



Thursday,
October 24, 2019

One Judiciary Square
441 4th Street, NW
10th Floor, Main Street Conference Room 1028
Washington, DC 20001

3:00 PM – 5:00 PM

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

TIME	AGENDA TOPIC	LEAD(S)
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 	Dr. Erin Holve Chair
3:10- 3:20 PM	Q&A on DHCF HIT/HIE Ongoing Projects	Mr. Noah Smith DHCF
3:20 - 4:40 PM	<p>HIE Policy Board Subcommittee Workplan Reports and Recommendations</p> <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee Discuss Hospital Discharge Grant Key Findings <u>Board Action:</u> <ol style="list-style-type: none"> 1. Vote on recommendation to standardize health information exchange terminologies and definitions for the DC HIE ▪ HIE Stakeholder Engagement Subcommittee Discuss 2020 HIE Stakeholder Summit ▪ HIE Policy Subcommittee <u>Board Actions:</u> <ol style="list-style-type: none"> 1. Vote on recommendation to designate a government representative of the HIE Policy Board to brief the Connected DMV's Health and Wellness Solutions Group about the DC HIE and serve as a liaison 2. Vote on recommendation to designate a government representative of the HIE Policy Board to participate in national Trusted Exchange Framework and Common Agreement (TEFCA) and Recognized Coordinating Entity (RCE) stakeholder sessions 3. Vote on 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 	<p>Ms. Lucinda Wade Subcommittee Chair</p> <p>Dr. Yavar Moghimi Subcommittee Chair</p> <p>Mr. Justin Palmer Subcommittee Chair</p>
4:40 - 4:50 PM	Public Comments	Dr. Erin Holve Chair
4:50- 5:00 PM	Announcements/ Next Steps/ Adjournment	