DC HIE Policy Board Meeting - January 19, 2023

		Motion: Vote to elect the nominated candidate as the new HIE Policy Board Vice Chair				**Motion:** Vote to approve Mr. Khalil Hassam as co-chair of the CRI subcommittee				**Motion:** Vote to approve the use of a handout to educate providers on using social needs tools on the DC HIE				**Motion:** Vote to Adjourn			
		First Movement:	Mr. Justin Palmer			**First Movement:**	Dr. Eric Marshall			**First Movement:**	*Postponed to next Policy Board Meeting*			**First Movement:**	Dr. Janis Orlowski		
		Seconded by:	Ms. Lucinda Wade			**Seconded by:**	Dr. Janis Orlowski			**Seconded by:**				**Seconded by:**	Ms. Lucinda Wade		
		Quorum:	Yes	**Time:**	3:22 PM	**Quorum:**	Yes	**Time:**	3:31 PM	**Quorum:**		**Time:**		**Quorum:**	Yes	**Time:**	5:11 PM
		Vote on Motion				**Vote on Motion**				**Vote to Adjourn**				**Vote to Adjourn**			
	Present ? 6 - Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members																	
1. De Oliveira, Luizilda, Ms.	☒	☒				☒								☒			
2. Herstek, Jessica, Dr.	☒	☒				☒								☒			
3. Leiter, Alice, Ms.	☒	☒				☒								☒			
4. Marshall, Eric, Dr.	☒	☒				☒								☒			
5. Moghimi, Yavar, Dr.	☒	☒				☒								☒			
6. Orlowski, Janis, Dr.	☒					☒								☒			
7. Osinupebi-Alao, Olubukunola, Ms. /des. Katrena Clark	☒	☒				☒								☒			
8. Palmer, Justin J., Mr.	☒	☒				☒								☒			
9. Ramos-Johnson, Donna, Ms. /des.	☒	☒				☒								☒			
10. Rein, Allison, Ms.	☒				☒				☒								☒
11. Wade, Lucinda, Ms.	☒	☒				☒								☒			
12. Vacant																	
13. Vacant																	
14. Vacant																	
15. Vacant																	
Ex-Officio Members																	
1. Bazron, Barbara, Dr. /des. Mr. Michael Neff	☒	☒				☒								☒			
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒	☒				☒								☒			
3. Hasan, Dena, Ms.	☒	☒				☒								☒			
4. Soyer, Deniz, Mx. (Chair, HIE Policy Board)	☒	☒				☒								☒			
5. Sokol, Matthew, Mr.	Absent				☒				☒								☒
6. Nesbitt, LaQuandra, Dr. / des. Johnson-Clarke, Fern, Dr.	☒	☒				☒								☒			
Ex-Officio (Non-Voting) Member																	
7. Harrison, Bryan, Mr.	☒																