|  |  |  |  |
| --- | --- | --- | --- |
|  | | | **District of Columbia**  **Health Information Exchange**  **Policy Board Meeting**  Wednesday, September 16, 2015  2:00 – 4:00 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 (7-21 and 7-13) | |  | |
| 1. Reports – HIT Coordinator, Advisory Group, Subcommittees | | *Arturo Weldon*  *DOH*  *Technology Subcommittee Chair* | |
| 1. Old Business  * Updates on FY16-17 IAPD Submission * Updates from HITECH Meeting in Atlanta | | Michael Tietjen  DHCF HIT Coordinator | |
| 1. New Business  * Updates and next steps for FY 16-17 IAPD * Discuss Conflict of Interest Policy * SIM Update/Integration * HIT Outreach Approach * Board appointments | | *Shelly Ten Napel*  *HCRIA/HIE/HIT, DHCF*  *DC HIE Policy Board Chair* | |
| 1. Adjournment | |  | |