



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

Thursday October 20, 2016
2:00 PM – 3:30 PM

Location:
DCPCA
1620 I Street NW, Suite 300
Washington, DC 20006

**Subcommittee
Members
(Invitees):**

1. Scott Afzal (CRISP)
2. Anderson Andrews (DC Department of Health)
3. Chris Botts (DC Department of Health Care Finance)
4. Sam Hanna (GWU)
5. LaQuandra Nesbitt, MD (DC Department of Health)
6. Justin J. Palmer, MPA (DC Hospital Association)
7. Donna Ramos-Johnson (District of Columbia Primary Care Association)
8. Alison Rein (AcademyHealth) – *Subcommittee Chair*
9. Claudia Schlosberg (DC Department of Health Care Finance)
10. Pete Stoessel (AmeriHealth)
11. Allison Viola (Kaiser Permanente)

DHCF Staff: Erin Holve, Dena Hasan, and Jordan Cooper

AGENDA

1. <u>Call to Order</u> [2:00 PM]	<i>Alison Rein Chair</i>
2. <u>Discussion of Specific Organizations for Targeted Outreach</u> [2:05 – 2:30 PM]	<ul style="list-style-type: none">• Review final list of organizations for first wave of outreach<ul style="list-style-type: none">○ Discuss specific contacts identified by Subcommittee members○ Propose 2-3 “delegates” for each of the first three meetings (i.e., Kaiser, AmeriHealth, and GWU hospital)
3. <u>Finalize Protocol and Use Cases</u> [2:30 – 3:00 PM]	<ul style="list-style-type: none">• Review and discuss final version of discussion protocol (based on homework)• Review use cases suggested by Subcommittee members (based on homework)• Assign 1-2 use cases to each of the three initial meetings.

4. <u>Review Draft Slide Deck</u> [3:00 PM – 3:20 PM]	<ul style="list-style-type: none"> • Review draft slide deck to be used as a way to kick off all stakeholder meetings • Consider need to develop additional “use case” slides
5. <u>Next Steps</u> [3:20 PM – 3:30 PM]	<i>Alison Rein</i> <i>Chair</i>
6. <u>Adjournment</u> [3:30 PM]	<i>Alison Rein</i> <i>Chair</i>