District of Columbia Health Information Exchange Policy Board
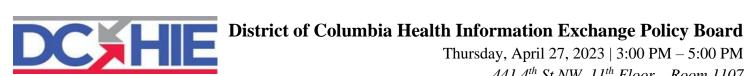
Thursday, April 27, 2023 | 3:00 PM – 5:00 PM

441 4th St NW, 11th Floor – Room 1107

MEETING OBJECTIVES
1. Vote on changes to DC HIE Policy Board bylaws.   2. Discuss, provide feedback, and vote (if applicable) on subcommittee activities and projects.   3. Discuss and review progress on DC HIE tools regarding Advanced Care Planning.   4. Review updates from the DC Designated HIE Entity, CRISP DC.   5. Discuss updates on the DC HIE Interagency Data Use Workgroup.

TIME	AGENDA TOPICS	SPEAKER(S)
3:00 – 3:05 PM	**Welcome and Call to Order** • Meeting Processes • Roll Call • Announcement of Quorum • HIE Policy Board Announcements: Vacancies	*Mx. Deniz Soyer Chair HIE Policy Board*
3:05 – 3:30 PM	**DC HIE Policy Board – Conflict of Interest Report and Updates to Bylaws** • Board Chair Report on Conflict-of-Interest forms • HIE Policy Board Bylaw Changes o **Board Action**: Vote to approve changes to Policy Board bylaws.	*Mx. Deniz Soyer Chair HIE Policy Board*

3:30 – 3:50 PM	**Subcommittee Reports**
	
	 • HIE Operations, Compliance, Efficiency
	     o Overview of best practices research
	     o **Board Action**: Vote to approve best practices related to the secure access, use, and disclosure of health information for publication on the DHCF website.
	
	 • HIE Stakeholder Engagement
	     o Updates on Stakeholder Map
	     o **Board Action**: Vote to approve handout outlining HRSN tools on the DC HIE
		Ms. Gayle Hurt HIE OCE
		
		 Drs. Yavar Moghimi and Mary Awuonda HIE Stakeholder Engagement

3:50 – 4:00 PM	**Break**	

4:00 – 4:30 PM	**Update on DC HIE Tools to Enhance Advance Care Planning** • History and Development of the Advance Care Planning tool • Demo of tools in the DC HIE • Q&A on slides	*Nathaniel Curry Project Analyst DHCF* *Corey Main Project Manager CRISP DC*
4:30 – 4:50 PM	**DC HIE and Division of Digital Health Updates** • DC HIE Designated Entity Updates • Updates from the DC HIE Interagency Data Use Workgroup	*Mx. Deniz Soyer Chair HIE Policy Board* *Ms. Stephanie Brown Executive Director CRISP DC*
4:50 – 4:55 PM	**Public Comments**	
4:55 – 5:00 PM	**Next Steps/ Adjournment**	

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