



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

**Thursday, January 20 - 3:00 PM – 5:00 PM
Virtual Meeting**

Meeting Objectives:

1. Review and discuss questions on staff slides related to DHCF health IT and HIE projects
2. Review and discuss the District Designated HIE Entity’s updates to the Board and demo the new CRISP ULP platform
3. Discuss and provide feedback on subcommittee reports and tactics on current activities and projects
4. Review a recommendation to establish DC Digital Health Core Competencies for technical assistance, and conduct a vote on the approval of the recommendation

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 – 3:05 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Virtual Meeting Processes ▪ Roll Call ▪ Announcement of Quorum ▪ HIE Policy Board Announcements <ul style="list-style-type: none"> ▪ Health Care Reform and Innovation Administration Director transition ▪ Open positions 	<i>Mr. Justin Palmer, Vice-Chair</i>
3:05 – 3:25 PM	<p>Q&A on DHCF Digital Health Ongoing Projects</p> <ul style="list-style-type: none"> ▪ New staff introductions <ul style="list-style-type: none"> ▪ Ms. Maava Khan, MHA ▪ State Medicaid Health IT Plan <ul style="list-style-type: none"> ▪ Level-set on special meeting on Feb 3, 2022 ▪ Key Announcements <ul style="list-style-type: none"> ▪ Digital Health TA grant ▪ Q&A on Slides 	<i>Ms. Nina Jolani, Division Director, DHCF</i>
3:25 – 3:55 PM	<p>District Designated HIE Entity – CRISP Report to the Board</p> <ul style="list-style-type: none"> ▪ Updates on projects and policies ▪ Demo and rollout of new CRISP ULP platform 	<i>Mr. Ryan Bramble Executive Director, CRISP DC</i>
3:55 – 4:45 PM	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> ▪ General subcommittee announcements <ul style="list-style-type: none"> ▪ Open co-chair positions ▪ Board action: vote to appoint Jill DeGraff as Co-Chair of Policy Subcommittee ▪ HIE Stakeholder Engagement <ul style="list-style-type: none"> ▪ Discuss recommendation on the DC Digital Health Core Competencies ▪ Board Action: <ul style="list-style-type: none"> ▪ The Stakeholder Engagement subcommittee proposes that the DC HIE Policy Board approve the establishment of DC digital health core competencies, pending feedback from the Board. 	<i>Dr. Yavar Moghimi, HIE Stakeholder Engagement</i> <i>Ms. Gayle Hurt, HIE OCE</i> <i>Mr. Justin Palmer, HIE Policy</i> <i>Ms. Jill DeGraff, HIE Policy</i> <i>Ms. Luizilda DeOliveira, HIE CRI</i>

	<ul style="list-style-type: none"> ▪ Furthermore, the subcommittee recommends that DHCF require all DHCF-funded digital health technical assistance programs to implement these core competencies as one component of program goals, as coordinated between grantee and DHCF. ▪ HIE OCE <ul style="list-style-type: none"> ▪ Goal #1 update ▪ HIE Policy <ul style="list-style-type: none"> ▪ Secondary Use Workgroup updates ▪ HIE CRI <ul style="list-style-type: none"> ▪ Review of CRI Action Team recommendations 	
4:45 – 4:55 PM	Public Comments	<i>Mr. Justin Palmer, Vice-Chair</i>
4:55 – 5:00 PM	Announcements/ Next Steps/ Adjournment <ul style="list-style-type: none"> ▪ Next meeting: February 3, 2022, 3 – 5 PM <ul style="list-style-type: none"> ▪ Special meeting to discuss SMHP update ▪ Next quarterly meeting: April 28, 2022, 3 – 5 PM 	