		Motion: Vote to amend Article XIV, Section 2(a)(ii) of the Board bylaws to clearly outline that all conflict-of-interest form submission should take place *prior to January Board meetings* .				**Motion:** Vote to approve a global edit to Board bylaws to include inclusive pronoun language (that is, *'he/him '* to *'they/them '*)				**Motion:** Vote to approve operational best practices for the DC Community Resource Inventory (CRI), with the exception of the Contact Name section on the CRI Style Guide				**Motion:** Vote to approve the updated DC HIE Glossary for publication on the DHCF website, with two amendments: - Substance Use Disorder (SUD): Edit to align definition with 42 CFR Part 2 - CMS Interoperability and Patient Access: Edit to include a hyperlink to the final rule				**Motion:** Vote to Adjourn			
		First Movement:	Dr. Janis Orlowski			**First Movement:**	Mr. Justin Palmer			**First Movement:**	Dr. James Crowe			**First Movement:**	Dr. Janis Orlowski			**First Movement:**	Mr. Justin Palmer		
		Seconded by:	Dr. Eric Marshall			**Seconded by:**	Dr. Eric Marshall			**Seconded by:**	Dr. Fern Johnson-Clarke			**Seconded by:**	Ms. Donna Ramos-Johnson			**Seconded by:**	Dr. Janis Orlowski		
		Quorum:	Yes	**Time:**	3:18 PM	**Quorum:**	Yes	**Time:**	3:20PM	**Quorum:**	Yes	**Time:**	3:43 PM	**Quorum:**	Yes	**Time:**	3:54PM	**Quorum:**	Yes	**Time:**	5:00 PM
		Vote on Motion				**Vote on Motion**				**Vote on Motion**				**Vote on Motion**				**Vote to Adjourn**			
	Present ? *7 - Quorum*	**Ayes**	**Nays**	**Abstain**	**Not Present**	**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.	Absent				☒				☒				☒				☒				☒
4. Marshall, Eric, Dr.	☒	☒				☒				☒				☒				☒			
5. Moghimi, Yavar, Dr.	Absent				☒				☒				☒				☒				☒
6. Orlowski, Janis, Dr. (Vice Chair, HIE Policy Board)	☒	☒				☒				☒				☒				☒			
7. Osinupebi-Alao, Olubukunola, Ms. /des. Katrena Clark	Absent				☒				☒				☒				☒				☒
8. Palmer, Justin J., Mr.	☒	☒				☒				☒				☒				☒			
9. Ramos-Johnson, Donna, Ms.	☒	☒				☒				☒				☒				☒			
10. Rein, Allison, Ms.	Absent				☒				☒				☒				☒				☒
11. Wade, Lucinda, Ms.	☒	☒				☒				☒				☒				☒			
12. Crowe, James, Dr.	☒	☒				☒				☒				☒				☒			
13. Longyear, Robert, Mr.	☒	☒				☒				☒				☒				☒			
14. Vacant																					
15. Vacant																					
Ex-Officio Members																					
1. Bazron, Barbara, Dr.	Absent				☒				☒				☒				☒				☒
2. Byrd, Melisa, Ms.	☒	☒				☒				☒				☒				☒			
3. VACANT	Absent				☒				☒				☒				☒				☒
4. Soyer, Deniz, Mx. (Chair, HIE Policy Board)	☒	☒				☒				☒				☒				☒			
5. Sokol, Matthew, Mr.	Absent				☒				☒				☒				☒				☒
6. Johnson-Clarke, Fern, Dr.	☒	☒				☒				☒				☒				☒			
Ex-Officio (Non-Voting) Member																					
7. Harrison, Bryan, Mr.	☒																				