



AGENDA

Thursday, July 19, 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 March 15, 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. Electronic Authentication and Identity Management Presentation – *Mike Farnsworth, Department of Motor Vehicles (DMV) and Project Manager for the Commonwealth Authentication Service (CAS) & Teddy Gedamu, MEDfx Corporation, Solutions Partner to the ConnectVirginia Health Information Exchange (HIE)*

The presentation will focus on the National Institute of Standards and Technology (NIST) guidance for electronic authentication and identity management, NIST Special Publication 800-63-1. The NIST guidance is being followed by DMV/VITA for CAS and by MEDfx for the ConnectVirginia HIE. The NIST guidance also is under consideration by VITA Security to determine whether it would be feasible to adopt the NIST guidance as a Commonwealth Security Standard.

IV. Recess for Lunch (12:00 pm – 1:30 p.m.)

BBQ lunch and meet-n-greet for HITSAC and the various program/project managers for the eHHR Program.

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

VI. New Business

- A. Legislative Affairs Update – *Ashley Colvin, VITA Legal and Legislative Affairs Division*

The presentation will focus on the Auditor of Public Accounts (APA) audit of enterprise data standards and other legislative issues.

- B. HITSAC – Enterprise Information Architecture (EIA) Work Session: *EIA Scorecard and the Commonwealth Data Strategy*

HITSAC members will have the opportunity to provide guidance and technical input on the EIA Scorecard and the planning process to update the Commonwealth Data Strategy.

VII. Public Comment

VIII. Adjourn