



AGENDA

Thursday, December 15, 2011

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 October 20, 2011, HITSAC Meeting
- III. New Business
 - A. Status Reports
 - 1. Commonwealth Data Governance (CDG) Team – *Joe Grubbs, Virginia Information Technologies Agency (VITA), CDG Service Lead & HITSAC Administrator*
 - 2. Health Information Technology/Medicaid Information Technology Architecture (HIT/MITA) Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), HIT/MITA Program Director*
 - 3. Health Information Exchange (HIE) Program Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
 - 4. VITA's MITA Program Office – VITA Shared Services Status Report – *Lynne Jeffries, VITA MITA Program Manager*

III. New Business (Continued)

B. Community Health Alliance Presentation: *The Commonwealth of Virginia's Statewide Health Information Exchange (HIE)*

A general overview of the program goals, objectives and strategies including a technical discussion of the Provider registry.

C. CDG Team Presentation: *Outcomes from the Cross-Platform Technical Work Sessions on the Statewide HIE-VITA Shared Services Platform Interface*

IV. Recess for Lunch (12:30 pm – 1:00 p.m.)

V. Reconvene – *Dr. Marshall Ruffin, Chairman*

VI. New Business (Continued)

A. CDG Team Technical Report: *Results from the Case Study Analysis of the IBM Initiate Implementation Sites*

1. State of North Dakota Department of Social Services
2. State of Maryland (CRISP) HIE
3. Sutter Health
4. University of Pittsburgh Medical Center (UPMC)

B. CDG Team Presentation: *Enterprise Data Management (EDM) Person Core Non-matching ("Payload") Data Exchange Standard (Action Item)*

A presentation of the proposed data exchange standard for the core non-matching attributes in the Enterprise Data Management Person Hub. The item will require a vote from HITSAC in order to proceed with final review and adoption.

VII. Public Comment

VIII. Adjourn