



**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**

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

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

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