

AGENDA

Thursday, August 21, 2014

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 April 17, 2014 HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG) Update
*Nicole Helmantoler, Virginia Information Technologies Agency (VITA)
Enterprise Information Architect/Commonwealth Data Governance Lead*
 2. Electronic Health and Human Resources (eHHR) Program Office Update
*Dave Mix, Department of Medical Assistance Services (DMAS),
eHHR Program Director*
 3. Virginia Department of Health (VDH) Update
Debbie Condrey, Chief Information Officer, VDH
 4. Commonwealth Authentication Service (CAS) Update – *Mike Farnsworth,
CAS Project Manager, Virginia Department of Motor Vehicles (DMV)*
 5. HITSAC Genomics Working Group Update – *Dr. Joseph Grubbs, HITSAC
Genomics Working Group Research Coordinator*
- IV. Recess Public for Lunch (Committee Working Lunch – Madison Conference Room)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. Commonwealth Considerations for Trust Frameworks: Lessons from the Health IT Domain and Current Initiatives in the Health and Human Resources Secretariat – *Steve Gravely, Troutman Sanders, LLP; Belinda Willis, eHHR Program Management Office*
 - B. Home and Community-Based Services (HCBS) – Centers for Medicare and Medicaid Services (CMS) HCBS Taxonomy, Data Model and Potential Health IT Standards ** – *Ernie Steidle, Department of Aging and Rehabilitative Services*
 - C. Update on Health Level 7’s Fast Healthcare Interoperability Resources (FHIR) Specifications and Standards **– *John Quinn, HL7*
 - D. New Candidate for HITSAC Genomics Working Group ** – *Dr. Marshall Ruffin, Chairman*
- VII. Public Comment
- VIII. Adjourn