



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

Wednesday, January
22, 2020

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 feedback 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, Board Chair
3:10- 3:25 PM	Q&A on DHCF HIT/HIE Ongoing Projects <ul style="list-style-type: none"> ▪ Presentation on MEIP dashboard 	Nina Jolani, DHCF Staff Deniz Soyer, DHCF Staff
3:25 - 4:40 PM	HIE Policy Board Subcommittee Workplan Reports and Recommendations <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee Presentation on the timeliness of hospital discharge summary, recent findings. ▪ HIE Stakeholder Engagement Subcommittee Presentation on draft breakout session concepts and logistics for the 2020 DC HIE Stakeholder Summit. ▪ HIE Policy Subcommittee 	Ms. Lucinda Wade, Subcommittee Chair Ms. Gayle Hurt, Subcommittee Vice-Chair Dr. Yavar Moghimi, Subcommittee Chair Mr. Justin Palmer, Subcommittee Chair
4:40 - 4:50 PM	Public Comments	Dr. Erin Holve, Board Chair
4:50 - 5:00 PM	Announcements/ Next Steps/ Adjournment	