



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

Thursday, January 21, 2021

3:00 PM – 5:00 PM

VIRTUAL MEETING

Meeting Objectives:

1. Review and discuss status reports on DHCF health IT and HIE projects
2. Review and discuss District Designated HIE Entity updates to the Board
3. Hear presentations on DHCF’s HIE Connectivity and CoRIE grants
4. Review and discuss status reports from the Board’s subcommittees

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 – 3:05 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Virtual Meeting Processes ▪ Roll Call ▪ Announcement of Quorum 	<i>Dr. Erin Holve, Chair</i>
3:05 – 3:15 PM	<p>Q&A on DHCF HIT/HIE Ongoing Projects</p> <ul style="list-style-type: none"> ▪ Updates from Staff 	<p><i>Ms. Nina Jolani, Division Director, DHCF</i></p> <p><i>Ms. Deniz Soyer, Project Manager, DHCF</i></p> <p><i>Ms. Adaeze Okonkwo, Program Analyst, DHCF</i></p>
3:15– 3:30 PM	District Designated HIE Entity – CRISP Report to the Board	<i>Mr. Ryan Bramble Executive Director, CRISP DC</i>
3:30 – 4:00 PM	<p>The DC HIE Connectivity Program</p> <ul style="list-style-type: none"> ▪ An overview of the Connectivity Grant 	<p><i>Mr. Nathaniel Curry, Project Analyst, DHCF</i></p> <p><i>Mr. Andrew Malcom, CIO, Enlightened Inc.</i></p>
4:00-4:35 PM	<p>CoRIE: The Nation’s 1st HITECH Social Needs Project</p> <ul style="list-style-type: none"> ▪ An overview of the Community Resource Information Exchange Project 	<p><i>Ms. Deniz Soyer, Project Manager, DHCF</i></p> <p><i>Ms. Rita Torkzadeh, Project Manager, DHCF</i></p> <p><i>Ms. Laura Mandel, Project Manager, CRISP DC</i></p> <p><i>Mr. David Poms, Policy Analyst, DCPCA</i></p>

<p>4:35 – 4:50 PM</p>	<p>HIE Policy Board Subcommittee Workplans</p> <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee ▪ Policy Subcommittee ▪ Stakeholder Engagement Subcommittee 	<p><i>Ms. Lucinda Wade, Subcommittee Chair</i></p> <p><i>Mr. Justin Palmer, Subcommittee Chair</i></p> <p><i>Dr. Yavar Moghimi, Subcommittee Chair</i></p>
<p>4:50 – 4:55 PM</p>	<p>Public Comments</p>	<p><i>Dr. Erin Holve, Chair</i></p>
<p>4:55 – 5:00 PM</p>	<p>Announcements/ Next Steps/ Adjournment</p> <ul style="list-style-type: none"> ▪ <i>For awareness: 14 Board member term appointments end on July 19, 2021. Reappointment plan/process will begin in March 2021.</i> 	

DRAFT