



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

Thursday, April 25, 2019

3:00 PM – 5:00 PM

One Judiciary Square
441 4th Street, NW
11th Floor, Conference Room 1114
Washington, DC 20001

Meeting Objectives:

1. **Complete Conflict of Interest Form**
2. **Review and discuss status reports on DHCF health IT and HIE projects**
3. **HIE in Practice: MyHealthGPS applications at Children’s National Health System**
4. **Discuss and provide feedback on subcommittee(s) activities and next steps**

<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 ▪ Roll Call ▪ Announcement of Quorum ▪ New Member Introduction 	<i>Dr. Erin Holve, Chair</i>
3:05 - 3:15 PM	Q&A on Conflict of Interest Policy, Form, and Process	
3:15 - 3:25 PM	Q&A on DHCF HIT/HIE Ongoing Projects	<i>Ms. Nina Jolani, DHCF Program Analyst</i>
3:25-4:00 PM	Case Study: The Use of MyHealthGPS at Children’s National Health System	<i>Mr. Chad Basham, Senior Consultant, HMA</i> <i>Mr. Ryan Bramble, Executive Director, CRISP DC</i> <i>Ms. Margie Farrar-Simpson, Manager, Children’s National Health System</i>
4:00- 4:45 PM	HIE Policy Board Subcommittee Workplans <ul style="list-style-type: none"> ▪ HIE OCE Subcommittee ▪ Stakeholder Engagement Subcommittee ▪ Policy Subcommittee 	<i>Mr. Justin Palmer, Vice-Chair</i> <i>Ms. Lucinda Wade, Subcommittee Chair</i> <i>Dr. Yavar Moghimi, Subcommittee Chair</i> <i>Mr. James Turner, Subcommittee Chair</i>
4:45-4:55 PM	Public Comments	<i>Dr. Erin Holve, Chair</i>
4:55- 5:00 PM	Announcements/ Next Steps/ Adjournment	