		Motion: Vote to approve recommendations from the OCE subcommittee on Transition of Care Data Elements, which include retaining a subset of definitions or aligning with USCDI Version 4 definitions as outlined in its recommendation memo.				**Motion:** Vote to approve the HIE Policy subcommittee's recommendation that: January 1, 2025 serve as the effective date for the DC HIE to comply with the final rule that modifies 42 CFR Part 2; and The DC HIE, DHCF, and agency partners take steps to operationalize these changes as outlined in the Policy recommendation memo.				**Motion:** Vote to Adjourn			
		First Movement:	Mr. Justin Palmer			**First Movement:**	Dr. Ayana Bennett			**First Move**	Mr. Robert Longyear		
		Seconded by:	Dr. James Crowe			**Seconded by:**	Dr. Barbara Bazron			**Seconded**	Dr. James Crowe		
		Quorum:	Yes	**Time:**	3:27pm	**Quorum:**	Yes	**Time:**	4:22pm	**Quorum:**	Yes	**Time:**	4:55 PM
		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**
Public Members													
1. De Oliveira, Luizilda, Ms.	Absent				☒				☒				☒
2. Herstek, Jessica, Dr.	Absent				☒				☒				☒
3. Leiter, Alice, Ms.	Absent				☒				☒				☒
4. Marshall, Eric, Dr.	☒	☒				☒				☒			
5. Moghimi, Yavar, Dr.	Absent				☒				☒				☒
6. Orlowski, Janis, Dr. (Vice Chair, HIE Policy Board)	Absent				☒				☒				☒
7. Palmer, Justin J., Mr.	☒	☒				☒				☒			
8. Ramos-Johnson, Donna, Ms.	☒	☒				☒				☒			
9. Rein, Allison, Ms.	Absent				☒				☒				☒
10. Crowe, James, Dr.	☒	☒				☒				☒			
11. Longyear, Robert, Mr.	☒	☒				☒				☒			
12. Bhat, Rahul, Dr.	Absent				☒				☒				☒
13. Vacant													
14. Vacant (DC Nurses Association)													
15. Vacant (DC Medical Society)													
Ex-Officio Members													
1. Bazron, Barbara, Dr. (Michael Neff, Designee)	☒	☒				☒				☒			
2. Byrd, Melisa, Ms. (Joe Weissfeld, Designee)	☒	☒				☒				☒			
3. VACANT (DHS)													
4. Soyer, Deniz, Mx. (Chair, HIE Policy Board)	☒	☒				☒				☒			
5. Sokol, Matthew, Mr.	Absent				☒				☒				☒
6. Bennett, Ayana, Dr.	☒	☒				☒				☒			
Ex-Officio (Non-Voting) Member													
7. Harrison, Bryan, Mr.	☒												