



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

Tuesday, July 21, 2015
3:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 900 South
Washington, DC 20001

Board Members (Invitees):	<p>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 – <i>Designee/Board Nominee</i>); Shelly Ten Napel (DHCF); Raymond Tu, MD (Progressive Radiology); and, Arturo Weldon (DC Department of Health)</p> <p>DHCF/HCRIA/HIE Staff: Dena Hasan, Dr. LaRah Payne, Michael Tietjen, and Joe Weissfeld</p>
Please read:	N/A
AGENDA	
1. Call to Order	<i>Shelly Ten Napel HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i>
2. Announcement of Quorum	
3. Approval of the Minutes of the Previous Meeting	
4. Reports – HIT Coordinator, Advisory Group, Subcommittees	
5. Old Business (HIE Road Map Discussion)	
6. New Business <ul style="list-style-type: none"> - Conflict of Interest/Disclosure of Interest - Introduction of the Implementation Advanced Planning Document (IAPD) - Discussion to identifying projects that can be included in the IAPD 	
7. Adjournment	<i>Shelly Ten Napel HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i>