



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

Thursday, January 17, 2019

3:00 PM – 5:00 PM

One Judiciary Square
441 4th Street, NW
11th Floor, Conference Room 1114
Washington, DC 20001

Meeting Objectives:

1. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
2. Discuss the drafted subcommittee workplans and charters
3. Decide and vote on drafted subcommittee workplans and charters
4. Hear general public comment(s) on health information exchange

| <u>TIME</u> | <u>AGENDA TOPIC</u> | <u>LEAD(S)</u> |
|----------------|---|---|
| 3:00 – 3:05 PM | <ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Announcement of Quorum | Dr. Erin Holve (Chair) |
| 3:05 - 3:15 PM | Q&A on DHCF HIT/HIE Ongoing Projects | Noah Smith, DHCF Program Manager |
| 3:15 - 3:25 PM | Discussion on the 2018 DHCF Telehealth Meeting | Noah Smith, DHCF Program Manager |
| 3:25 - 4:40 PM | <p>HIE Policy Board Subcommittee Workplan and Charter Presentations</p> <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee ▪ Stakeholder Engagement Subcommittee ▪ Policy Subcommittee | <p>Justin Palmer (Vice-Chair)</p> <p>Lucinda Wade (Subcommittee Chair)</p> <p>Dr. Yavar Moghimi (Subcommittee Chair)</p> <p>James Turner (Subcommittee Chair)</p> |
| | <p><u>Board Action:</u> Discuss each subcommittee workplan and make changes on drafted goals and activities.</p> <p><u>Board Action:</u> Vote on each final workplans and charters for the HIE OCE and Stakeholder Engagement subcommittees' implementation of 2019 goals and activities.</p> | |
| 4:40 - 4:50 PM | Public Comment | Dr. Erin Holve (Chair) |
| 4:50- 5:00 PM | Announcements/Next Steps/Adjournment | Dr. Erin Holve (Chair) |