



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

**Thursday, July 15, 2021 - 3:00 PM – 5:00 PM
Virtual Meeting**

Meeting Objectives:

1. Review and discuss questions on staff slides related to DHCF health IT and HIE projects
2. Review and discuss the District Designated HIE Entity’s updates to the Board on its governance and business model
3. Learn, engage, and participate/provide feedback on the update to the State Medicaid Health IT Plan
4. Discuss and provide feedback on subcommittee reports and tactics on current activities and projects

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 – 3:05 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Virtual Meeting Processes ▪ Roll Call ▪ Announcement of Quorum ▪ HIE Policy Board Announcements <ul style="list-style-type: none"> ▪ Board Member Reappointments ▪ Board Member Conclusion of Term 	<i>Dr. Erin Holve, Chair</i>
3:05 – 3:15 PM	Q&A on DHCF HIT/HIE Ongoing Projects <ul style="list-style-type: none"> ▪ New staff introductions <ul style="list-style-type: none"> ▪ Ian Dodoo, HIE Project Manager ▪ ARPA HCBS ▪ Question and answer session on slides 	<i>Ms. Nina Jolani, Division Director, DHCF</i>
3:15– 3:35 PM	District Designated HIE Entity – CRISP Report to the Board <ul style="list-style-type: none"> ▪ Updates on projects and policies ▪ Presentation on CRISP’s regional governance and business model 	<i>Mr. Ryan Bramble Executive Director, CRISP DC</i>
3:35 – 4:20 PM	State Medicaid Health IT Plan – Overview and Mini Focus Group Please prepare to discuss the questions below. With respect to adoption and use of the DC HIE / CRISP DC: <ol style="list-style-type: none"> 1) Where has the District made the most progress? 2) What aspects of the District’s work has been the most challenging? Where does the District need to focus more effort? 3) What have been the leading factors that have either contributed to or hindered adoption and use? 	<i>Ms. Deniz Soyer, Project Manager, DHCF</i> <i>Mr. Alec McKinney, Senior Consultant & Project Director, JSI</i>
4:20-4:50 PM	Subcommittee Reports <ul style="list-style-type: none"> ▪ HIE OCE ▪ HIE CRI 	<i>Ms. Lucinda Wade/ Ms. Gayle Hurt, HIE OCE</i> <i>Mr. David Poms, HIE CRI</i>
4:50 – 4:55 PM	Public Comments	<i>Dr. Erin Holve, Chair</i>
4:55 – 5:00 PM	Announcements/ Next Steps/ Adjournment <ul style="list-style-type: none"> ▪ Next meeting: October 22, 2021 	