



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

Thursday, July 19, 2018

3:00 PM – 5:00 PM

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

**Meeting Objectives:**

1. Welcome new Board members
2. Address questions related to DHCF's ongoing HIT/HIE programs and projects
3. Discuss SMHP revisions based on Board feedback from the April 2018 meeting
4. Discuss HIE Policy Board strategic planning and vote to establish a workgroup to recommend permanent subcommittee structures and responsibilities by the September 2018 Board meeting

<b><u>TIME</u></b>	<b><u>AGENDA TOPIC</u></b>	<b><u>LEAD(S)</u></b>
3:00 – 3:15 PM	<ul style="list-style-type: none"><li>▪ <b>Call to Order</b></li><li>▪ <b>Swearing-In Ceremony for New and Reappointed Members</b></li><li>▪ <b>Roll Call</b></li><li>▪ <b>Announcement of Quorum</b></li></ul>	<i>Dr. Erin Holve (Chair) &amp; The Mayor's Office of Talent and Appointments</i>
3:15 – 3:30 PM	<b>Welcome New Board Members</b> <ul style="list-style-type: none"><li>▪ Kalyani Marathe, MD, MPH</li><li>▪ Eric Marshall, MD</li><li>▪ Yavar Moghimi, MD</li><li>▪ Janis Orlowski, MD, MACP</li><li>▪ Amanda Rhoads, MSN, FNP-C</li></ul>	<i>Dr. Erin Holve (Chair)</i>
3:30- 3:40 PM	<b>Q&amp;A on DHCF's Ongoing HIT/HIE Programs and Projects</b>	<i>Noah Smith, Program Manager, HIT/HIE</i>
3:40- 3:50 PM	<b>SMHP Revisions Based on Board Feedback</b>	<i>Deniz Soyer, Project Manager, HIT/HIE</i>
<b>10 mins. Break</b>		
4:00 – 4:50 PM	<b>Strategic Planning</b>  <b><u>Board Action:</u></b> Vote to establish a workgroup to recommend permanent subcommittee structures and responsibilities.	<i>Donna Ramos-Johnson (Vice-Chair)  Nina Jolani, Program Analyst, HIT/HIE</i>
4:50– 4:55 PM	<b>Public Comment</b>	
4:55 – 5:00 PM	<b>Next Steps/Adjournment</b>	