

# ConnectVirginia HIE Sustainability Committee Meeting Minutes

February 5, 2013

3:00 pm – 5:00 pm or immediately following the Governing Body Meeting

## HIE Sustainability Committee Members Present In Person

Ellen Bieschke  
Debbie Condrey  
Sandy L. Chung  
Robert Fortini  
Terri Ripley  
Sam Owens  
Marshall Ruffin, Jr.  
Nancy Stern  
John Syer, Jr.

## HIE Sustainability Committee Members Absent

Joseph Grubbs  
Holly Morris  
David R. Selig  
John Stanley

## Virginia Department of Health, Community Health Alliance and Subcontractors Present In Person

Kim Barnes (VDH)  
Steve Gravely (Troutman Sanders)  
Michael Matthews (CHA)  
Sandy McCleaf (CHA)  
Michelle White (CHA)  
Teddy Gedamu (MEDfx)  
Josh Woodward (MEDfx)

## Confirmed Observers Present In Person

Kirsten Roberts (MSV)  
Michael Ellwood (NoVaRhio)

## Meeting Summary:

Agenda Topic #1: Call to order and establishment of a quorum

*Discussion Summary:* A quorum was declared since more than a majority of the HIE Sustainability members were present in person.

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

Agenda Topic #2: Adopt minutes from January 8, 2013 meeting

*Discussion Summary:* Minutes from the January 8, 2013 ConnectVirginia HIE Sustainability Committee meeting were presented for approval.

*Decision/Outcome:* A motion to adopt the January 8, 2013 ConnectVirginia HIE Sustainability Committee minutes was made, seconded and approved with no further discussion.

*Action/Follow Up:* The minutes will be made available on the ConnectVirginia website ([www.connectvirginia.org](http://www.connectvirginia.org)).

Agenda Topic #3: Committee Chair Report

*Discussion Summary:* Terri Ripley, Chair of the ConnectVirginia HIE Sustainability Committee, welcomed all committee members and reviewed the topics discussed at the January HIE Sustainability Committee Meeting. Ms. Ripley revisited the Decision Framework and reported that the initial review of use cases has been completed. A review of operational expense options has also been completed. Ms. Ripley reiterated that the date for sustainability is 2/7/2014, thus a recommendation for sustainability should be completed for the Governing Body by June of this year at the latest.

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

Agenda Topic #4: Executive Director Report

*Discussion Summary:* Please see the minutes from the February 5, 2013 Governing Body Meeting for a summary of this report. These minutes are posted at [www.connectvirginia.org](http://www.connectvirginia.org).

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

#### Agenda Topic #5: Use Cases for ConnectVirginia Services

*Discussion Summary:* The Committee went through the various use cases that were identified at previous meetings and added several new use cases. For each use case, the Committee identified the appropriate service (DIRECT, EXCHANGE, PUSH, or Publish/Subscribe (PUB/SUB)), indicated if the service is existing or needs to be developed, and assigned a priority ranking.

*Decision/Outcome:* More information on the cost of the technology to implement the PUSH and PUB/SUB services is needed. The addition of these types of services will require changes to ConnectVirginia's existing policies, procedures, and trust agreements.

*Action/Follow Up:* Ms. McCleaf will obtain cost information from MEDfx regarding the necessary technology. The Committee will make a recommendation to begin exploring the policy, procedure and trust agreement changes that would be necessitated by PUSH and PUB/SUB service offerings to the Governing Body at the March 12, 2013 meeting.

#### Agenda Topic #7: Operational Expense Options – Value-added services

*Discussion Summary:* In conjunction with the previous topic, each use case was identified as being either a base service or value-added service. The potential value-added services were also assigned a priority ranking.

*Decision/Outcome:* Debbie Condrey suggested that the list of use cases, including the value-added services, be used as a pilot survey for various health systems and other stakeholder groups, including the Medical Society of Virginia (MSV) and Virginia Hospital and Healthcare Association (VHHA), to ensure that the provider community also finds "value" in the use cases and value-added services. Ms. Condrey recommended that the ConnectVirginia evaluator, Dr. Feldman, be involved in this process. Dr. Ruffin suggested that obtaining pricing models from the Utah Health Information Network (UHIN) and the Inland Northwest Health Services (INHS) could also be helpful.

*Action/Follow Up:* Ms. McCleaf will obtain cost information from MEDfx for the various value added services that were discussed. Ms. Condrey and Dr. Feldman will follow-up on the pilot survey recommendation. Dr. Ruffin will obtain the UHIN pricing model. Mr. Matthews will obtain the INHS pricing model.

#### Agenda Topic #8: HIE Sustainability Work Plan

*Discussion Summary:* Ms. Ripley reiterated that the Sustainability Plan should be in place by mid-year, so that work to implement the plan can take place during the final two quarters.

*Decision/Outcome: N/A*

*Action/Follow Up: N/A*

#### Agenda Topic #9: Future Business

*Discussion Summary:* The next HIE Sustainability Committee meeting will be on March 12, 2013 immediately following the ConnectVirginia Governing Body Meeting adjournment, which may be prior to 3:00 pm at Troutman Sanders, 1001 Haxall Point, Richmond, VA 23219.

*Decision/Outcome: N/A*

*Action/Follow Up:* The Committee will continue its review of prioritized use cases.

#### Agenda Topics #10: Public Comment

*Discussion Summary:* Opportunity was provided for any observers present to provide public comment. No public comments were made.

*Decision/Outcome: N/A*

*Action/Follow Up: N/A*

#### Agenda Topic #11: Adjournment

*Discussion Summary:* The Chair asked whether there was any other business the HIE Sustainability Committee wanted to address. No other business was raised.

*Decision/Outcome:* The Chair adjourned the meeting without objection.

*Action/Follow Up: N/A*

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Terri Ripley, ConnectVirginia HIE Sustainability Committee Chair