



DRAFT AGENDA

Thursday, February 19, 2015

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 16, 2014 HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG) Update
*Nicole Helmantoler, Virginia Information Technologies Agency (VITA)
Enterprise Information Architect/Commonwealth Data Governance Lead*
 2. Electronic Health and Human Resources (eHHR) Program Office Update
*Dave Mix, Department of Medical Assistance Services (DMAS),
eHHR Program Director*
 3. Virginia Department of Health (VDH) Update
*Debbie Condrey, Chief Information Officer, Virginia Department of Health
(VDH)*
 4. Enhanced Memorandum of Understanding (eMOU) Coordinating
Committee Update – *Mike Wirth, Special Advisor, HHR*
 5. Commonwealth Authentication Service (CAS) Update – *Mike Farnsworth,
CAS Project Manager, Virginia Department of Motor Vehicles (DMV)*
- IV. Recess Public for Lunch (Committee Working Lunch – Room 1202)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
- A. Update on FHIR DSTU R2 Standard - *John Quinn, CTO, HL7*
- B. The Virginia Health Innovation Plan** – *Beth Bortz, President and CEO of the Virginia Center for Health Innovation (VCHI)*
- C. Statewide Provider Directory Panel Discussion
- *Beth Bortz, President and CEO, VCHI*
 - *Sandy McCleaf, Executive Director, ConnectVirginia*
 - *Eric Heflin, CTO Healthway*
 - *John Quinn, CTO, HL7*
 - *Mike Wirth, Special Advisor, HHR*
- VII. Public Comment
- VIII. Adjourn