



AGENDA

Thursday, June 18, 2015

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 February 19, 2015 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
(including Enhanced Memorandum of Understanding (eMOU) Coordinating
Committee Update)
*Dave Mix, Department of Medical Assistance Services (DMAS),
eHHR Program Director*
 3. Virginia Department of Health (VDH) Update
*Debbie Condrey, Chief Information Officer, Virginia Department of Health
(VDH)*
 4. Commonwealth Authentication Service (CAS) Update
*Sheila Rodis-Bradshaw, Department of Motor Vehicles (DMV), CAS
Program Manager*
- IV. Recess Public for Lunch (Committee Working Lunch – Jefferson Conference Room)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. The New Virginia Digital Identity Law – *Tim Reiniger, Information Law and Policy and Privacy Risk Management Counsel, FutureLaw, LLC*
 - B. Overview of Commonwealth Security Standards – *Michael Watson, Chief Information Security Officer, VITA*
 - C. ConnectVirginia New Functionality – *Michael Matthews, CEO, MedVirginia*
 - D. HITSAC 2014 Annual Report ** - *Nicole Helmantoler, Enterprise Information Architect, VITA*
- VII. Public Comment
- VIII. Adjourn