



District of Columbia Health Information Exchange Policy Board
Meeting Minutes

April 24, 2014
2:00 p.m. – 4:00 p.m.

Members present (7): James K. Costello, Angela Diop, N.D., Victor Freeman, M.D., Brenda King, R.N., Christian Barrera (EOM/DMHHS – Designee/Nominee), Arturo Weldon, and Cleveland Woodson.

Members present via teleconference (5): Jamal Chappelle, Brian R. Jacobs, M.D., Wayne McOwen, Tony Pillai, and Raymond Tu, M.D.

Members absent (9): Barbara Bazron, Ph.D., Bernie Galla, R.N., Douglas M. Garland, Jr., MS, PharmD, Marina Havan, Julius W. Hobson, Jr., Barry Lewis, M.D., Robin C. Newton, M.D., Robert B. Vowels, M.D., and Mabelle Yingling Schraeder

DC HIE & DHCF Staff present (6): Tina Curtis, Esq. (OHPC/OAG), Alessandra Klug, Esq. (DHCF/OAG), LaRah Payne, ScD, MPH (Information & Privacy Officer), Shelly Ten-Napel, MSW, MPP (DHCF/HCRIA), Michael Tietjen (HIE/HIT), and Carmelita White (HIE/HIT).

Guests present – Public (5): Rachel Abbey (HHS/ONC), Edna Boone (HHS/ONC), Evan Carter (CRISP), Tasnuva Khan (Clinovations), Donna Ramos Johnson (DCPCA)

TOPIC	DISCUSSION
Call to Order	Cleveland Woodson (Chair) called the meeting to order at 2:05 pm. Carmelita White (Staff Assistant) recorded the minutes. A quorum of board members were present, and the meeting, having been duly convened, the board was ready to proceed with business.
Approval of Minutes	Mr. Woodson presented to the Board the minutes of the March 19, 2014, special call meeting for approval, whereupon a motion was duly made, seconded and unanimously adopted. The minutes were approved as presented. A copy of the revised minutes will be made available on the DC HIE webpage (www.dchie.dc.gov) under the hyperlink DC HIE Policy Board.
DC HIE Vision Discussion	Dr. Victor Freeman presented for discussion a draft DC HIE Vision statement. Dr. Freeman stated that the DC HIE Vision was designed to detail all of the components that the Board will need to consider as they go into the proposed HIE Stakeholder Summit.

TOPIC	DISCUSSION
	<p>Dr. Brian Jacobs stated that he was worried a little because the document reads more as goals and objectives rather than a DC HIE vision statement. He also asked what exactly is the Board trying to accomplish by calling the document the DC HIE vision. Dr. Freeman reiterated that he did not consider this to be the vision, but a working document to help the Board get through the Summit.</p> <p>Shelly Ten-Napel, Director of Health Care Reform and Innovation (HCRIA) at the Department of Health Care Finance (DHCF) interjected by asking if the Board would consider using the term “guiding principles” in lieu of DC HIE Vision. Dr. Freeman stated that he would be very comfortable with using that terminology. The Board agreed with this change in terminology. Mr. Woodson stated that a revised copy of the “HIE Guiding Principles” would be forwarded to the Board following the meeting.</p> <p>Ms. Ten-Napel raised a question to the Board about how they felt regarding a public/private partnership being listed as a sort of guiding principle. There was extensive discussion regarding this subject. The Board was generally supportive of a public/private partnership, but they were a little concerned about making a decision at this meeting.</p> <p>Mr. Woodson stated that what he is hearing from the Board is that they do not have enough information as to which governance model may be best for the DC HIE. The way that it is set up now in the Mayor’s Order may not be how the Policy Board wants to continue going forward. There are three (3) concepts that were being discussed which are Completely Private (with some Government input); Completely Public (with some private input), and a Public/Private Partnership.</p> <p>The Board officially approved a process for collecting stakeholder input into a “DC HIE 5-year Roadmap.” The four (4) steps in the process will be to 1) conduct one-on-one outreach with key potential contributors/stakeholders for HIE; 2) host a HIE Stakeholder Summit; 3) establish the Governance, Finance, and Technology Subcommittees to develop recommendations to be shared with the Board, and; 4) have the full DC HIE Policy Board (and other invited individuals) convene to receive committee recommendations and develop a 5-year roadmap for HIE in the district.</p> <p>Also, the Board felt more comfortable with a September HIE Stakeholder Summit rather than the originally proposed May or June Summit. The Board agreed that this is more feasible and allows for time to build support and to meet individually with key stakeholders prior to a more formal public process.</p>

TOPIC	DISCUSSION
HIE Business Cases	The Board's Business Cases Committee presented a list of business cases for HIE platform.
HIE Summit Agenda	A general outline of an HIE Stakeholder Summit was discussed.
New Business	None
Next Board Meeting	Wednesday, August 20, 2014, from 2:00 – 4:00pm.
Adjournment	Mr. Woodson adjourned the meeting at 3:48pm.

Approval of Minutes:



 Cleveland Woodson, Chair, DC HIE Policy Board

 August 20, 2014
 Date