

**District of Columbia**

**Health Information Exchange Policy Board**

Thursday, April 26, 2018 3:00 PM – 5:00 PM

One Judiciary Square

441 4th Street, NW

Main Street Conference Room, 10th Floor North

Washington, DC 20001

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| **Meeting Objectives:** 1. Discuss HIE Policy Board membership terms and recognize outgoing members of the Board
2. Discuss and provide feedback on the Draft State Medicaid Health IT Plan
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| **Time** | **Agenda topic** | **Lead(s)** |
| **3:00 – 3:05 PM** | * **Call to Order**
* **Roll Call & Announcement of Quorum**
* **Approval of the Agenda**
 | *Dr. Erin Holve (Chair)* |
| **3:05 – 3:10 PM** | **Approval of January 26, 2018 HIE Policy Board Meeting Minutes and Discussion of Approach Moving Forward**  | *Dr. Erin Holve (Chair)* |
| **3:10- 3:35 PM**  |  **Succession Planning** * **Overview of Member Terms**
* **Recognize Outgoing Members of the Board**
 | *Dr. Erin Holve (Chair)**Elizabeth Keaton (MOTA)* |
| **3:35-4:45 PM** | **Draft State Medicaid Health IT Plan** * **Overview Presentation**
* **Board Member General Feedback**
* **Use Case Implementation Discussion**
 | *Deniz Soyer (DHCF)**Anita Samarth (‎Clinovations)* *Nicole Kemper (Clinovations)*  |
| **4:45– 4:55 PM** | **Public Comments** |
| **4:55 – 5:00 PM** | **Next Steps/Adjournment** |