



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

**Thursday, February 3 - 3:00 PM – 5:00 PM
Virtual Meeting**

Meeting Objectives:

1. Vote on two motions that were introduced at the January 20, 2022, DC HIE Policy Board meeting. These include votes to appoint Ms. Jill DeGraff as Co-Chair of the Policy Subcommittee, and to approve the Stakeholder Engagement Subcommittee’s recommendation to establish the DC Digital Health Core Competencies.
2. To discuss new concepts highlighted in the 2022 State Medicaid Health IT Plan (SMHP) Update.
3. To discuss the recommendations listed in the 2022 SMHP Update.
4. To elicit any additional comments or questions from the public on the 2022 SMHP Update.

<u>TIME</u>	<u>AGENDA TOPICS</u>	<u>LEAD(S)</u>
3:00 – 3:05 PM	<ul style="list-style-type: none"> ▪ Call to Order ▪ Virtual Meeting Processes ▪ Roll Call ▪ Announcement of Quorum 	<i>Mr. Justin Palmer, Vice-Chair</i>
3:05 – 3:30 PM	<p>Conduct Votes on Motions Introduced at the January 20, 2022 HIE Policy Board Meeting</p> <ul style="list-style-type: none"> ▪ <u>Board Action:</u> Vote to appoint Ms. Jill DeGraff, JD, as Co-Chair of the Policy Subcommittee. ▪ <u>Board Action:</u> <ul style="list-style-type: none"> ▪ The Stakeholder Engagement Subcommittee proposes that the DC HIE Policy Board approve the establishment of the DC Digital Health Core Competencies. ▪ Furthermore, the Subcommittee recommends that DHCF require all DHCF-funded digital health technical assistance programs to implement these Core Competencies as one component of program goals, as coordinated between grantee and DHCF. 	<i>Mr. Justin Palmer, Vice-Chair</i>
3:30 – 4:00 PM	<p>Discuss New Concepts in the 2022 SMHP Update</p> <ul style="list-style-type: none"> ▪ Digital health ▪ Health data utility model ▪ Transition from HITECH to MES ▪ SMHP Use Cases and Priority Areas 	<i>Ms. Nina Jolani, DHCF</i> <i>Ms. Deniz Soyer, DHCF</i>
4:00 – 4:45 PM	<p>Discuss Recommendations in the 2022 SMHP Update</p> <ul style="list-style-type: none"> ▪ Do you have any suggestions to improve or enhance this recommendation? ▪ Does this recommendation reflect the needs articulated by stakeholders as well as gaps identified in the Roadmap Evaluation? 	<i>Mr. Justin Palmer, Vice-Chair</i> <i>Ms. Deniz Soyer, DHCF</i>

	<ul style="list-style-type: none"> ▪ Are there additional recommendations for areas that we should prioritize over the next few years? (e.g., public health, leveraging new funding sources) 	
4:45 – 4:55 PM	Additional Public Comments on the 2022 SMHP Update	<i>Mr. Justin Palmer, Vice-Chair</i>
4:55 – 5:00 PM	Announcements/ Next Steps/ Adjournment <ul style="list-style-type: none"> ▪ Next meeting: April 28, 2022, 3 – 5 PM 	