



MEETING OBJECTIVES

1. Discuss and vote on proposed Board Bylaw revisions to Article II (Board Organization) and VI (Subcommittees).
2. Discuss and vote on draft subcommittee charters submitted by the Board’s two new subcommittees: Operations and Policy Committee and DC HIE User Group
3. Nominate and vote to appoint a chair and vice chair for each subcommittee.
4. Review and vote on technical expert panel-recommended prioritized USCDI+ Maternal Health data elements.
5. Review progress on Behavioral Health Information Technology (BHIT) and initial findings from Digital Health Roadmap stakeholder engagement.
6. Review quarterly updates from the Designated DC HIE, CRISP DC.

Time	Agenda Topics	Speaker(s)
4:00 – 4:10 PM	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> • Virtual Meeting Processes • Roll Call/Announcement of Quorum • Other Announcements 	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p> <p><i>Ms. Iesha Reid Project Manager, DHCF</i></p>
4:10 – 4:20 PM	<p>Consideration of Proposed Revision to the DC HIE Policy Board Bylaws</p> <p>Board Action: Vote to approve draft additions to the current Bylaws:</p> <ol style="list-style-type: none"> 1. Article II Board Organization: Require each Board member to serve on at least one subcommittee. 2. Article VI Subcommittees: Establishes that each subcommittee has a Chair and Vice Chair and establishes 1-year renewable terms. 	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p> <p><i>Ms. Sherilyn Pruitt, Board Member</i></p>
4:20 – 4:25 PM	<p>Consideration of Draft Operations and Policy Committee (OPC) Charter</p> <p>Board Action: Vote to approve the OPC’s draft Subcommittee Charter.</p>	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p>
4:25 – 4:30 PM	<p>Appointment of Operations and Policy Committee (OPC) Chair and Vice Chair</p> <p>Board Action: Vote to approve nominated individuals to serve as Chair and Vice Chair of OPC for calendar year 2026.</p>	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p>
4:30 – 4:35 PM	<p>Consideration of Draft DC HIE User Group Charter</p> <p>Board Action: Vote to approve the DC HIE User Group’s draft Subcommittee Charter.</p>	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p>



District of Columbia Health Information Exchange Policy Board

Thursday, May 21, 2026 | 4:00 PM – 6:00 PM

Virtual Meeting

4:35 – 4:40 PM	<p>Appointment of DC HIE User Group Chair and Vice Chair</p> <p>Board Action: Vote to approve nominated individuals to serve as Chair and Vice Chair of OPC for calendar year 2026.</p>	<p><i>Mx. Deniz Soyer Chair, DC HIE Policy Board</i></p>
4:40 – 5:10 PM	<p>Consideration of Maternal Health Transitions of Care (TOC) Technical Expert Panel (TEP) Recommendation</p> <ul style="list-style-type: none"> • Provide an overview of the Maternal Health TOC TEP, established by OPC, purpose and summary of convenings from April and May. • Discuss recommendation regarding prioritized USCDI+ Maternal Health data elements. <p>Board Action: Vote on the OPC’s recommendation to adopt a prioritized subset of USCDI+ Maternal Health data elements for use during transitions of care through the DC HIE.</p>	<p><i>Ms. Sherilyn Pruitt, Board Member</i></p> <p><i>Ms. Gayle Hurt, District of Columbia Hospital Association</i></p>
5:10 – 5:20 PM	<p>Behavioral Health Information Technology (BHIT) Pilot Program Update</p> <p>Update on the pilot programs' progress, including key milestones achieved, current implementation status, and upcoming activities.</p>	<p><i>Ms. Lily Shaffer, Program Analyst, DHCF</i></p>
5:20 – 5:35 PM	<p>2026 Digital Health Roadmap Development Update</p> <p>Review preliminary findings and themes from District-wide stakeholder engagement.</p>	<p><i>Ms. Melissa Keagle, Senior Consultant, Public Consulting Group</i></p>
5:35 – 5:50 PM	<p>DC HIE Designated Entity Quarterly Update</p>	<p><i>Ms. Stephanie Brown, Executive Director, CRISP DC</i></p>
5:50 – 5:55 PM	<p>Public Comments</p>	
5:55 – 6:00 PM	<p>Next Steps/Adjournment</p>	

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