

**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

|  |  |  |
| --- | --- | --- |
| **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 | | |
| **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** | |