DC HIE Policy Board Meeting: April 26, 2018

		Motion: To Approve Minutes First movement by: Alison Rein Seconded by: Claudia Schlosberg Quorum: 8 (Public Members) Time: 3:06 PM				Motion: To Adjourn Meeting First movement by: Mary Jones-Bryant Seconded by: Victor Freeman, MD Quorum: 10 (Public Members) Time: 4:58 PM			
		Vote on the Minutes				Vote on Adjourning Meeting			
Member Name	Present	Ayes	Nays	Abstain	Not Present	Ayes	Nays	Abstain	Not Present
PUBLIC MEMBERS									
1. Chapman, Edwin MD					✔				✔
2. Cronin, Kelly					✔	✔			
3. Diop, Angela Duncan ND	✔	✔				✔			
4. Freeman, Victor MD	✔	✔				✔			
5. Hettinger, Zach (Aaron) MD					✔	✔			
6. Jacobs, Brian R. MD	✔	✔				✔			
7. Jones-Bryant, Mary RN	✔	✔				✔			
8. Palmer, Justin J.	✔	✔				✔			
9. Ramos-Johnson, Donna (Vice-Chair)	✔	✔				✔			
10. Rein, Alison	✔	✔				✔			
11. Sorel, Eliot MD					✔				✔
12. Stoessel, Pete					✔				✔
13. Turner, James					✔				✔
14. Wade, Lucinda	✔	✔				✔			
15. VACANCY									

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Member Name	**Present**	**Vote on the Minutes**				**Vote on Adjourning Meeting**			
		Ayes	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
EX OFFICIO VOTING MEMBERS									
16. Birdsong, Brady					✔				✔
17. Hasan, Dena					✔				✔
18. Holve, Erin (Chair)	✔	✔				✔			
19. Krucoff, Barney	✔	✔							✔
20. Nesbitt, LaQuandra MD	✔				✔	✔			
21. Schlosberg, Claudia	✔	✔							✔
NON-VOTING EX OFFICIO MEMBER									
22. Whitman, Amelia	✔								