



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

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

Location:
One Judiciary Square
441 4th Street, NW
Main St. Conference Room, 10th 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. LaQuandra Nesbitt, MD (DC Department of Health)
11. Justin J. Palmer, MPA (DC Hospital Association)
12. Donna Ramos-Johnson (DC Primary Care Association) - *Board Vice Chair*
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: Erin Holve, Dena Hasan, Jordan Cooper, and Michael Tietjen

AGENDA

<p><u>Call to Order</u> [2:00 PM]</p>	<p align="center"><i>Chris Botts Chair, DC HIE Policy Board</i></p>
<p><u>Announcement of Quorum</u> [2:00 PM]</p>	
<p><u>Approval of the Minutes</u> [2:00-2:10 PM]</p> <ul style="list-style-type: none"> • June, September, and October Meetings 	<p align="center"><i>DC HIE Policy Board</i></p>
<p><u>Updates Since Last Meeting</u> [2:10-2:15 PM]</p> <ul style="list-style-type: none"> • Approved Vision, Mission, and Long-term Goals • CMS Approval of RFA (FY17 HIE Grant) 	<p align="center"><i>Erin Holve Director, HCRIA</i></p>

<p><u>Review Board Roles & Responsibilities</u> [2:15-2:25 PM]</p>	<p><i>Chris Botts</i> <i>DC HIE Policy Board Chair</i></p>
<p><u>Sustainability Subcommittee Report-out and Discussion (Oct. 6th and 20th)</u> [2:25-2:50 PM]</p> <ul style="list-style-type: none"> • Review Outreach Plan • Approve Outreach Materials 	<p><i>Alison Rein</i> <i>Chair, Sustainability Subcommittee</i></p>
<p><u>Discuss and Approve FY17 Board Activities and Deliverables</u> [2:50-3:35 PM]</p> <ul style="list-style-type: none"> • Stakeholder Engagement • Use Case Development • FY18 HIE Initiatives • Sustainability Strategy 	<p><i>Chris Botts</i> <i>Chair, DC HIE Policy Board</i></p>
<p><u>Approve New Subcommittee on HIE Designation</u> [3:35 – 3:50 PM]</p> <ul style="list-style-type: none"> • High-Level Steps / Timeline • Proposed Subcommittee Details 	<p><i>Erin Holve</i> <i>Director, HCRIA</i></p>
<p><u>Review Next Steps and Formulation of Next Agenda</u> [3:50-4:00 PM]</p>	<p><i>Donna Ramos-Johnson</i> <i>Vice-Chair, DC HIE Policy Board</i></p>
<p><u>Adjournment</u> [4:00 PM]</p>	<p><i>Chris Botts</i> <i>DC HIE Policy Board Chair</i></p>