

**AGENDA****Thursday, September 29, 2016**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
- II. Old Business
  - A. Approval of minutes from May 12 meeting
- III. New Business
  - A. Virginia Department of Health (VDH) Update  
*Debbie Condrey, Chief Information Officer, VDH*
  - B. HITRUST Security Framework-Healthcare\*  
*Joseph Grubbs, VITA*
  - C. Forum on Executive Directive 7\*  
*Jay Smith, VITA*
- IV. Recess Public for Lunch (Committee working lunch)
- V. New Business (continued)
  - A. Progress on Health IT Standards for Clinical Genomics  
*Dr. Marshall Ruffin, Inova Health System*
  - B. Commonwealth Health IT Standards Update\*  
*Joseph Grubbs, VITA*
  - C. HITSAC Remote Participation Policy\*  
*Dr. Marshall Ruffin, Chairman*
  - D. HITSAC 2017 Meeting Schedule\*  
*Dr. Marshall Ruffin, Chairman*
- VI. Public Comment
- VII. Adjourn