



**March 12, 2013**  
**1:00 pm - 3:00 pm**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

## Governing Body Meeting

Invitees:	Kim Barnes, Ellen Bieschke, Sallie S. Cook, M.D., Sandy L. Chung, M.D., Robert Fortini, PNP, Katherine Gianola, M.D., Shirley Gibson, William Hazel, Jr., M.D., Holly Morris, Cathy Pumphrey, Sterling Ransone, Jr., M.D., FAAFP, Bert Reese, Karen Rheuban, M.D., Terri Ripley, MIT, CPHIMS, Cynthia Romero, MD, FAAFP, Marshall Ruffin, Jr., M.D., David R. Selig, Judie Snipes, Nancy Stern, John B. Syer, Jr., Jerry Venable
Please read:	Minutes from February 5, 2013 ConnectVirginia Governing Body Meeting Minutes from February 5, 2013 ConnectVirginia HIE Sustainability Committee Meeting
Please bring:	All materials provided as read-aheads

## Agenda

1. Call to order and establishment of a quorum	Secretary Hazel, Chairperson	1:00-1:05
2. Adopt minutes from February 5, 2013 meeting	Governing Body members	1:05-1:10
<b>REPORTS</b>		
3. Chair Report	Secretary Hazel, Chairperson	1:10-1:20
4. HIE Sustainability Committee Report	Committee Chairperson	1:20-1:25
5. Executive Director Report	Sandy McCleaf, Executive Director	1:25-1:30
<b>OLD BUSINESS</b>		
6. <i>Discuss:</i> HIPPA Regulation Impact on ConnectVirginia	Erin Whaley, Troutman Sanders	1:30-1:50
<b>NEW BUSINESS</b>		
7. <i>Discuss:</i> Policy Considerations: <ul style="list-style-type: none"> <li>• Independent Provider Services</li> <li>• Required Reporting to VDH</li> </ul>	Sandy McCleaf, Executive Director or Erin??	1:50-2:15
8. <i>Action Item:</i> Two-Factor Authentication Requirement for ConnectVirginia Users.	Sandy McCleaf, Executive Director	2:15-2:35
9. <i>Review:</i> EXCHANGE Node Applications	Sandy McCleaf, Executive Director	2:35-2:40
10. <i>Review:</i> eHealth EXCHANGE Onboarding Update	Sandy McCleaf, Executive Director	2:40-2:45
11. Future Business	Sandy McCleaf, Executive Director	2:45-2:50
12. Public Comment		2:50-3:00
13. Adjournment	Secretary Hazel, Chairperson	3:00