ConnectVirginia Advancing Virginia's Health Care **Governing Body Meeting**	**February 5, 2013** **1:00 pm - 3:00 pm** **Location: Troutman Sanders Building** **1001 Haxall Point** **Richmond, VA 23219** **15th Floor**

Invitees:	Kim Barnes, Ellen Bieschke, Sallie S. Cook, M.D., Sandy L. Chung, M.D., Maureen Dempsey, 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, Marshall Ruffin, Jr., M.D., David R. Selig, Judie Snipes, Nancy Stern, John B. Syer, Jr., Jerry Venable
Please read:	Minutes from December 4, 2012 ConnectVirginia Governing Body Meeting Minutes from December 4, 2012 ConnectVirginia HIE Sustainability Committee Meeting Minutes from January 8, 2013 ConnectVirginia HIE Sustainability Committee Meeting Revised DIRECT End User License Agreement Revised DIRECT Messaging HISP-HISP Agreement Revised ConnectVirginia Policy DM-4
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 December 4, 2012 meeting	Governing Body members	1:05-1:10
REPORTS		
3. Chair Report	Secretary Hazel, Chairperson	1:10-1:20
4. Executive Director Report	Sandy McCleaf, Executive Director	1:20-1:25
5. Expanded HIE Sustainability Committee Report & Work Plan	Committee Chairperson	1:25-1:40
OLD BUSINESS		
NEW BUSINESS		
6. *Action Item:* CVDM EULA Modifications for Provider Consent Tool	Steve Gravely, Troutman Sanders	1:40-2:05
7. *Action Item:* CVDM HISP-HISP Agreement and DM-4 Modifications for Two Factor Authentication Requirement for Partner HISPs.	Sandy McCleaf, Executive Director	2:05-2:30
8. *Review*: EXCHANGE Node Applications	Sandy McCleaf, Executive Director	2:30-2:40
9. *Review*: eHealth EXCHANGE Onboarding Update	Sandy McCleaf, Executive Director	2:40-2:45
10. Future Business	Sandy McCleaf, Executive Director	2:45-2:50
11. Public Comment		2:50-3:00
12. Adjournment	Secretary Hazel, Chairperson	3:00