



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

Thursday, April 26, 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:**

- 1) Discuss HIE Policy Board membership terms and recognize outgoing members of the Board
- 2) Discuss and provide feedback on the Draft State Medicaid Health IT Plan

TIME	AGENDA TOPIC	LEAD(S)
3:00 – 3:05 PM	<ul style="list-style-type: none"> <li>▪ <b>Call to Order</b></li> <li>▪ <b>Roll Call &amp; Announcement of Quorum</b></li> <li>▪ <b>Welcome New Board Member</b></li> </ul>	<i>Dr. Erin Holve (Chair)</i>
3:05 – 3:10 PM	<b>Approval of January 26, 2018 HIE Policy Board Meeting Minutes and Discussion of Approach Moving Forward</b>	<i>Dr. Erin Holve (Chair)</i>
3:10- 3:35 PM	<b>Succession Planning</b> <ul style="list-style-type: none"> <li>▪ <b>Overview of Member Terms</b></li> <li>▪ <b>Recognize Outgoing Members of the Board</b></li> </ul>	<i>Dr. Erin Holve (Chair)</i>  <i>Elizabeth Keaton (MOTA)</i>
3:35-4:45 PM	<b>Draft State Medicaid Health IT Plan</b> <ul style="list-style-type: none"> <li>▪ <b>Overview Presentation</b></li> <li>▪ <b>Board Member General Feedback</b></li> <li>▪ <b>Use Case Implementation Discussion</b></li> </ul>	<i>Deniz Soyer (DHCF)</i>  <i>Anita Samarth (Clinovations)</i>  <i>Nicole Kemper (Clinovations)</i>
4:45– 4:55 PM	<b>Public Comments</b>	
4:55 – 5:00 PM	<b>Next Steps/Adjournment</b>	