

# ConnectVirginia Governing Body Meeting Minutes

February 5, 2013  
1:00 pm – 3:00 pm

## Governing Body Members Present In Person

Kim Barnes  
Ellen Bieschke  
Sallie Cook, M.D.  
Sandy L. Chung, M.D.  
Robert Fortini, PNP  
Shirley Gibson  
William Hazel, Jr., M.D., Secretary of Health and Human Resources  
Cathy Pumphrey  
Sterling Ransone, Jr., M.D., FAAFP  
Marshall Ruffin, Jr., M.D.  
Nancy Stern  
Terri Ripley, MIT, CPHIMS  
Judie Snipes  
John B. Syer, Jr.  
Jerry Venable

## Governing Body Members Absent

Katherine Gianola, M.D.  
Holly Morris  
Bert Reese  
Karen Rheuban, M.D.  
Cynthia Romero, M.D. FAAFP  
David Selig

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

Debbie Condrey (VDH)  
Sue Feldman (CHA)  
Teddy Gedamu (MEDfx)  
Josh Woodward (MEDfx)

Steve Gravely (Troutman Sanders)  
Michael Matthews (CHA)  
Sandy McCleaf (CHA)  
Julie Murphy (VDH)  
Michelle White (CHA)

### Confirmed Observers Present In Person

Michael Ellwood (NoVA RHIO)  
Kirsten Roberts (MSV)  
Sam Owens (Sentara)

## 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 Governing Body members were present in person.

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

Agenda Topic #2: Adopt minutes from December 4, 2012 meeting

*Discussion Summary:* Minutes from the December 4, 2012 ConnectVirginia Governing Body meeting were presented for approval.

*Decision/Outcome:* A motion to adopt the December 4, 2012 ConnectVirginia Governing Body 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: Chair Report

*Discussion Summary:* Secretary Hazel provided updates on various state initiatives and activities that may be of interest to the Governing Body, including updates on CMS (Medicaid) and other potential resources for HIE Sustainability.

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

Agenda Topic #4: Executive Director Report

*Discussion Summary:* Sandy McCleaf, Executive Director of ConnectVirginia, provided an update on the status of various ConnectVirginia activities.

- ConnectVirginia DIRECT Messaging: DIRECT Messaging now has twenty-five (25) individual user accounts and twenty-four (24) organizational accounts representing 589 providers. Since the December ConnectVirginia Governing Body Meeting, forty-three (43) additional DIRECT messages have been exchanged.
- ConnectVirginia EXCHANGE Onboarding: ConnectVirginia is continuing to work with Inova Health System to become the first Node on ConnectVirginia EXCHANGE. The test cases with Inova as the querying node have been successfully completed. The remaining test cases involve receiving queries for information, content testing, and integrated services/content testing. The testing process was developed by ConnectVirginia and MEDfx based on the past experiences of onboarding to the NwHIN (now eHealthExchange)
- ConnectVirginia has received and processed four (4) consents, all opt-in.
- ConnectVirginia continues to participate in VITA Shared Services monthly meetings to stay informed of state initiatives and to collaboratively work together to onboard the state agency node to ConnectVirginia EXCHANGE. More detailed discussions for onboarding the state agency node have been occurring.
- Ms. McCleaf is participating on the Monitoring Subcommittee for the Virginia Rx Drug Abuse Reduction Workgroup. Her role is to identify potential opportunities for interactions between Virginia's Prescription Monitoring Program and ConnectVirginia.
- Ms. McCleaf attended the ONC Grantee Annual Meeting with Sue Feldman, Debbie Condrey and Kim Barnes.
- Ms. McCleaf traveled to Rhode Island to meet with MEDfx staff to discuss various options to enhance sustainability. Three main topics were discussed; (1) the ability to accelerate the onboarding of nodes, especially those nodes who do not utilize Epic as their EMR; (2) the ability to accelerate the processes for public health reporting; and (3) a solution/portal for independent practices and other providers in the "white space" that can be used to onboard to EXCHANGE for query purposes.
- Ms. McCleaf attended the regional VLER Meeting and provided an update on ConnectVirginia.

- Ms. McCleaf has also been participating in various meetings to explore sustainability opportunities.

