



AGENDA

Monday, June 12, 2017

1 – 3 p.m.

West Reading Room
Patrick Henry Building
1111 East Broad Street
Richmond, VA 23219

- I. Welcome – John Newby, Chairman
 - a. Roll Call
 - b. Approval of Minutes from March 13, 2017

- II. Information Technology Infrastructure Services Program – Chad Wirz, Executive Director, Platform Relationship Office

- III. Health Information Technology Standards Advisory Committee (HITSAC)
 - a. Prior Year Accomplishments, Agenda for 2017-18 – Dr. Marshall Ruffin, Chairman
 - b. New Member – Mr. Newby

- IV. New Business and Future Meeting Topics

- V. Public Comment

- VI. Adjourn

Future meeting dates – Sept. 11, Dec. 11