



AGENDA

Thursday, February 20, 2014

Commonwealth Enterprise Solutions Center

11751 Meadowville Lane

Chester, Virginia 23836

Multipurpose Room 1222

10:30 a.m. – 3:30 p.m.

**Health Information Technology Standards
Advisory Committee (HITSAC)**

- I. Call to Order – *Dr. Marshall Ruffin, Chairman*
- II. Old Business
 - A. Approve Minutes of October 17, 2013 HITSAC Meeting
- III. New Business
 - A. Status Reports
 - 1. Commonwealth Data Governance (CDG) Update
Nicole Helmantoler, Virginia Information Technologies Agency (VITA) Data Governance Consultant
 - 2. eHHR Program Status Report
Dave Mix, Department of Medical Assistance Services (DMAS), eHHR Program Director
 - 3. ConnectVirginia Health Information Exchange (HIE) Status Report
Debbie Condrey, Chief Information Officer, Virginia Department of Health (VDH)
 - 4. MITA Program Update - *Rich Barnes, VITA MITA Program Manager, Virginia Information Technologies Agency (VITA)*
 - B. Enterprise Data Management Presentation – *Carrie McDermott, Virginia Information Technologies Agency (VITA)*
- IV. Recess for Lunch



- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. ConnectVirginia Update and Relevance of EHR/HIE Working Group** – *Sandy McCleaf, ConnectVirginia*
 - B. Presentation of the 2013 HITSAC Annual Report** - *Joe Grubbs, VITA Data Governance Consultant*
 - C. Discussion of HITSAC 2014 Work Plan (including formation of Health IT Standards/Genomics Work Group)** – *Joe Grubbs, VITA Data Governance Consultant*
- VII. Public Comment
- VIII. Adjourn