		Motion: To appoint Ms. Jill DeGraff, JD, as Co-Chair of the Policy Subcommittee.				**Motion:** Vote to establish the attached list of DC digital health core competencies. Additionally, the Board recommends that the function of updating the list of sub-competencies will become the responsibility of the HIE Stakeholder Engagement Subcommittee. Furthermore, the Board recommends that DHCF require all DHCF funded digital health technical assistance programs to implement relevant elements of the core competencies as one component of program goals. The funding recipients will coordinate with DHCF to determine which elements are applicable to their respective programs. DHCF will be expected to provide an update on the implementation of the recommendations at the April 28, 2022 HIE Policy Board meeting.				**Motion:** Vote to Adjourn			
		First Movement:	Dr. Janis Orlowski			**First Movement:**	Dr. Eric Marshall			**First Movement:**	Ms. Lucinda Wade		
		Seconded by:	Dr. Eric Marshall			**Seconded by:**	Ms. Lucinda Wade			**Seconded by:**	Dr. Eric Marshall		
		Quorum: Yes - 8		**Time:**	3:15 PM	**Quorum:** Yes - 9		**Time:**	3:20 PM	**Quorum:** Yes		**Time:**	4:49 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.	✓	✓				✓							
2. Ghandakly, Elizabeth, Ms.					✓				✓				
3. Herstek, Jessica, Dr.	✓	✓				✓							
4. Leiter, Alice, Ms.	✓				✓	✓							
5. Marshall, Eric, Dr.	✓	✓				✓							
6. Moghimi, Yavar, Dr.					✓				✓				
7. Orlowski, Janis, Dr.	✓	✓				✓							
8. Osinupebi-Alao, Olubukunola, Ms.	✓	✓				✓							
9. Palmer, Justin J., Mr. (Vice-Chair, acting Chair)	✓	✓				✓							
10. Ramos-Johnson, Donna, Ms.	✓	✓				✓							
11. Rein, Allison, Ms.					✓				✓				
12. Wade, Lucinda, Ms.	✓	✓				✓							
13. Vacant													
14. Vacant													
15. Vacant													
Ex-Officio Members													
1. Bazron, Barbara, Dr.	✓				✓	✓							
2. Byrd, Melisa, Ms. /des. Dr. Pamela Riley	✓	✓				✓							
3. Hasan, Dena, Ms.					✓				✓				
4. Jolani, Nina, Ms. (acting HCRIA Director)	✓	✓				✓							
5. Krucoff, Barney, Mr.					✓				✓				
6. Nesbitt, LaQuandra, Dr./ des. Ms. Lauren Ratner	✓	✓						✓					
Ex-Officio (Non-Voting) Member													
7. Harrison, Bryan, Mr.	✓												