



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

Wednesday, February 11, 2015
3:00 – 5:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 11th Floor
Conference Room 1117 South
Washington, DC 20001

Board Members (Invitees):	<p>Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Barbara Bazron, Ph.D. (DC Department of Mental Health); Jamal Chappelle (The Chappelle Group, LLC); James K. Costello (District of Columbia Primary Care Association); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD; Bernie Galla, RN; Douglas M. Garland, Jr., MS, PharmD; Marina Havan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Julius W. Hobson, Jr. (Polsinelli Shughart, LLP); Brenda King, RN (District of Columbia Nurses Association); Barry L. Lewis, MD (Medical Society of the District of Columbia); Wayne E. McOwen (District of Columbia Insurance Federation); Justin J. Palmer, MPA (DC Hospital Association – <i>Designee/Board Nominee</i>); Raymond Tu, MD (Progressive Radiology); and, Arturo Weldon (DC Department of Health)</p> <p>DHCF/HCRIA/HIE Staff: Dena Hasan, Dr. LaRah Payne, Shelly Ten Napel, Michael Tietjen, and Carmelita White</p>
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Please read:	NA
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AGENDA		
1. Call to Order	<i>Michael Tietjen HCRIA/HIE/HIT, DHCF</i>	3:00 – 3:05 pm
2. Announcement of Quorum		
3. Update from Capitol Partners in Care	<i>Donna Ramos-Johnson DCPCA/Capitol Partners in Care</i>	3:05 – 3:10 pm
4. Update on the State Innovation Model Project	<i>Shelly Ten Napel Director, HCRIA/DHCF</i>	3:10 – 3:20 pm
5. Report from DHCF on Use Cases of Interest	<i>Shelly Ten Napel Director, HCRIA/DHCF</i>	3:20 – 3:30 pm
6. HIE Road Map Discussion	Opening Remarks <i>Wayne Turnage, Director, DHCF Shelly Ten Napel Director, HCRIA/DHCF</i>	3:30 – 4:45 pm
7. Open Discussion	<i>Board Members</i>	4:45 – 5:00 pm
8. Adjournment	<i>Michael Tietjen HCRIA/HIE/HIT, DHCF</i>	5:00 pm