



MEETING OBJECTIVES		
<ol style="list-style-type: none"> 1. Discuss, provide feedback, and vote (if applicable) on subcommittee activities and projects. 2. Review updates from the DC Designated HIE Entity, CRISP DC. 3. View demonstration and discuss DC HIE tools for population health analytics. 4. Review and discuss DHCF updates on upcoming policy guidance, DC HIE Interagency Data Use Workgroup, and Digital Health Outreach & Technical Assistance. 		
TIME	AGENDA TOPICS	SPEAKER(S)
3:00 – 3:05 PM	Welcome and Call to Order <ul style="list-style-type: none"> • Virtual Meeting Processes • Roll Call • Announcement of Quorum 	<i>Mx. Deniz Soyer Chair HIE Policy Board</i>
3:05 – 3:25 PM	Subcommittee Reports and Board Actions <ul style="list-style-type: none"> • <u>HIE Community Resource Inventory</u> <ul style="list-style-type: none"> ○ Update on proposed rulemaking to formalize governance for the DC CRI ○ Board Action: Vote to approve recommendations on operational and governance considerations for the DC CRI 	<i>Ms. Lucy DeOliveira and Mr. Khalil Hassam HIE CRI</i>
3:25 – 3:40 PM	DC HIE Designated Entity Updates <ul style="list-style-type: none"> • CRISP DC Participation Agreement • Quarterly project updates and announcement of new functionalities 	<i>Ms. Stephanie Brown Executive Director CRISP DC</i>
3:40 – 4:15 PM	Introducing <i>PopHealth Analytics</i> tool (previously known as CRISP DC Reporting Services) <ul style="list-style-type: none"> • Progress update on multi-year strategy for analytics through the DC HIE • Demo of the tool and overview of features: <ul style="list-style-type: none"> ○ Population navigator, utilization dashboards, social needs visualizations, Medicaid redetermination support 	<i>Mx. Deniz Soyer Division Director DHCF Vinay Balani Data Analyst hMetrix</i>



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

Thursday, July 20, 2023 | 3:00 PM – 5:00 PM
Virtual Meeting – WebEx

<p>4:15 – 4:50 PM</p>	<p>Digital Health Division Updates</p> <ul style="list-style-type: none"> • Policy Guidance and Development of Updates to the HIE Rule • DC HIE Interagency Data Use Workgroup Updates • HCBS Digital Health Outreach & Technical Assistance 	<p><i>Mx. Deniz Soyer Division Director DHCF</i></p> <p><i>Ms. Eduarda Koch DHCF</i></p> <p><i>Ms. Maava Khan DHCF</i></p>
<p>4:50 – 4:55 PM</p>	<p>Public Comments</p>	
<p>4:55 – 5:00 PM</p>	<p>Next Steps/ Adjournment</p>	

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.