



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

Thursday, September 20, 2018

3:00 – 5:00 PM ET

One Judiciary Square
441 4th Street, NW
Main Street Conference Room (1028)
Washington, D.C. 20001

Meeting Objectives:

1. Welcome new Board member
2. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
3. Elect a new HIE Policy Board vice-chair for 2019-2021
4. Discuss the strategic planning workgroup’s proposal for existing and new subcommittees
5. Establish new subcommittees for 2019-2021

<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 	<i>Dr. Erin Holve (Chair)</i>
3:05-3:10 PM	Welcome New Board Member <ul style="list-style-type: none"> ▪ Zinethia Clemmons, MHA, MBA 	<i>Dr. Erin Holve (Chair)</i>
3:10-3:30 PM	Q&A on DHCF HIT/HIE Ongoing Projects <ul style="list-style-type: none"> ▪ DHCF’s Fiscal Year 2019 Plan for Health IT 	<i>Noah Smith, Program Manager, HIT/HIE</i>
3:30 – 3:40 PM	Vice-Chair Election <u>Board Action:</u> <ul style="list-style-type: none"> ▪ <u>Vote</u> on a candidate for the HIE Policy Board vice-chair for the duration of 2019-2021. 	<i>Dr. Erin Holve (Chair)</i>
<i>Break (10 mins.)</i>		
3:50-4:50 PM	Strategic Planning Workgroup – Proposal <u>Board Action:</u> <ul style="list-style-type: none"> ▪ <u>Vote</u> to adopt a proposal to take action on existing and proposed subcommittees for 2019-2021. 	<i>Donna Ramos-Johnson (Vice-Chair)</i>
4:50-4:55 PM	Public Comments	
4:55-5:00 PM	Next Steps/Adjournment	