policy Subcommittees, and conduct a vote on the approval of the recommendation
5. Discuss and provide feedback on subcommittee reports and tactics on current activities and projects

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
<b>3:00 – 3:05 PM</b>	<ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Virtual Meeting Processes</li> <li>▪ Roll Call</li> <li>▪ Announcement of Quorum</li> <li>▪ HIE Policy Board Announcements               <ul style="list-style-type: none"> <li>▪ Open positions</li> </ul> </li> </ul>	<i>Mr. Justin Palmer, Vice-Chair</i>
<b>3:05 – 3:20 PM</b>	<p><b>Q&amp;A on DHCF Digital Health Ongoing Projects</b></p> <ul style="list-style-type: none"> <li>▪ DHCF staff updates               <ul style="list-style-type: none"> <li>▪ Introduction: Ms. Allie Liss, MPH (Policy Analyst)</li> <li>▪ Transition in DHCF liaison to the Board</li> </ul> </li> <li>▪ State Medicaid Health IT Plan Update</li> <li>▪ CMS MES IAPD updates</li> <li>▪ Digital Health team project updates</li> <li>▪ Q&amp;A on Slides</li> </ul>	<i>Mr. Ian Dodoo, DHCF</i>
<b>3:20 – 3:30 PM</b>	<p><b>District Designated HIE Entity – CRISP Report to the Board</b></p> <ul style="list-style-type: none"> <li>▪ Updates on projects and policies</li> </ul>	<i>Ms. Stephanie Brown, Executive Director, CRISP DC</i>
<b>3:30 – 3:55 PM</b>	<p><b>Population Health Management Analytics via DC HIE</b></p> <ul style="list-style-type: none"> <li>▪ Overview of 3-year plan to build out analytics capabilities in the DC HIE</li> <li>▪ Demonstration of CRISP DC Reporting Services (DC CRS) analytics tool</li> </ul>	<i>Ms. Deniz Soyer, DHCF</i>  <i>Ms. Katie Schmidt, hMetrix</i>
<b>3:55 – 4:15 PM</b>	<p><b>HIE Policy Board Executive Committee Recommendation to the Board</b></p> <p><b><u>Board Action:</u></b> The Executive Committee recommends that the HIE Policy Board combine the OCE and Policy Subcommittees. The combined subcommittee will develop a new charter and new goals for the subcommittee, to be presented at the July 14, 2022, HIE Policy Board meeting.</p>	<i>Mr. Justin Palmer, Vice-Chair</i>

<p><b>4:15 – 4:50 PM</b></p>	<p><b>Subcommittee Reports</b></p> <ul style="list-style-type: none"> <li>▪ General Subcommittee announcements <ul style="list-style-type: none"> <li>▪ <b>Board Action:</b> Motion to appoint Dr. Mary Awuonda as Co-Chair of the Stakeholder Engagement Subcommittee</li> </ul> </li> <li>▪ HIE Stakeholder Engagement</li> <li>▪ HIE OCE</li> <li>▪ HIE Policy</li> <li>▪ HIE CRI</li> </ul>	<p><i>Dr. Yavar Moghimi, HIE Stakeholder Engagement</i></p> <p><i>Ms. Gayle Hurt, HIE OCE</i></p> <p><i>Mr. Justin Palmer, HIE Policy</i></p> <p><i>Mr. David Poms, HIE CRI</i></p>
<p><b>4:50 – 4:55 PM</b></p>	<p><b>Public Comments</b></p>	<p><i>Mr. Justin Palmer, Vice-Chair</i></p>
<p><b>4:55 – 5:00 PM</b></p>	<p><b>Announcements/ Next Steps/ Adjournment</b></p> <ul style="list-style-type: none"> <li>▪ <b>Next meeting: July 14, 2022, 3 – 5 PM</b></li> </ul>	