

**HITSAC GENOMICS WORKING GROUP
AGENDA**

Thursday, July 10, 2014
Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
Multipurpose Room 1221
11:00 a.m. – 12:30 p.m.

- I. Call to Order – *Dr. Marshall Ruffin, HITSAC Chairman*
- II. Old Business
- III. New Business
 - A. Welcome and Introductions
Dr. Marshall Ruffin, HITSAC Chairman
 - B. Election of Chair and Vice-Chair*
Dr. Joseph Grubbs, Virginia Information Technologies Agency
 - C. Review of Genomics Working Group Charter*
Genomics Working Group Chair
 - D. Review of Candidate Use Cases &
*New England Journal of Medicine Article**
Genomics Working Group Members
 - E. Direction on Literature Review & Next Steps
Genomics Working Group Members
- IV. Public Comment
- V. Adjournment