



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

Thursday, August 1, 2019

3:00 PM – 5:00 PM

One Judiciary Square  
441 4<sup>th</sup> Street, NW  
10<sup>th</sup> Floor, Conference Room 1028  
Washington, DC 20001

**Meeting Objectives:**

1. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
2. Discuss and provide action on subcommittee(s) activities
3. Hear general public comment(s) on health information exchange

<u>TIME</u>	<u>AGENDA TOPIC</u>	<u>LEAD(S)</u>
3:00 – 3:10 PM	<ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ MOTA Appointment of New Members</li> <li>▪ Roll Call</li> <li>▪ Announcement of Quorum</li> <li>▪ New Member Introductions</li> <li>▪ HIE Policy Board Announcements</li> </ul>	<i>Dr. Erin Holve (Chair)</i>
3:10- 3:30 PM	<p><b>Q&amp;A on DHCF HIT/HIE Ongoing Projects</b></p> <ul style="list-style-type: none"> <li>▪ Overview of the DC HIE Rule</li> </ul>	<i>Mr. Noah Smith DHCF Program Manager</i>
3:30 - 4:40 PM	<p><b>HIE Policy Board Subcommittee Workplan Reports and Recommendations</b></p> <ul style="list-style-type: none"> <li>▪ <b>Policy Subcommittee</b> <ul style="list-style-type: none"> <li>○ <b>Board Action #1:</b> The DC HIE Policy Board endorses this report and recommends that DHCF make this information available on its website, within a one-year timeframe, to meet the requirements of the DC HIE Rule. The DC HIE Entities should provide this guidance to their participating organizations for improvements and modifications to NPPs.</li> </ul> </li> <li>▪ <b>Stakeholder Engagement Subcommittee</b> <ul style="list-style-type: none"> <li>○ <b>Board Action #2:</b> The DC HIE Policy Board endorses this report and recommends that the DC Department of Health Care Finance, along with the Board, plan and organize the annual DC HIE Stakeholder Summit. For a 2020 Summit, the Board recommends an implementation timeframe of Summer 2019-Spring 2020.</li> <li>○ <b>Board Action #3:</b> The DC HIE Policy Board endorses this report and recommends that DHCF implement the set of HIE evaluation measures, identified in the report, in FY20.</li> <li>○ <b>Board Action #4:</b> The DC HIE Policy Board recommends that DHCF continue to engage the Stakeholder Engagement Subcommittee in FY20 to refine and finalize, the identified HIE measures, for implementation in FY21.</li> </ul> </li> <li>▪ <b>HIE OCE Subcommittee</b></li> </ul>	<p><i>Mr. Justin Palmer (Vice-Chair/ Subcommittee Chair)</i></p> <p><i>Dr. Eric Marshall on behalf of Dr. Yavar Moghimi (Subcommittee Chair)</i></p> <p><i>Ms. Gayle Hurt on behalf of Ms. Lucinda Wade (Subcommittee Chair)</i></p>
4:40 - 4:50 PM	<b>Public Comments</b>	<i>Dr. Erin Holve (Chair)</i>
4:50- 5:00 PM	<b>Announcements/ Next Steps/ Adjournment</b>	<i>Dr. Erin Holve (Chair)</i>