



HIE Sustainability Committee Meeting

February 5, 2013
****Immediately Following Governing Body Meeting Adjournment****
Scheduled: 3:00 pm - 5:00 pm at latest
Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor

Invitees:	Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, Holly Morris (Old Belt Pharmacists Association), Sam Owens (Sentara Health System), Terri Ripley, MIT, CPHIMS (Centra Health), Marshall Ruffin, Jr., M.D. (Inova Health System), David Selig, John Stanley (Riverside Health System), Nancy Stern (Eastern Shore Rural Health System), John Syer, Jr.
Please read:	1-8-2013 Sustainability Committee Minutes
Please bring:	

Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	3:00-3:05
2. Adopt minutes from January 8, 2012 meeting	Committee Members	3:05-3:10
3. Committee Chair Report	Terri Ripley, Chairperson	3:10-3:15
4. Executive Director Report	Sandy McCleaf, Executive Director	3:15- 3:25
5. Use Cases for ConnectVirginia Services	Committee Members	3:25-3:45
6. Included Services – Value Added Services	Sandy McCleaf, Executive Director	3:45-4:30
7. HIE Sustainability Work Plan	Terri Ripley, Chairperson	4:30-4:45
8. Future Business	Terri Ripley, Chairperson	4:45-4:50
9. Public Comment		4:50-5:00
10. Adjournment	Terri Ripley, Chairperson	5:00