



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

Thursday, October 24, 2019	One Judiciary Square 441 4th Street, NW 11th Floor, Conference Room 1114 Washington, DC 20001	3:00 PM – 5:00 PM
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Meeting Objectives:

1. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
2. Discuss and provide action on subcommittee(s) activities
3. Hear general public comments(s) on health information exchange

<u>TIME</u>	<u>AGENDA TOPIC</u>	<u>LEAD(S)</u>
3:00 – 3:10 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Announcement of Quorum ▪ New Member Introduction ▪ HIE Policy Board Announcements 	Mr. Justin Palmer Vice-Chair
3:10- 3:20 PM	Q&A on DHCF HIT/HIE Ongoing Projects	Mr. Noah Smith DHCF Associate Director
3:20 - 4:40 PM	<p>HIE Policy Board Subcommittee Workplan Reports and Recommendations</p> <ul style="list-style-type: none"> ▪ HIE Policy Subcommittee <u>Board Actions:</u> <ol style="list-style-type: none"> 1. Recommendation to the DC HIE Policy Board to designate a representative of its member agencies to brief the Connected DMV's Health and Wellness Solutions Group. 2. Recommendation for the HIE Policy Board designate a representative of its member agencies to participate in RCE stakeholder sessions 3. Recommendation for the HIE Policy Board to follow the progress in how the Common Agreement and information blocking rule are finalized and at an appropriate time determine their impact upon the DC HIE Rule and the District's role with respect to the DC HIE ▪ HIE OCE Subcommittee Discuss Hospital Discharge Grant Key Initial Findings <u>Board Action:</u> <ol style="list-style-type: none"> 1. Recommendation to standardize health information exchange terminologies and definitions for the DC HIE ▪ HIE Stakeholder Engagement Subcommittee Discuss 2020 HIE Stakeholder Summit 	<p>Mr. Justin Palmer Subcommittee Chair</p> <p>Ms. Lucinda Wade Subcommittee Chair</p> <p>Dr. Yavar Moghimi Subcommittee Chair</p>
4:40 - 4:50 PM	Public Comments	Mr. Justin Palmer Vice-Chair
4:50- 5:00 PM	Announcements/ Next Steps/ Adjournment	Mr. Justin Palmer Vice-Chair