



MEETING OBJECTIVES

1. Introduce new HIE Policy Board members and DHCF staff.
2. Hear from Board Chair on updates regarding Policy Board bylaws. Vote on bylaw changes that were tabled at the April 2023 Policy Board meeting.
3. Discuss and vote on Community Resource Inventory (CRI) and Operations, Compliance, Efficiency (OCE) subcommittee recommendations.
4. Discuss education and data quality assessment findings to enhance DC HIE consumer experience.
5. Review and discuss key accomplishments in FY23 and future projects for FY24.

TIME	AGENDA TOPICS	SPEAKER(S)
3:00 – 3:05 PM	<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> • Roll Call • Announcement of Quorum 	<p><i>Mx. Deniz Soyer</i> Chair, HIE Policy Board</p>
3:05 – 3:25 PM	<p>Policy Board Introduction and Updates</p> <ul style="list-style-type: none"> • Introduction of New HIE Policy Board Members and DHCF Staff • Policy Board Bylaw Changes <ul style="list-style-type: none"> ○ Updates regarding previously discussed bylaw changes. ○ Board Action: Vote on Policy Board bylaw changes tabled from April meeting. 	<p><i>Mx. Deniz Soyer</i> Chair, HIE Policy Board</p>
3:25 – 3:45 PM	<p>Subcommittee Reports</p> <ul style="list-style-type: none"> • <u>HIE Community Resource Inventory</u> <ul style="list-style-type: none"> ○ Overview of subcommittee work and process to develop final operational best practices for the DC CRI ○ Board Action: Vote to approve operational best practices for the DC CRI • <u>HIE Operations, Compliance, Efficiency</u> <ul style="list-style-type: none"> ○ Update on subcommittee work, including annual review of HIE glossary and re-engaging the Technical Expert Panel (TEP) ○ Board Action: Vote to approve the updated DC HIE Glossary for publication on the DHCF website. 	<p><i>Ms. Lucy DeOliveira</i> and <i>Mr. Khalil Hassam</i> HIE CRI</p> <p><i>Ms. Gayle Hurt</i> HIE OCE</p>



<p>3:45 – 4:15 PM</p>	<p>Operationalizing SMHP Recommendations to Enhance the DC HIE Stakeholder Experience <i>Assessment Findings and Future Directions for HIE Outreach, Education, and Data Quality</i></p> <ul style="list-style-type: none"> • HealthTech Solutions work to review current state of DC HIE outreach and data quality • Future directions for the DC HIE to operationalize SMHP recommendations 	<p><i>Ms. Eduarda Koch Project Manager DHCF</i></p> <p><i>Ms. Tracey Regimbal Senior Consultant HealthTech Solutions</i></p>
<p>4:15 – 4:50 PM</p>	<p>DC HIE – 2023 Review and Looking Ahead to 2024 <i>Digital Health Infrastructure, Technical Assistance, and Policy & Governance</i></p> <ul style="list-style-type: none"> • DHCF Digital Health Division Accomplishments – Update on Technical Assistance • Designated HIE Entity Updates and FY23 Accomplishments • Looking Ahead – Planned Activities for FY24 	<p><i>Mx. Deniz Soyer Division Director DHCF</i></p> <p><i>Ms. Eduarda Koch Project Manager DHCF</i></p> <p><i>Mr. Ronald Emeni Program Manager CRISP DC</i></p>
<p>4:50 – 4:55 PM</p>	<p>Public Comments</p>	
<p>4:55 – 5:00 PM</p>	<p>Next Steps/ Adjournment</p>	

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