



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

Thursday, September 15, 2016  
2:00 – 4:00 PM

Location:  
One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main St. Conference Room, 10<sup>th</sup> Floor  
Washington, DC 20001

**Board Members  
(Invitees):**

1. Christian Barrera (Office of the Deputy Mayor for Health and Human Services)
2. Chris Botts (DC Department of Health Care Finance) – Board Chair
3. Mary Jones-Bryant, RN (District of Columbia Nurses Association)
4. Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities)
5. Kelly Cronin (The Office of National Coordinator)
6. Angela Diop, ND (Unity Health Care, Inc.)
7. Victor Freeman, MD (JA Thomas & Associates)
8. Zach (Aaron) Hettinger (National Center for Human Factors in Healthcare/MedStar)
9. Brian Jacobs, MD (Children’s National Medical Center)
10. LaQandra Nesbitt, MD (DC Department of Health)
11. Justin J. Palmer, MPA (DC Hospital Association)
12. Donna Ramos-Johnson (District of Columbia Primary Care Association)
13. Tonya Royster, MD (DC Department of Behavioral Health)
14. Alison Rein (AcademyHealth)
15. Claudia Schlosberg (DC Department of Health Care Finance)
16. Brian Sivak (Robert Wood Johnson Foundation and Civic Hall)
17. Eliot Sorel, MD (Medical Society of the District of Columbia)
18. Pete Stoessel (AmeriHealth)
19. Sakina Thompson (DC Department of Human Services)
20. James Turner (Health IT Now Coalition)
21. Archana Vemulapalli (DC Office of the Chief Technology Officer)
22. William Ward (Catholic Charities)

*DHCF Staff:* Dena Hasan, Jordan Cooper, and Michael Tietjen

**Pre-Meeting Action  
Items:**

1) Please review and be prepared to discuss and sign the Conflict of Interest Disclosure Form (attached); 2) Please [register](#) for and attend an Ethics Training Course if you have not yet done so (the next course is Wednesday September 21 from 5:30-7:00 PM at 1350 Pennsylvania Ave NW - 1350 Pennsylvania Avenue Northwest Room G9, Washington, DC 20004).

**AGENDA**

<ul style="list-style-type: none"> <li>• <b><u>Call to Order</u></b> [2:00 PM]</li> </ul>	<p align="center"><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
<ul style="list-style-type: none"> <li>• <b><u>Announcement of Quorum</u></b> [2:00 PM]</li> </ul>	
<ul style="list-style-type: none"> <li>• <b><u>Approval of the Minutes</u></b> [2:00-2:05 PM]</li> </ul>	<p align="center">June 23, 2016 Minutes</p>
<ul style="list-style-type: none"> <li>• <b><u>Presentations</u></b> [2:05-3:00 PM]             <ul style="list-style-type: none"> <li>• Michigan’s HIE environment [2:05-2:45 PM]</li> <li>• DHCF’s Medicaid Data Warehouse Initiative [2:45-3:00 PM]</li> </ul> </li> </ul>	<p align="center"><i>Michigan DHHS- Meghan Vanderstelt &amp; Kimberly Bachelder</i></p> <p align="center"><i>DHCF- John Sumner</i></p>

<ul style="list-style-type: none"> <li>• <b><u>Updates</u></b> [3:00-3:05 PM] <ul style="list-style-type: none"> <li>• IAPD-U for FY16-17</li> <li>• Data Mapping Initiative (Phase 2)</li> </ul> </li> </ul>	<p><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
<ul style="list-style-type: none"> <li>• <b><u>Reports</u></b> [3:05-3:15 PM] <ul style="list-style-type: none"> <li>• Sustainability Subcommittee Report [3:05-3:15 PM]</li> </ul> </li> </ul>	<p><i>Alison Rein Chair, Sustainability Subcommittee</i></p>
<ul style="list-style-type: none"> <li>• <b><u>Discussion</u></b> [3:15-3:55 PM] <ul style="list-style-type: none"> <li>• Mission Statement</li> <li>• Long-term Goals</li> <li>• Short-term Objectives</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• <b><u>Next Steps</u></b> [3:55-4:00 PM]</li> </ul>	<p><i>Chris Botts HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
<ul style="list-style-type: none"> <li>• <b><u>Adjournment</u></b> [4:00 PM]</li> </ul>	