



AGENDA

Thursday, October 18, 2012

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 July 19, 2012, HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG) Team – *Joe Grubbs, Virginia Information Technologies Agency (VITA), CDG Service Lead & HITSAC Administrator*
 2. eHHR Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), eHHR Program Director*
 3. ConnectVirginia Health Information Exchange (HIE) Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
 4. VITA MITA Program Office – VITA Shared Services Platform Status Report – *Rich Barnes, VITA MITA Program Manager*

III. New Business (Continued)

- B. ConnectVirginia HIE Onboarding Process** – *Sandy McCleaf, Executive Director of ConnectVirginia & Geoff Brown, CIO of Inova Health System*

The presentation will give HITSAC members an overview of the process to onboard health systems, organizations and providers onto the ConnectVirginia HIE. The presentation will feature insights from ConnectVirginia and Inova Health System, the first node on the statewide HIE.

IV. Recess for Lunch (12:00 pm – 12:30 p.m.)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*

VI. New Business

- A. Item 427 Report** – *Joe Grubbs, VITA CDG*

The presentation will brief HITSAC members on the Commonwealth Data Standardization Plan required under Item 427 of the 2012 Appropriation Act.

- B. Commonwealth Data Strategy** – *Joe Grubbs, VITA CDG*

The presentation will give HITSAC members a summary of the results from the EIA Scorecard and the next steps for developing a Commonwealth Data Strategy.

- C. HITSAC Charter & Direction for 2013** – *Dr. Marshall Ruffin, HITSAC Chairman*

Chairman Ruffin will initiate a dialog on (1) revisions to the HITSAC Charter to update the statutory authority and institutional structures and (2) primary focus areas for HITSAC into 2013.

VII. Public Comment

VIII. Adjourn

**** Action Items requiring a formal HITSAC vote.**