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|  | | | **District of Columbia**  **Health Information Exchange**  **Policy Board Meeting**  Monday, July 13, 2015  2:00 PM  Location:  One Judiciary Square  441 4th Street, NW, 900 South  Washington, 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 | |
| 1. Approval of the Minutes of the Previous Meeting | |  | |
| 1. Reports – HIT Coordinator, Advisory Group, Subcommittees | |  | |
| 1. Old Business (HIE Road Map Discussion) | |  | |
| 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 | |  | |
| 1. Adjournment | | *Shelly Ten Napel*  *HCRIA/HIE/HIT, DHCF*  *DC HIE Policy Board Chair* | |