	District of Columbia Health Information Exchange Policy Board Meeting Thursday, February 16, 2017 10:00 AM – 12:00 PM <u>Location</u>: One Judiciary Square 441 4th Street, NW Main St. Conference Room, 10th Floor Washington, DC 20001

Board Members (Invitees):	**Members present (9)**: Dena Hasan (DC Department of Human Services); Zach (Aaron) Hettinger (National Center for Human Factors in Health Care/MedStar); Erin Holve (DC Department of Health Care Finance); LaQuandra Nesbitt, MD (DC Department of Health); Justin J. Palmer (DC Hospital Association); Claudia Schlosberg (DC Department of Health Care Finance); Pete Stoessek (AmeriHealth); James Turner (Health IT Now Coalition); Barney Krucoff – designee on behalf of Archana Vemulapalli (DC Office of the Chief Technology Officer); **Members present via teleconference (4)**: Angela Diop, ND (Unity Health Care, Inc.), Victor Freeman, MD (JA Thomas & Associates); Donna Ramos-Johnson (DC Primary Care Association); Alison Rein (AcademyHealth) **Members absent (9)**: Christian Barrera (Office of the Deputy May of Health and Human Services); Mary Jones-Bryan, RN (District of Columbia Nurses Association); Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities); Kelly Cronin (The Office of National Coordinator); Brian Jacobs, MD (Children's National Medical Center); Tonya Royster, MD (DC Department of Behavioral Health); Brian Sivak (Robert Wood Johnson Foundation and Civic Hall); Eliot Sorel, MD (Medical Society of the District of Columbia); William Ward (Catholic Charities) **DHCF/HCRIA/HIE Staff present (5):** Wanda Foster, DaShawn Groves, Rayna Smith, Deniz Soyer, Joe Weissfeld **Guests (5)**: Jessica Foster (Health Management Associates), Anita Samarth (Clinovations GovHealth), Kory Mertz (CRISP), Scott Afzal (CRISP), Noah Smith (US DOT), Nicole Kemper (Clinovations GovHealth)

AGENDA

Call to Order [10:00 AM]	*Erin Holve* *Chair, DCHIE Policy Board*	Board Chair, Dr. Holve, called the meeting to order at 10:05 AM. Due to technical difficulties, we were unable to clearly record the Board meeting. Quorum was not initially achieved, Board members decided to move forward with the agenda and table any votes/decisions until quorum was achieved.
Announcement of Quorum [10:00 AM]		Board Chair, Dr. Holve, announced quorum at

		10:19 AM
Approval of the Minutes [10:00 - 10:05 AM] • November Meeting	*HIE Policy Board*	Board Chair, Dr. Holve, notified the Board that due to technical difficulties experienced during the November meeting, the audio record was unavailable. However, moving forward recordings for today's and subsequent meetings will be posted to the HIE website. Motion made by Mr. Palmer to approve minutes. The motion was seconded by Ms. Hasan. The motion was passed unanimously.
Sustainability Subcommittee Update [10:05-10:15 AM] • Summary of Stakeholder Outreach Sessions to date • Request for Special Session?	*Alison Rein* *Chair, Sustainability Subcommittee*	Ms. Rein provided a recap of the stakeholder outreach meetings conducted in December and January. Motion was made by Dr. Nesbitt to authorize HCRIA staff to schedule special meetings, in between scheduled Board meetings, while allowing the flexibility to attend these sessions virtually. The motion was seconded by Mr. Palmer. The motion was passed unanimously.
Data Mapping Presentation & HIE Evaluation Framework [10:15 – 11:00 AM] • Clinovations Data Mapping Presentation • DC HIE Data • Board Discussion	*Anita Samarth, Clinovations* *Erin Holve* *Chair, DCHIE Policy Board*	Ms. Samarth gave a presentation Clinovations' data mapping activities and methodology in the District. Ms. Samarth discussed DC's data connectivity, clinical data connectivity, and data availability. Main takeaways include that ambulatory connectivity in DC varies, there are some gaps in connectivity to behavioral health and long term care, and that much of the District's digital information is silo-ed. The presentation suggested that access to health information is critical for decision-making in the District, for health care providers to offer optimal healthcare to the DC public, and for the DC public to optimally assess and manage their health. Following the meeting, DHCF staff will send out discussion questions to gain input from Board members on performance measures and data sources. Board members will be asked to reflect on these discussion questions and send responses to DHCF staff.
DCHIE Designation Criteria: Process & Early Discussion on Criteria [11:00 - 11:45 AM] • Designation Subcommittee Update	*Rayna Smith, DHCF* *Erin Holve* *Chair, DCHIE Policy Board*	Ms. Smith provided an overview of the HIE designation process and timelines. She notified the Board that a BSA has been submitted to Council requesting to amend rulemaking.

• Presentation of HIE Designation Criteria in Other States • Board Discussion		
Formulation of Next Agenda [11:45- 11:55 AM] • Core Set of DCHIE Use Cases • Recommendations from Stakeholder meetings	*Donna Ramos-Johnson* *Vice-Chair, DCHIE Policy Board*	
Next Steps & Adjournment [11:55 AM - 12:00 PM]	*Erin Holve* *Chair, DCHIE Policy Board*	Motion made by Mr. Palmer to adjourn the meeting. The motion was seconded by Ms. Hasan. The motion was passed unanimously. Board Chair, Dr. Holve, adjourned the meeting at 12:05 PM