



DC HIE

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

Wednesday, October 17, 2012
2:00 – 4:00 PM

Location:
Department of Health Care Finance
899 North Capitol Street, NE, 6th Floor
Conference Room 6130
Washington, D.C. 20002

Invitees:

Sharon Baskerville (DC Primary Care Association), Barbara Bazron, Ph.D. (DC Department of Mental Health), David Bishop (DC Office of the Chief Technology Officer), Jamal Chappelle (The Chappelle Group, LLC), Angela Diop (Unity Health Care, Inc.) Walter Faggett, MD (DC Dept. of Youth Rehabilitation Services), Victor Freeman, MD, Bernie Galla, RN (Howard University Hospital), Douglas M. Garland, Jr., 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), Robin C. Newton, MD (Howard University Hospital), Ariana Quinones (Office of the Deputy Mayor for Health and Human Services), Mabelle Yingling Schraeder (DC Hospital Association.), Raymond Tu, MD (Progressive Radiology), , Robert Vowels, MD (DC Department of Health Care Finance), Arturo Weldon (DC Department of Health), Cleveland Woodson (DC Department of Health Care Finance)

DHCF Staff: Alessandra Klug, Bonnie Norton, Dr. LaRah Payne, Michael Tietjen, and Carmelita White

Please read:

Subscription Agreement and Minutes of September 19th meeting

Please bring:

N/A

AGENDA

1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. Call to Order		
3. Announcement of Quorum		
4. Approval of Minutes	Board	2:05 p.m. – 2:20 p.m.
5. Review and Approval of Amended Bylaws & Subscription Agreement		
6. Update on Policies and Procedures		
7. SOW Update: Strategic & Operating & Sustainability Plans	Cleveland Woodson	3:00 p.m. – 3:30 p.m.
8. Direct Marketing Efforts	Cleveland Woodson	3:30 p.m. – 4:00 p.m.
9. Adjournment		4:00 p.m.