



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

Thursday, September 21, 2017

3:00 PM – 5:00 PM

One Judiciary Square
441 4th Street, NW
Main Street Conference Room, 10th Floor North
Washington, DC 20001

MEETING OBJECTIVES

- Provide initial input on draft HIT/HIE goals
- Discuss and provide feedback on potential use cases
- Review and prioritize 2018/19 IAPD project requests

AGENDA

MEETING OBJECTIVES	
<ul style="list-style-type: none"> • Provide initial input on draft HIT/HIE goals • Discuss and provide feedback on potential use cases • Review and prioritize 2018/19 IAPD project requests 	
AGENDA	
3:00 – 3:05 PM	Call to Order Roll Call & Announcement of Quorum <ul style="list-style-type: none"> • <i>Erin Holve, Chair</i>
3:05 – 3:10 PM	Approval of July 20, 2017 HIE Policy Board Meeting Minutes Approval of August 24, 2017 HIE Policy Board Special Session on Sustainability Minutes <ul style="list-style-type: none"> • <u>Board Action:</u> Vote on July 20, 2017 HIE Policy Board Meeting Minutes • <u>Board Action:</u> Vote on August 24, 2017 HIE Policy Board Special Session Minutes
3:10 – 3:20 PM	DHCF HIT/HIE Staff Report <ul style="list-style-type: none"> • Sustainability Subcommittee Update • Designation Subcommittee Update • Medicaid EHR Incentive Program (MEIP) Update
3:20 – 3:30 PM	Technical Assistance and Outreach Lessons and Opportunities <ul style="list-style-type: none"> • <i>Raakhee Sharma, DC Primary Care Association</i>
3:30 – 3:45 PM	SMHP Update and Initial Feedback on Draft HIT/HIE Goals <ul style="list-style-type: none"> • <i>Anita Samarth, Clinovations GovHealth</i> • <u>Board Action:</u> Provide initial feedback on draft HIT/HIE goals

3:45 - 4:45 PM	<p>Discuss Use Cases and 2018/19 IAPD Project Prioritization</p> <ul style="list-style-type: none"> • <i>Anita Samarth, Clinovations GovHealth</i> • Presentation of Use Cases and Proposed 2018/19 IAPD Projects • Review Project Prioritization Framework for IAPD • Prioritize IAPD Projects • Discuss Sustainability of the DC HIE • <u>Board Action:</u> Prioritize 2018/19 IAPD Projects
4:45 – 4:50 PM	Next Steps
4:50 –5:00 PM	Public Comment
5:00 PM	Adjournment