



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

Thursday, July 23, 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. **Introduce the District’s Registered and Designated HIE Entities**
3. **Review and discuss CRISP DC metrics**
4. **Discuss and vote on subcommittee recommendations**

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 - 3:10 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Virtual Meeting Processes ▪ Roll Call ▪ Announcement of Quorum ▪ New member Introduction – Dr. Chikarlo Leak ▪ HIE Policy Board Announcements 	<i>Dr. Erin Holve, Chair</i>
3:10 - 3:25 PM	<p>Q&A on DHCF HIT/HIE Ongoing Projects</p> <ul style="list-style-type: none"> ▪ Introduction to new staff - Nathaniel Curry and Rita Torkezadeh ▪ Overview of the APD emergency funding request - Eduarda Koch 	<i>Ms. Nina Jolani, DHCF Program Analyst</i>
3:25 - 3:40 PM	<p>Announcement of District Registered HIE Entities</p> <ul style="list-style-type: none"> ▪ Overview of the DC HIE governance relationships 	<i>Ms. Nina Jolani, DHCF Program Analyst</i> <i>Ms. Donna Ramos-Johnson, Chief Technology Officer, DC Primary Care Association</i> <i>Mr. Ryan Bramble Executive Director, CRISP DC</i>
3:40 - 3:55 PM	<p>District Designated HIE Entity – CRISP Report to the Board</p>	<i>Mr. Ryan Bramble Executive Director, CRISP DC</i>

3:55-4:45 PM	HIE Policy Board Subcommittee Workplans <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee <ul style="list-style-type: none"> ○ Recommendation for Board Action ▪ Policy Subcommittee <ul style="list-style-type: none"> ○ Recommendation for Board Action ▪ Stakeholder Engagement Subcommittee 	<p><i>Mr. Justin Palmer, Vice-Chair</i></p> <p><i>Ms. Lucinda Wade, Subcommittee Chair</i></p> <p><i>Mr. Justin Palmer, Subcommittee Chair</i></p> <p><i>Dr. Yavar Moghimi, Subcommittee Chair</i></p>
4:45-4:55 PM	Public Comments	<i>Dr. Erin Holve, Chair</i>
4:55 - 5:00 PM	Announcements/ Next Steps/ Adjournment	