



## MEETING OBJECTIVES

1. Provide an update on DC HIE Policy Board procedures and processes.
2. Discuss, provide feedback, and vote (if applicable) on subcommittee activities and projects.
3. Discuss and review progress on the DC Community Resource Information and Exchange (CoRIE) project.
4. Review and discuss Digital Health updates on HIE Infrastructure & Connectivity, Outreach & Technical Assistance, and Policy & Governance.
5. Introduce the DC HIE Interagency Data Use Workgroup.

TIME	AGENDA TOPICS	SPEAKER(S)
3:00 – 3:05 PM	<p><b>Welcome and Call to Order</b></p> <ul style="list-style-type: none"> <li>• Virtual Meeting Processes</li> <li>• Roll Call</li> <li>• Announcement of Quorum</li> <li>• HIE Policy Board Announcements: Open positions</li> </ul>	<i>Chair, HIE Policy Board</i>
3:05 – 3:20 PM	<p><b>DC HIE Policy Board – 2023 Processes and Procedures</b></p> <ul style="list-style-type: none"> <li>• <u>HIE Policy Board Leadership Changes</u> <ul style="list-style-type: none"> <li>○ <b>Board Action:</b> Vote to nominate a candidate for HIE Policy Board Vice Chair</li> <li>○ <b>Board Action:</b> Vote to elect the nominated candidate as the new HIE Policy Board Vice Chair</li> </ul> </li> <li>• <u>Board Member Requirements:</u> <ul style="list-style-type: none"> <li>○ 2023 Slate of Meetings and Expectations for Board members and attendees</li> <li>○ DHCF Staff One on One Meetings</li> <li>○ Required Board Member Forms and Training</li> </ul> </li> <li>• Anticipated Bylaw Changes in April 2023</li> </ul>	<i>Mx. Deniz Soyer Division Director, Digital Health DHCF</i>
3:20 – 3:50 PM	<p><b>Subcommittee Reports</b></p> <ul style="list-style-type: none"> <li>• <u>HIE Community Resource Inventory</u> <ul style="list-style-type: none"> <li>○ Proposed rulemaking to formalize governance for the DC CRI</li> <li>○ <b>Board Action:</b> Vote to approve Mr. Khalil Hassam as co-chair of the CRI subcommittee</li> </ul> </li> <li>• <u>HIE Operations, Compliance, Efficiency</u> <ul style="list-style-type: none"> <li>○ Overview of best practices research</li> </ul> </li> </ul>	<p><i>Ms. Lucy DeOliveira HIE CRI</i></p> <p><i>Ms. Gayle Hurt HIE OCE</i></p>



# District of Columbia Health Information Exchange Policy Board

Thursday, January 19, 2023 | 3:00 PM – 5:00 PM

Virtual Meeting

	<ul style="list-style-type: none"> <li>• <u>HIE Stakeholder Engagement</u> <ul style="list-style-type: none"> <li>○ CBO onboarding updates</li> <li>○ <b>Board Action:</b> Vote to approve the use of a handout to educate providers on using social needs tools on the DC HIE</li> </ul> </li> <li>• <u>HIE Policy</u> <ul style="list-style-type: none"> <li>○ Development of policy guidance as per the HIE final rule</li> <li>○ Review of information blocking regulations, TEFCA, and their impact on relevant HIE stakeholders</li> </ul> </li> </ul>	<p><i>Drs. Yavar Moghimi and Mary Awuonda HIE Stakeholder Engagement</i></p> <p><i>Mr. Justin Palmer HIE Policy</i></p>
<p><b>3:50 – 4:20 PM</b></p>	<p><b>Update on the DC Community Resource Information and Exchange (CoRIE) Project</b></p> <ul style="list-style-type: none"> <li>• Overview of CRISP DC slate of tools related to SDOH</li> <li>• Review of DC HIE participation in National Pilots</li> <li>• Q&amp;A on slides</li> </ul>	<p><i>Aida Semere CRISP DC</i></p>
<p><b>4:20 – 4:50 PM</b></p>	<p><b>Digital Health Updates – Infrastructure, Technical Assistance, and Policy &amp; Governance</b></p> <ul style="list-style-type: none"> <li>• DC HIE Registered Entity Renewal Updates</li> <li>• DC HIE Designated Entity Updates</li> <li>• <u>Digital Health Outreach &amp; Technical Assistance (TA):</u> <ul style="list-style-type: none"> <li>○ ARPA HCBS work</li> <li>○ CMS Presentation for System Reuse – HITECH Close Out</li> </ul> </li> <li>• <u>DC HIE Policy &amp; Governance:</u> <ul style="list-style-type: none"> <li>○ Overview of FY 2023 strategic plan and subcommittee workplans</li> <li>○ Potential deliverables per quarter</li> </ul> </li> <li>• <u>DC HIE Infrastructure &amp; Connectivity:</u> <ul style="list-style-type: none"> <li>○ DC HIE Interagency Data Use Workgroup</li> </ul> </li> </ul>	<p><i>Mx. Deniz Soyer DHCF</i></p> <p><i>Ms. Stephanie Brown CRISP DC</i></p> <p><i>Ms. Eduarda Koch DHCF</i></p> <p><i>Ms. Asfiya Mariam DHCF</i></p>
<p><b>4:50 – 4:55 PM</b></p>	<p><b>Public Comments</b></p>	
<p><b>4:55 – 5:00 PM</b></p>	<p><b>Next Steps/ Adjournment</b></p>	

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*