



AGENDA

Thursday, April 17, 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 February 20, 2014 HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG) Update
Joseph Grubbs, Virginia Information Technologies Agency (VITA) Data Governance Consultant
 2. eHHR Program Status Report
Dave Mix, Department of Medical Assistance Services (DMAS), eHHR Program Director
 3. Virginia Department of Health (VDH) & ConnectVirginia Status Report
Debbie Condrey, Chief Information Officer, VDH
 4. Commonwealth Authentication Service (CAS) Update – *Mike Farnsworth, CAS Project Manager, Virginia Department of Motor Vehicles (DMV)*
 - B. Cross Sector Digital Identity Initiative (CSDII), Virginia's Pilot Under the National Strategy for Trusted Identities in Cyberspace (NSTIC) –
Michael Farnsworth, Virginia DMV
- IV. Recess Public for Lunch (Committee Working Lunch – Madison Conference Room)



- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. Carequality: An EHR-Neutral Approach to Electronic Health Exchange (Sponsored by the Office of the National Coordinator for Health IT, ONC) – *Mariann Yeager, Executive Director, Healtheway (eHealth Exchange) & Executive Committee Member, ConnectVirginia*
 - B. HITSAC-Centers for Disease Control & Prevention (CDC) Genomics Steering Group – *Dr. Ira M. Lubin, Division of Laboratory Science & Standards, CDC*
 - C. HITSAC-Centers for Disease Control & Prevention (CDC) Genomics Steering Group – *Dr. Marshall Ruffin, HITSAC Chairman***
 - 1. *Membership of the HITSAC-CDC Genomics Steering Group***
 - 2. *Consideration of the HITSAC-CDC Genomics Steering Group Charter***
- VII. Public Comment
- VIII. Adjourn