



**July 9, 2013**  
**11:00 am - 1:00 pm**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

# HIE Sustainability Committee Meeting

Invitees:	Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, Dennis Loftus, Holly Morris, Sam Owens, Terri Ripley, MIT, CPHIMS, Cynthia Romero, MD, FAAFP, Marshall Ruffin, Jr., M.D., David Selig, Nancy Stern, John Syer, Jr.
Please read:	Minutes from June 4, 2013 HIE Sustainability Committee
Please bring:	

## Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	11:00-11:05
2. Adopt minutes from May 7, 2013 meeting	Committee Members	11:05-11:10
3. Committee Chair Report	Terri Ripley, Chairperson	11:10-11:20
4. Executive Director Report	Sandy McCleaf, Executive Director	11:20-11:30
5. VDH Reporting Plans	Debbie Condrey, CIO, OIM, VDH	11:30-11:45
6. ConnectVirginia Portal Concepts	Sandy McCleaf, Executive Director	11:45-12:15
7. Sustainability Follow-up	Sandy McCleaf, Executive Director	12:15-12:45
8. Future Business	Terri Ripley, Chairperson	12:45-12:50
9. Public Comment		12:50-1:00
10. Adjournment	Terri Ripley, Chairperson	1:00