



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

Wednesday, September 18, 2013  
2:00 – 4:00 PM

Location:  
Department of Health Care Finance  
899 North Capitol Street, NE, 6<sup>th</sup> Floor  
Conference Room 6130  
Washington, D.C. 20002

<b>Board Members (Invitees):</b>	<p>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 (Howard University Hospital); Douglas M. Garland, Jr., MS, PharmD; Marina Havan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Julius W. Hobson, Jr. (Polsinelli Shughart, LLP); Brenda King, RN (District of Columbia Nurses Association); Barry L. Lewis, MD (Medical Society of the District of Columbia); Wayne E. McOwen (District of Columbia Insurance Federation); Robin C. Newton, MD (ACGME); Sonia R. Nagda, MD (Office of the Deputy Mayor for Health and Human Services); Tony Pillai (DC Office of the Chief Technology Officer); Machel Yingling Schraeder (DC Hospital Association); Raymond Tu, MD (Progressive Radiology); Robert Vowels, MD (DC Department of Health Care Finance); Arturo Weldon (DC Department of Health); Cleveland Woodson (DC Department of Health Care Finance)</p> <p>DHCF Staff: Alessandra Klug, Dr. LaRah Payne, James Rachlin, Michael Tietjen, and Carmelita White</p>
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<b>Please read:</b>	NA
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<b>AGENDA</b>		
1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. Call to Order		
3. Announcement of Quorum		
4. Approval of Minutes (August)	Board	2:05 p.m. – 2:15 p.m.
5. Hospital HIE Connection Program	Cleveland Woodson & Arturo Weldon	2:15 p.m. – 2:45 p.m.
6. Public Health Upgrade		2:45 p.m. – 3:00 p.m.
7. CCIN Update; Ideas for Collaboration	Gina M. Pistulka, Ph.D., MPH	3:00 p.m. – 3:15 p.m.
8. Project Update: Strategic, Operating and Sustainability Plan; Evaluation Plan	Anita Samarth et. al from Clinovations	3:15 p.m. – 3:45 p.m.
9. New Business; Subcommittee Reports	Cleveland Woodson; Subcommittee Chairs	3:45 p.m. – 4:00 p.m.
10. Adjournment	Cleveland Woodson	4:00 p.m.