

ConnectVirginia HIE Sustainability Committee Meeting Minutes

December 4, 2012
Immediately Following
ConnectVirginia Governing Body or
3:00 pm – 5:00 pm

HIE Sustainability Committee Members Present In Person

Ellen Bieschke
Sandy L. Chung
Debbie Condrey
Joseph Grubbs
Holly Morris
Terri Ripley
David R. Selig
John Stanley

HIE Sustainability Committee Members Absent

Robert Fortini
Sam Owens
Marshall Ruffin, Jr.
Nancy Stern
John Syer, Jr.

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

Kim Barnes (VDH)
Sue Feldman (CHA)
Steve Gravely (Troutman Sanders)
Kim Huggins (CHA)
Michael Matthews (CHA)
Sandy McCleaf (CHA)
Erin Whaley (Troutman Sanders)
Michelle White (CHA)

Confirmed Observers Present In Person

Michael Ellwood (NoVA RHIO)

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 November 6, 2012 meeting

Discussion Summary: Minutes from the November 6, 2012 ConnectVirginia HIE Sustainability Committee meeting were presented for approval.

Decision/Outcome: A motion to adopt the November 6, 2012 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).

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 November HIE Sustainability Committee Meeting.

Decision/Outcome: N/A

Action/Follow Up: N/A

Agenda Topic #4: Executive Director Report

Discussion Summary: Sandy McCleaf reminded Committee Members that the Governing Body has the responsibility to create a preliminary and final sustainability plan for ConnectVirginia post-contract. The HIE Sustainability Committee's responsibility is to develop sustainability recommendations for the Governing Body to discuss and potentially adopt. The 2013 Work Plan was presented during the Governing Body Meeting displaying when the preliminary and final sustainability plans should be adopted by the Governing Body.

Decision/Outcome: N/A

Action/Follow Up: N/A

Agenda Topic #5: Business Model Sustainability Presentation

Discussion Summary: During the November ConnectVirginia HIE Sustainability Committee Meeting, Michael Matthews was asked to present on Sustainability Business Models based on MedVirginia's experience for the December HIE Sustainability Committee Meeting. Mr. Matthews discussed at a high level several business models that could be considered for ConnectVirginia. Some business models included adjustments to current ConnectVirginia services to reduce the projected annual expense budget.

Decision/Outcome: Committee Members requested to see possible adjustments to the ConnectVirginia services that would reduce the projected annual expense budget.

Action/Follow Up: Ms. McCleaf will identify what adjustments of services can be altered and the impact these alterations can have on ConnectVirginia's budget, services, and contracts. Ms. McCleaf will present this information at the January HIE Sustainability Committee Meeting.

Agenda Topic #6: Possible Use Cases for ConnectVirginia Services

Discussion Summary: During the November ConnectVirginia HIE Sustainability Committee Meeting, Committee Members were asked to provide Ms. McCleaf with possible use cases for ConnectVirginia Services prior to this meeting. Many Committee Members submitted their use cases and presented them to the Committee for discussion.

Decision/Outcome: Committee Members discussed the presented use cases and requested to have use cases reported for payers. John Syer was not present at this meeting resulting in payer use cases for ConnectVirginia not being presented.

Action/Follow Up: Mr. Syer will be contacted regarding payer use cases for ConnectVirginia to be included.

Agenda Topic #7: Sustainability Discussion

Discussion Summary: To begin the planning for ConnectVirginia sustainability, the Committee members discussed possible use cases for ConnectVirginia. These use cases will aid in determining the value proposition of ConnectVirginia and planning for the sustainability model ConnectVirginia will adopt. Committee Members discussed several stakeholder groups that could aid in the financial sustainability of ConnectVirginia post-contract as well as concerns related to Virginia being an "opt-in" state.

Decision/Outcome: The Committee Members discussed the need to identify what use cases can be used for ConnectVirginia DIRECT versus EXCHANGE as well as which use cases can be fulfilled by ConnectVirginia. Debbie Condrey suggested the Virginia Department of Health (VDH) staff review minutes from the HITAC Committee related to Virginia being an “opt-in” state and summarizing for Committee Members.

Action/Follow Up: Terri Ripley and Sandy McCleaf will distinguish what use cases can be addressed with ConnectVirginia DIRECT and EXCHANGE and present this information in the January HIE Sustainability Committee Meeting. The Committee Members will then discuss what use cases should be delivered by ConnectVirginia services. Debbie Condrey will provide Committee Members with the summary of HITAC discussions related to Virginia being an “opt-in” state.

Agenda Topic #8: Future Business

Discussion Summary: The next HIE Sustainability Committee meeting will be on January 8, 2012 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. If the Governing Body Meeting is cancelled, the HIE Sustainability Meeting will begin at 1:00 pm.

Decision/Outcome: N/A

Action/Follow Up: N/A

Agenda Topics #9: 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 #10: 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

Terri Ripley, ConnectVirginia HIE Sustainability Committee Chair