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

#### Agenda Topic #5: HIE Sustainability Committee Report

*Discussion Summary:* Terri Ripley, Chair of the ConnectVirginia HIE Sustainability Committee, provided an overview of topics discussed at the December and January HIE Sustainability Committee Meetings. For more details on these meetings, please refer to the minutes from the December 4, 2012 and the January 8, 2013 ConnectVirginia HIE Sustainability Committee meetings available on the ConnectVirginia website ([www.connectvirginia.org](http://www.connectvirginia.org)).

*Decision/Outcome:* N/A

*Action/Follow Up:* N/A

#### Agenda Topic #6: CVDM EULA Modifications for Provider Consent Tool

*Discussion Summary:* Ms. McCleaf reviewed the details of the revisions to the CVDM EULA that are necessary due to the inclusion of the provider consent tool in the DIRECT Messaging interface. Ms. McCleaf described the tool and the envisioned processes to obtain patient consent and to enter the patient consent directive into the tool.

*Decision/Outcome:* A motion to accept the revisions to the ConnectVirginia Direct Messaging EULA was made, seconded and approved.

*Action/Follow Up:* MEDfx and ConnectVirginia will explore the possibility of pre-populating the demographics portion with data from ADT feeds from various EHRs. Additionally, the ability to integrate with EDM in the future to pre-populate the demographics will also be explored. ConnectVirginia will also look at the E-signature feature for patients implemented by the SSA.

#### Agenda Topics #7: CVDM HISP-HISP Agreement and DM-4 Modifications for Two Factor Authentication Requirement for Partner HISPs.

*Discussion Summary:* Ms. McCleaf presented the modifications to the ConnectVirginia Direct Messaging HISP-HISP Agreement and Policy DM-4 that would be necessary to remove the requirement for partner HISPs to require their users to use two-factor authentication. Ms. McCleaf reported that currently, no other bordering state HISP can

meet the two-factor authentication requirement. Mr. Gravely clarified the identify proofing requirement would remain in the agreement.

*Decision/Outcome:* A motion to accept the revisions to the ConnectVirginia Direct Messaging HISP-HISP Agreement and DM-4 was made, seconded and approved without further discussion.

*Action/Follow Up:* Ms. McCleaf will submit a contract modification request to VDH to remove this requirement from the contract.

#### Agenda Topic #8: EXCHANGE Node Applications

*Discussion Summary:* Ms. McCleaf reviewed the EXCHANGE node application submitted by MedVirginia. MedVirginia needs to upgrade some of their software prior to beginning the testing and certification process, thus onboarding is tentatively scheduled for the 4<sup>th</sup> quarter of this year (2013).

*Decision/Outcome:* A motion to accept MedVirginia's EXCHANGE node application was made, seconded and approved without further discussion.

*Action/Follow Up:* N/A

#### Agenda Topic #10: eHealth Exchange Onboarding Update

*Discussion Summary:* During the previous Governing Body Meetings, Ms. McCleaf updated the Governing Body on the current progress with eHealth Exchange onboarding. eHealth Exchange's new testing process will require ConnectVirginia's technology vendor, MEDfx, to complete the testing requirements to certify their technology service. Once MEDfx has become certified, ConnectVirginia will go through a shorter testing process with the certified technology service. MEDfx was scheduled to participate in the first phase of testing this quarter; however the testing process has been delayed due to the contract with CCHIT.

*Decision/Outcome:* N/A

*Action/Follow Up:* Ms. McCleaf will keep the Governing Body updated on the progress ConnectVirginia and MEDfx make with the eHealth Exchange testing process.

#### Agenda Topic #11: Future Business

*Discussion Summary:* There was discussion among the Body members about eight states that have been designated as "trailblazer" states by the National Academy for State Health Policy (NASHP) and ONC, and the exclusion of Virginia. The members suggested that Dr. Hazel submit a dignified and courteous letter to Dr. Mostashari to inquire as to why Virginia was not selected as a "trailblazer". The next Governing Body meeting will

be on March 12, 2013 from 1:00-3:00 pm at Troutman Sanders, 1001 Haxall Point, Richmond, VA 23219.

*Decision/Outcome:* Dr. Hazel will send a letter to Dr. Mostashari to inquire as to why Virginia was not selected as a “trailblazer” state

*Action/Follow Up:* Ms. McCleaf will identify the criteria used to select “trailblazer” states. Dr. Hazel will send a letter to Dr. Mostashari to inquire as to why Virginia was not selected as a “trailblazer” state

#### Agenda Topic #12: 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 #13: Adjournment

*Discussion Summary:* The Chair asked whether there was any other business the Governing Body 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 Governing Body Secretary