



AGENDA

Thursday, September 29, 2009

11751 Meadowville Lane, Chester VA 23836
Commonwealth Enterprise Solutions Center (CESC)

10 a.m. – 3p.m.

Multi-Purpose Conference Room 1223

Health Information Technology Standards Advisory Committee

- I. Call to order – *Dr. Marshall Ruffin, Chair*
 - a. Welcome
 - b. Roll call
 - c. Approval of September 17, 2009, minutes
 - d. Chair's report
- II. Roundtable discussion on COV-HIE technical infrastructure, led by *Dr. Ruffin, Chair and Nadine Hoffman, Data Manager VITA*
- III. Lunch recess Noon – 1p.m.
- IV. Continued roundtable discussion on COV-HIE technical infrastructure
- V. Upcoming meetings, agenda items, member assignments
- VI. Other business
- VII. Public comment Approximately 2:45 p.m.
- VIII. Adjourn

Next Meeting: October 22, 2009 10 a.m. at CESC