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|  | **District of Columbia****Health Information Exchange****Policy Board Meeting**Thursday, November 19, 20151:00 – 3:00 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 (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
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| 1. Approval of the Minutes of the Previous Meeting (7-13, 7-21, and 9-16)
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| 1. Reports – HIT Coordinator, Advisory Group, Subcommittees
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| 1. Old Business
* Updates on Conflict of Interest Policy
* Updates on Board Appointments/Process
 | Chris BottsDHCF 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
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