



**January 8, 2013**

# HIE Sustainability Committee Meeting

**Scheduled: 1:00 pm - 3:00 pm at latest**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

Invitees:	Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, 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.
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Please read:

Please bring:

## Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	1:00-1:05
2. Adopt minutes from December 4, 2012 meeting	Committee Members	1:05-1:10
3. Committee Chair Report	Terri Ripley, Chairperson	1:10-1:15
4. Executive Director Report	Sandy McCleaf, Executive Director	1:15- 1:20
5. HITAC Opt-in Summary	Debbie Condrey	1:20-1:30
6. Use Cases for ConnectVirginia Services	Committee Members	1:30-1:45
7. Operational Expense Options	Sandy McCleaf, Executive Director	1:45-2:30
8. HIE Sustainability Work Plan	Terri Ripley, Chairperson	2:30-2:45
9. Future Business	Terri Ripley, Chairperson	2:45-2:50
10. Public Comment		2:50-3:00
11. Adjournment	Terri Ripley, Chairperson	3:00