



# HIE Sustainability Committee Meeting

**November 6, 2012**  
**\*\*Immediately Following Governing Body Meeting Adjournment\*\***  
**Scheduled: 3:00 pm - 5:00 pm**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

**Invitees:** Ellen Bieschke (Winchester Orthopedic), Sandy L. Chung, M.D. (Fairfax Pediatrics Associates), Debbie Condrey (VDH), Robert Fortini, PNP (Bon Secours), Joseph Grubbs (VITA), 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 (Community Care Network of Virginia), John Stanley (Riverside Health System), Nancy Stern (Eastern Shore Rural Health System), John Syer, Jr. (Anthem)

**Please read:**

**Please bring:**

## Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	3:00
2. Committee Chair Report	Terri Ripley, Chairperson	3:05-3:15
3. Executive Director Report	Sandy McCleaf, Executive Director	3:15-3:25
4. Public Health Use Cases for ConnectVirginia	Debbie Condrey, VDH CIO	3:25- 3:35
5. VITA Shared Services allocation	Joe Grubs, VITA	3:35-3:45
6. Sustainability Discussion	Terri Ripley, Chairperson	3:45 – 4:45
7. Future Business	Sandy McCleaf, Executive Director	4:45-4:50
8. Public Comment		4:50-5:00
9. Adjournment	Terri Ripley, Chairperson	5:00