



## AGENDA

Thursday, February 17, 2011

Commonwealth Enterprise Solutions Center

11751 Meadowville Lane

Chester, Virginia 23836

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 January 20, 2011 HITSAC meeting
  - b. Recommendations for Filling Vacancy on HITSAC – *Dr. Marshall Ruffin, Chairman*
  - c. HITSAC Charter – *Dr. Marshall Ruffin, Chairman*
- III. New Business:
  - a. UVA and VCU Health Systems' Information Exchanges – *Akeisha Heard, VITA/ESG*
  - b. Draft Health Vocabulary Data Standard – *Akeisha Heard and Susan McCleary, VITA/ESG*
  - c. Draft Health Messaging Data Standard – *Akeisha Heard, Susan McCleary*
  - d. Draft Data Exchange Standard Template – *Akeisha Heard, Susan McCleary*
- IV. Recess for lunch (12:00 noon – 1:00 p.m. approximately)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business (continued):
  - a. Update on MITA Program Activities – *Dave Mix, DMAS MITA Program Manager*
  - b. SOA Infrastructure – *Todd Kissam, VITA PP&A*
  - c. Commonwealth Authentication Service (CAS) and Master Person Index (MPI) – *Dave Burhop, DMV*
- VII. Public Comment (approximately 3:30 pm)
- VIII. Adjourn