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

### Thursday, April 25, 2019

**One Judiciary Square**  
441 4th Street, NW  
11th Floor, Conference Room 1114  
Washington, DC 20001

**Meeting Objectives:**

1. Complete Conflict of Interest Form  
2. Review and discuss status reports on DHCF health IT and HIE projects  
3. HIE in Practice: MyHealthGPS applications at Children’s National Health System  
4. Discuss and provide feedback on subcommittee(s) activities and next steps

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| 3:00 – 3:05 PM | ▪ Call to Order  
▪ Roll Call  
▪ Announcement of Quorum  
▪ New Member Introduction | Dr. Erin Holve, Chair |
| 3:05 - 3:15 PM | Implementing the HIE Policy Board’s Conflict of Interest Policy and Procedures | |
| 3:15 - 3:25 PM | Q&A on DHCF HIT/HIE Ongoing Projects | Ms. Nina Jolani, DHCF Program Analyst |
| 3:25-4:00 PM | HIE in Practice: MyHealthGPS applications at Children’s National Health System | Mr. Chad Basham, Senior Consultant, HMA  
Mr. Ryan Bramble, Executive Director, CRISP DC  
Ms. Margie Farrar-Simpson, Manager, Children's National Health System |
| 4:00-4:45 PM | HIE Policy Board Subcommittee Workplans | Mr. Justin Palmer, Vice-Chair  
Dr. Yavar Moghimi, Subcommittee Chair  
Ms. Lucinda Wade, Subcommittee Chair  
Mr. James Turner, Subcommittee Chair |
| 4:45-4:55 PM | Public Comments | Dr. Erin Holve, Chair |
| 4:55- 5:00 PM | Announcements/ Next Steps/ Adjournment | |