Motion: For the DC HIE Policy Board to endorse the adoption of the attached DC HIE Glossary and recommendation that the Department of Health Care Finance make this information available on its website within a one-year timeframe, to meet the requirements of the DC HIE Rule. Additionally, the Board recommends that the Department of Health Care Finance refines and updates the list on an ongoing basis through the HIE Operations, Compliance, and Efficiency subcommittee.

Motion: To table this recommendation to be reviewed again by the Policy Subcommittee "For the DC HIE Policy Board to designate a government representative of the DC HIE Policy Board to participate in the TEFCA Recognized Coordinating Entity’s (RCE) stakeholder sessions as the RCE develops the Common Agreement’s final legal and technical requirements for the following purposes: (1) to determine the pros and cons of aligning the District’s implementation of the DC HIE Rule with the Common Agreement and QHIN Technical Framework and (2) to inform the District’s financial sustainability model for the DC HIE."