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|  | **District of Columbia****Health Information Exchange****Policy Board Meeting**Monday, July 13, 20152:00 PMLocation:One Judiciary Square441 4th Street, NW, 900 SouthWashington, DC 20001 |
| **Board Members****(Invitees):** | Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Barbara Bazron, Ph.D. (DC Department of Mental Health); Jamal Chappelle (The Chappelle Group, LLC); James K. Costello (District of Columbia Primary Care Association); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD; Bernie Galla, RN; Douglas M. Garland, Jr., MS, PharmD; Marina Havan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Brenda King, RN (District of Columbia Nurses Association); Barry L. Lewis, MD (Medical Society of the District of Columbia); Justin J. Palmer, MPA (DC Hospital Association – *Designee/Board Nominee*); Shelly Ten Napel (DHCF); Raymond Tu, MD (Progressive Radiology); and, Arturo Weldon (DC Department of Health)DHCF/HCRIA/HIE Staff: Dena Hasan, Dr. LaRah Payne, Michael Tietjen, and Joe Weissfeld |
| **Please read:** | N/A |
| **Agenda** |
| 1. Call to Order
 | *Shelly Ten Napel**HCRIA/HIE/HIT, DHCF**DC HIE Policy Board Chair* |
| 1. Announcement of Quorum
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| 1. Approval of the Minutes of the Previous Meeting
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| 1. Reports – HIT Coordinator, Advisory Group, Subcommittees
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| 1. Old Business (HIE Road Map Discussion)
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| 1. New Business
* Vote(s) on Road Map
* DHCF Director Turnage Introduction, Frame Discussion, and Next Steps
* Board Shares General Road Map Principles
* Discussion Over Governance
* Open Discussion; Questions/Comments from DHCF Director Turnage
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| 1. Adjournment
 | *Shelly Ten Napel**HCRIA/HIE/HIT, DHCF**DC HIE Policy Board Chair* |