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|  | | | **District of Columbia**  **Health Information Exchange**  **Policy Board Meeting**  Thursday, November 19, 2015  1:00 – 3:00 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 (LifeBridge Health); Douglas M. Garland, Jr., MS, PharmD (DMG Scientific); 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); and Raymond Tu, MD (Progressive Radiology)  *DHCF/HCRIA/HIE Staff*: Chris Botts, 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 (7-13, 7-21, and 9-16) | |  | |
| 1. Reports – HIT Coordinator, Advisory Group, Subcommittees | |  | |
| 1. Old Business  * Updates on Conflict of Interest Policy * Updates on Board Appointments/Process | | Chris Botts  DHCF HIE Project Manager | |
| 1. New Business  * Updating Mayor’s Establishment Order * Special Session to Update Bylaws * Outcomes from SIM Work Group Meetings * Areas of Focus for Updated FY 16-17 IAPD Submission * Upcoming CRISP Demo | | *Shelly Ten Napel*  *HCRIA/HIE/HIT, DHCF*  *DC HIE Policy Board Chair* | |
| 1. Adjournment | |  | |