



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

**Thursday, September 20, 2018**

**3:00 – 5:00 PM ET**

One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main Street Conference Room (1028)  
Washington, D.C. 20001

**Meeting Objectives:**

1. Welcome new Board members
2. Address questions related to the Status Reports on DHCF Health IT and HIE Projects
3. Elect a new HIE Policy Board vice-chair for 2019-2021
4. Discuss the strategic planning workgroup’s proposal for existing and new subcommittees
5. Establish new subcommittees for 2019-2021

<b><u>TIME</u></b>	<b><u>AGENDA TOPIC</u></b>	<b><u>LEAD(S)</u></b>
<b>3:00- 3:05 PM</b>	<ul style="list-style-type: none"> <li>▪ <b>Call to Order</b></li> <li>▪ <b>Roll Call</b></li> <li>▪ <b>Announcement of Quorum</b></li> </ul>	<i>Dr. Erin Holve (Chair)</i>
<b>3:05-3:10 PM</b>	<b>Welcome New Board Members</b> <ul style="list-style-type: none"> <li>▪ Zinethia Clemmons, MHA, MBA</li> <li>▪ Janis Orłowski, MD, MACP</li> </ul>	<i>Dr. Erin Holve (Chair)</i>
<b>3:10-3:30 PM</b>	<b>Q&amp;A on DHCF HIT/HIE Ongoing Projects</b> <ul style="list-style-type: none"> <li>▪ DHCF’s Fiscal Year 2019 Plan for Health IT</li> </ul>	<i>Noah Smith, Program Manager, HIT/HIE</i>
<i>Break (10 mins.)</i>		
<b>3:40-3:50 PM</b>	<b>Vice-Chair Election</b>  <b><u>Board Action:</u></b> <ul style="list-style-type: none"> <li>▪ <b><u>Vote</u></b> on a candidate for the HIE Policy Board vice-chair for the duration of 2019-2021.</li> </ul>	<i>Dr. Erin Holve (Chair)</i>
<b>3:50-4:50 PM</b>	<b>Strategic Planning Workgroup – Proposal</b>  <b><u>Board Action:</u></b> <ul style="list-style-type: none"> <li>▪ <b><u>Vote</u></b> to adopt a proposal to take action on existing and proposed subcommittees for 2019-2021.</li> </ul>	<i>Donna Ramos-Johnson (Vice-Chair)</i>
<b>4:50-4:55 PM</b>	<b>Public Comment</b>	
<b>4:55-5:00 PM</b>	<b>Next Steps/Adjournment</b>	