



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

Thursday, October 15, 2020

3:00 PM – 5:00 PM

**VIRTUAL MEETING**

**Meeting Objectives:**

1. Review and discuss status reports on DHCF health IT and HIE projects
2. Review and discuss District Designated HIE Entity updates to the Board
3. Hear presentations on DHCF’s behavioral health redesign efforts
4. Review and discuss status reports from the Board’s subcommittees

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 – 3:10 PM	<ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Virtual Meeting Processes</li> <li>▪ Roll Call</li> <li>▪ Announcement of Quorum</li> <li>▪ New Member Introduction – Ms. Luizilda de Oliveira</li> </ul>	<i>Dr. Erin Holve, Chair</i>
3:10 – 3:20 PM	<p><b>Q&amp;A on DHCF HIT/HIE Ongoing Projects</b></p> <ul style="list-style-type: none"> <li>▪ Telemedicine emergency funding update</li> </ul>	<p><i>Ms. Nina Jolani, Program Analyst, DHCF</i></p> <p><i>Ms. Eduarda Koch, Project Manager, DHCF</i></p>
3:20 – 3:40 PM	<b>District Designated HIE Entity – CRISP Report to the Board</b>	<i>Mr. Ryan Bramble Executive Director, CRISP DC</i>
3:40 – 4:30 PM	<p><b>Behavioral Health Redesign Presentations</b></p> <ul style="list-style-type: none"> <li>▪ 1115 Waiver</li> <li>▪ CMS SUPPORT ACT SUD Provider Capacity Grant Update               <ul style="list-style-type: none"> <li>○ SUD Needs Assessment</li> <li>○ Consent Management</li> <li>○ Integrated Care Technical Assistance</li> </ul> </li> </ul>	<p><i>Ms. Jordan Kiszla, Project Manager, DHCF</i></p> <p><i>Ms. Elizabeth Garrison, Project Manager, DHCF</i></p> <p><i>Ms. Deniz Soyer, Project Manager, DHCF</i></p> <p><i>Ms. Irene Stephens, Project Manager, CRISP DC</i></p> <p><i>Ms. DeJa Love, Project Manager, DHCF</i></p> <p><i>Ms. Mary Kate Brousseau, Senior Consultant, HMA</i></p>

<p><b>4:30 – 4:50 PM</b></p>	<p><b>HIE Policy Board Subcommittee Workplans</b></p> <ul style="list-style-type: none"> <li>▪ <b>HIE OCE Subcommittee</b></li> <li>▪ <b>Policy Subcommittee</b></li> <li>▪ <b>Stakeholder Engagement Subcommittee</b></li> </ul>	<p style="text-align: center;">\</p> <p style="text-align: center;"><i>Ms. Lucinda Wade, Subcommittee Chair</i></p> <p style="text-align: center;"><i>Mr. Justin Palmer, Subcommittee Chair</i></p> <p style="text-align: center;"><i>Dr. Yavar Moghimi, Subcommittee Chair</i></p>
<p><b>4:50 – 4:55 PM</b></p>	<p><b>Public Comments</b></p>	<p style="text-align: center;"><i>Dr. Erin Holve, Chair</i></p>
<p><b>4:55 – 5:00 PM</b></p>	<p><b>Announcements/ Next Steps/ Adjournment</b></p>	