



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

Thursday, March 10, 2016
2:00 – 4:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 900 South
Washington, DC 20001

**Board Members
(Invitees):**

Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Chris Botts (DC Department of Health Care Finance); Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities); Kelly Cronin (The Office of National Coordinator); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD (JA Thomas & Associates); A. Zach Hettinger, MD (MedStar Health); Brian Jacobs, MD (Children’s National Medical Center); Mary Jones-Bryant, RN (District of Columbia Nurses Association); LaQandra Nesbitt, MD (DC Department of Health); Justin J. Palmer, MPA (DC Hospital Association); Donna Ramos-Johnson (District of Columbia Primary Care Association); David Siransky (DC Department of Health Care Finance); Tonya Royster, MD (DC Department of Behavioral Health); Alison Rein (AcademyHealth); Brian Sivak (Robert Wood Johnson Foundation and Civic Hall); Eliot Sorel, MD (Medical Society of the District of Columbia); Pete Stoessel (AmeriHealth); Sakina Thompson (DC Department of Human Services); James Turner (Health IT Now Coalition); Archana Vemulapalli (DC Office of the Chief Technology Officer); and William Ward (Catholic Charities)

DHCF/HCRIA/HIE Staff: Dena Hasan, LaRah Payne, and Michael Tietjen

Please read:

N/A

AGENDA

1. Call to Order	<p align="center"><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
2. Announcement of Quorum	
3. Approval of the Minutes of the Previous Meeting (11-19)	
4. Reports – HIT Coordinator, Advisory Group, Subcommittees	<p><i>N/A</i></p>
5. Old Business <ul style="list-style-type: none"> - Updated on Mayor’s Establishment Order and Introductions for New Board Members - Review Key Tenants of HIE Road Map and Discuss Goals for Policy Board Year - Updates on FY16-17 IAPD Submissions - Updates on Data Mapping Efforts - Updates on HIE Designation Process 	<p><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
6. New Business <ul style="list-style-type: none"> - Key Takeaways from HIMSS 2016 	<p><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>

<p>Conference</p> <ul style="list-style-type: none">- Key Discussion Questions for SIM State Health Innovation Plan (SHIP)- Special Session to Update Bylaws- Nominations for Board Vice-Chair- Policy Board Meeting Calendar	
7. Adjournment	