



AGENDA

Thursday, August 18, 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 June 16, 2011 HITSAC meeting
- III. New Business
 - a. HIE Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
 - b. MITA Program Report – *Dave Mix, Department of Medical Assistance Services (DMAS), MITA Program Director*
 - c. VITA and HHR MITA Program Support: Update – *Todd Kissam, Virginia Information Technologies Agency (VITA), Enterprise Architect*
- IV. Recess for lunch (12:00 noon – 1:00 p.m. approximately)
- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business (cont.):
 - a. Person Data Standard – *Susan McCleary, HITSAC Administrator and Akeisha Heard, Data Analyst*
 - b. Data Exchange Standards – *Susan McCleary and Akeisha Heard*

- i. Electronic Lab Reporting
 - ii. Immunizations
 - iii. Syndromic Surveillance
 - c. Planning for September meeting – *Dr. Marshall Ruffin, Chairman*
- VII. Public Comment (approximately 3:30 pm)
- VIII. Adjourn