



Safety - Privacy - Security - Quality - Speed - Efficiency

District of Columbia Health Information Exchange Policy Board
Meeting Minutes

August 1, 2012
2:00 p.m. – 4:00 p.m.

Members present (18): Sharon Baskerville, Barbara Bazron, Ph.D., David Bishop, Jamal Chappelle, Angela Diop, N.D., Bernie Galla, R.N., Douglas M. Garland, Jr., Marina Havan, Julius W. Hobson, Jr., Brian Jacobs, M.D., Brenda King, R.N., Barry Lewis, M.D., Wayne McOwen, Robin C. Newton, M.D., Ariana Quinones, Raymond Tu, M.D., Arturo Weldon and Cleveland Woodson

Members absent (3): Victor Freeman, M.D., Machel Yingling-Schraeder and Robert Vowels, M.D.

DC-HIE Staff present (2): Michael Tietjen and Carmelita White

Guests present – District Government (7): Pamela Dickerson (DHCF), Dena Hasan (DHCF), Alessandra Klug, Esq. (DHCF), Bonnie Norton (DHCF), LaRah Payne, Sc.D., (DHCF), Tony Pillai (OCTO), and Jamey Harvey (OCTO)

Guests present – Public (7): Liesa Jo Jenkins (Deloitte/ONC), Ann Stock (HHS/ONC), Bela Dhamarker (Deloitte/ONC), Joyce Hunter (Vulcan Enterprises), Robert Axelrod (Kaiser Permanente), Gwen Hyland (Deloitte/ONC) and Y. Plummer (MTM, Inc.)

TOPIC	DISCUSSION
Call to Order	➤ The meeting was called to order by Cleveland Woodson (Chair) at 2:06 pm.
Welcome and Introduction	➤ Cleveland welcomed Board members and guests and introduced himself as the HIT/HIE Program Manager at DHCF, DC HIE Policy Board Chair, and DC HIT Coordinator. Cleveland explained that per draft bylaws, the Chair shall receive recommendations for a co-chair. Cleveland encouraged Board members interested in the co-chair position to contact him.
Introductions	➤ Introductions were made by Board Members and guests.
Presentation – State Health Information Exchange Program	➤ Ms. Liesa Jo Jenkins, Deloitte Consulting, LLP (Consultants for HHS/ONC) provided an overview of the State HHS Cooperative Agreement Program, the expectations that the Office of the National Coordinator (ONC) has for the use of these funds, the DC HIT Coordinator’s role, and the role of the Board.

TOPIC	DISCUSSION
	<ul style="list-style-type: none"> ➤ Ms. Jenkins introduced Ms. Ann Stock as the District's new point of contact at ONC. ➤ Ms. Jenkins explained what the U.S. is doing to modernize the healthcare system through health IT. She stated that HITECH (Health Information Technology) incorporated meaningful use as a way of using information; protection of privacy and security for the citizens (the spotlight is on this right now); patient safety; promoting exchange; consumer engagement and outcomes. ➤ The number of providers enrolling for the services offered through the Regional Extension Center (REC) is increasing and many of these providers are able to meet the requirements for meaningful use incentives. Ms. Jenkins recommended that the Board, as an advisory council for the District, pay attention to these numbers and understand how the District's REC compares to others around the country. Sharon Baskerville commented that the REC has enrolled 1,006 providers with a target goal of 850. About 400 providers have achieved meaningful use. In the coming months, DHCF will leverage the REC's expertise in reaching providers as Direct Secure Messaging is marketed.
Review of Bylaws	<ul style="list-style-type: none"> ➤ Alessandra Klug gave an overview of the draft bylaws. She stated that the bylaws are the rules and guidelines for how the Board will operate and that bylaws must be agreed to by the Board. Ms. Klug asked Board members to review the bylaws and to send recommendations to be included in the bylaws to her by August 22.
Closing Remarks	<ul style="list-style-type: none"> ➤ Cleveland gave the Board members a demonstration of the new HIE webpage and noted that a marketing flyer PDF was available on the site for printing or distribution. Cleveland encouraged Board members to be champions for the DC HIE's DIRECT Secure Messaging service.
Next Board Meeting	<ul style="list-style-type: none"> ➤ The next DC HIE Policy Board Meeting is scheduled for Wednesday, September 19, 2012, 2:00 – 4:00 p.m. at 899 N. Capitol Street, NE, 6th Floor, Conference Room 6130, Washington, D.C. 20002.
Adjournment	<ul style="list-style-type: none"> ➤ The meeting was adjourned at 4:00 pm.

Approval of Minutes:



 Cleveland Woodson, Chair, DC HIE Policy Board

9-19-12

 Date