



April 17, 2012
10:00 am - 4:00 pm
Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor

Governing Body Meeting

Invitees:	Kim Barnes, Ellen Bieschke, Sallie S. Cook, M.D., Sandy L. Chung, M.D., Robert Fortini, PNP, Jodi Fuller, Katherine Gianola, M.D., Shirley Gibson, William Hazel, Jr., M.D., Holly Morris, Cathy Pumphrey, Sterling Ransone, Jr., M.D., FAAFP, Bert Reese, Karen Remley, M.D., MBA, FAAP, Karen Rheuban, M.D., Terri Ripley, MIT, CPHIMS, Marshall Ruffin, Jr., M.D., David R. Selig, Judie Snipes, Nancy Stern, John B. Syer, Jr., Jerry Venable
Please read:	<p><u>Previously Distributed for March Meeting:</u></p> <p>REVISED ConnectVirginia Direct Messaging Policies and Procedures REVISED ConnectVirginia Direct Messaging End User License Agreement Summary of ConnectVirginia Exchange Key Policy Issues Minutes from February 17, 2012 ConnectVirginia Governing Body Meeting</p> <p><u>New Materials for April Meeting:</u></p> <p>Summary of ConnectVirginia Exchange Patient Consent Model Key Policy Issues Summary of ConnectVirginia Direct Messaging Phase III Key Policy Issues</p>
Please bring:	All materials provided as read-aheads

Agenda

1. Call to order and establishment of a quorum	Secretary Hazel, Chairperson	10:00-10:05
2. Adopt minutes from February 17, 2012 meeting	Governing Body members	10:05-10:10
REPORTS		
3. Chair Report	Secretary Hazel, Chairperson	10:10-10:20
4. Executive Director Report	Sandy McCleaf, Executive Director	10:20-10:30
OLD BUSINESS		
5. <i>Action Item:</i> Review revisions to ConnectVirginia Direct Messaging End User License Agreement for ConnectVirginia Direct Messaging Phase II	Steve Gravely, Troutman Sanders	10:30-10:40
6. <i>Action Item:</i> Review revisions to ConnectVirginia Policies and Procedures for ConnectVirginia Direct Messaging Phase II	Steve Gravely, Troutman Sanders	10:40-10:50
NEW BUSINESS		
7. <i>Action Item:</i> Discussion of key policy issues for ConnectVirginia Direct Messaging Phase III	Sandy McCleaf, Executive Director Steve Gravely, Troutman Sanders	10:50-11:30
8. <i>Action Item:</i> Discussion of key policy issues for ConnectVirginia Exchange		
a. Patient Consent Model	Sandy McCleaf, Executive Director Steve Gravely, Troutman Sanders	11:30-12:30
WORKING LUNCH (Lunch will be provided)		12:30-1:00

8. <i>Action Item:</i> Continued discussion of key policy issues for ConnectVirginia Exchange		
b. Permitted Purposes	Steve Gravely, Troutman Sanders	1:00-1:25
c. Eligibility Criteria for ConnectVirginia Exchange Nodes	Steve Gravely, Troutman Sanders	1:25-1:50
d. Application Review for Potential ConnectVirginia Exchange Nodes	Steve Gravely, Troutman Sanders	1:50-2:15
BREAK		2:15-2:25
8. <i>Action Item:</i> Continued discussion of key policy issues for ConnectVirginia Exchange		
e. Suspension and Termination of Nodes	Steve Gravely, Troutman Sanders	2:25-2:50
f. Dispute Resolution	Steve Gravely, Troutman Sanders	2:50-3:15
9. Introduction to ConnectVirginia Exchange Fee Structure	Sandy McCleaf, Executive Director	3:15-3:45
10. Future Business	Sandy McCleaf, Executive Director	3:45-3:50
11. Public Comment		3:50-4:00
12. Adjournment	Secretary Hazel, Chairperson	4:00