



AGENDA

Thursday, March 15, 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 December 15, 2011, HITSAC Meeting
- III. New Business
 - A. Proposed Amendments to the Enterprise Architecture (EA) Policy to Include Enterprise Information Architecture (EIA) Provisions – *Joe Grubbs, Virginia Information Technologies Agency (VITA), Commonwealth Data Governance (CDG) Service Lead & HITSAC Administrator (Action Item)*
 - B. Proposed Work Plan for the Commonwealth Data Strategy – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator (Action Item)*
 - C. Purpose and Status Report on the Auditor of Public Accounts (APA) Audit of Enterprise Data Standards and Enterprise Data Architecture – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator*
- IV. Recess for Lunch (12:00 pm – 12:30 p.m.)
- V. Reconvene – *Dr. Marshall Ruffin, Chairman*

VI. New Business (Continued)

A. Status Reports

1. Commonwealth Data Governance (CDG) Team – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator*
2. eHHR Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), eHHR Program Director*
3. Health Information Exchange (HIE) Program Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
4. VITA MITA Program Office – VITA Shared Services Platform Status Report – *Lynne Jeffries, VITA MITA Program Manager*

- B. Enterprise Data Management (EDM) General Organization Data Exchange Standard – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator (Action Item)*

A presentation of the proposed data exchange standard for the EDM General Organization Hub. The action item will be for HITSAC to vote on whether to recommend the standard for adoption by the Secretary of Technology.

VII. Public Comment

VIII. Adjourn