		Motion: The DC HIE Policy Board endorses this report and recommends that DHCF make this information available on its website, within a one-year timeframe, to meet the requirements of the DC HIE Rule. The DC HIE Entities should provide this guidance to their participating organizations for improvements and modifications to NPPs.				**Motion:** The DC HIE Policy Board endorses this report and recommends that the DC Department of Health Care Finance, along with the Board, plan and organize the 2020 DC HIE Stakeholder Summit. For a 2020 Summit, the Board recommends an implementation timeframe of Summer 2019-Spring 2020.				**Motion:** The DC HIE Policy Board endorses this report and recommends that DHCF implement the following set of HIE evaluation measures in FY20 and continue to engage the Stakeholder Engagement Subcommittee in FY20 to refine and finalize the following draft HIE measures for implementation in FY21.				**Motion:** To Adjourn meeting			
		First Movement:	Dr. Eric Marshall			**First Movement:**	Mr. Justin Palmer			**First Movement:**	Dr. Jessica Herstek			**First Movement:**	Dr. Eric Marshall		
		Seconded by:	Dr. Jessica Herstek			**Seconded by:**	Ms. Olubukunola Osinupebi-Alao			**Seconded by:**	Mr. Justin Palmer			**Seconded by:**	Ms. Amelia Whitman		
		Quorum:	10	**Time:**	4:00 PM	**Quorum:**	10	**Time:**	4:18 PM	**Quorum:**	10	**Time:**	4:36 PM	**Quorum:**	10	**Time:**	4:55 PM
		Vote on Recommendation				**Vote on Recommendation**				**Vote on Recommendation**				**Vote to Adjourn**			
	Present ?	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members																	
1. Osinupebi-Alao, Olubukunola	Yes	✔				✔				✔				✔			
2. Clemmons, Zinethia	Yes	✔				✔				✔				✔			
3. Herstek, Jessica	Yes	✔				✔				✔				✔			
4. Hettinger, Zach (Aaron)	Excused				✔				✔				✔				✔
5. Johnson-Ramos, Donna	Yes	✔				✔				✔				✔			
6. Leiter, Alice	Yes	✔				✔				✔				✔			
7. Marshall, Eric	Yes	✔				✔				✔				✔			
8. Moghimi, Yavar	Excused				✔				✔				✔				✔
9. Orlowski, Janis	Yes	✔				✔				✔				✔			
10. Palmer, Justin J. (Vice-Chair)	Yes	✔				✔				✔				✔			
11. Rein, Allison	Yes	✔				✔				✔				✔			
12. Rhoads, Amanda	No				✔				✔				✔				✔
13. Turner, James	Yes	✔				✔				✔				✔			
14. Wade, Lucinda	Excused				✔				✔				✔				✔
Pending Appointment																	
15. Lewis, Barry																	
Ex-Officio Members																	
1. DBH Vacancy																	
2. Byrd, Melisa	Yes	✔				✔				✔				✔			
3. Hasan, Dena	No				✔				✔				✔				✔
4. Holve, Erin (Chair)	Yes	✔				✔				✔				✔			
5. Krucoff, Barney	Yes	✔				✔				✔				✔			
6. Nesbitt, LaQuandra (designee Lauren Ratner)	Yes	✔				✔				✔				✔			
Ex-Officio (Non-Voting) Member																	
7. Whitman, Amelia	Yes																