



**DC HIE**

Safety - Privacy - Security - Quality - Speed - Efficiency

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

Wednesday, September 19, 2012  
2:00 – 4:00 PM

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

<b>Invitees:</b>	<p>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 Department 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), Machel 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)</p> <p><b>DHCF Staff:</b> Alessandra Klug, Bonnie Norton, Dr. LaRah Payne, Michael Tietjen, and Carmelita White</p>
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<b>Please read:</b>	<ol style="list-style-type: none"> <li>Revised Draft of DC HIE Policy Board Bylaws;</li> <li>Summary of Changes to DC HIE Policy Board Bylaws Draft</li> </ol>
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<b>Agenda</b>		
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. Approval of Bylaws		
6. Officer Elections; Subcommittee Assignments & Selections; Advisory Group		
7. HIE Sustainability	Liesa Jo Jenkins (Deloitte)	2:35 p.m. – 3:35 p.m. (including Q&A)
8. New Business; Reports	Cleveland Woodson	3:35 p.m. – 4:00 p.m.
9. Adjournment		4:00 p.m.