



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

Thursday, July 19, 2018 3:00 PM – 5:00 PM

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

Meeting Objectives:

1. Welcome new Board members
2. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
3. Discuss SMHP revisions based on Board feedback from the April 2018 meeting
4. Discuss HIE Policy Board strategic planning and determine next steps for establishing a committee structure and responsibilities by the September 2018 Board meeting.

<u>TIME</u>	<u>AGENDA TOPIC</u>	<u>LEAD(S)</u>
3:00 – 3:15 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Swearing-In Ceremony for New and Reappointed Members ▪ Roll Call ▪ Announcement of Quorum 	<i>Dr. Erin Holve (Chair) & The Mayor's Office of Talent and Appointments</i>
3:15 – 3:30 PM	Welcome New Board Members <ul style="list-style-type: none"> ▪ Kalyani Marathe, MD, MPH ▪ Eric Marshall, MD ▪ Yavar Moghimi, MD ▪ Janis Orłowski, MD, MACP ▪ Amanda Rhoads, MSN, FNP-C 	<i>Dr. Erin Holve (Chair)</i>
3:30- 3:40 PM	Q&A on DHCF HIT/HIE Ongoing Projects	<i>Noah Smith, Program Manager, HIT/HIE</i>
3:40- 3:50 PM	SMHP Revisions Based on Board Feedback	<i>Deniz Soyer, Project Manager, HIT/HIE</i>
<i>10 mins. Break</i>		
4:00 – 4:50 PM	Strategic Planning Board Action: Determine next steps for establishing a permanent committee structure and responsibilities by the September 2018 Board meeting.	<i>Nina Jolani, Program Analyst, HIT/HIE</i> <i>Donna Ramos-Johnson (Vice-Chair)</i>
4:50– 4:55 PM	Public Comment	
4:55 – 5:00 PM	Next Steps/Adjournment	