



DRAFT AGENDA

Thursday, September 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 August 18, 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 – *TBA, VITA MITA Program Manager*
 - d. IBM Initiate Demonstration and Matching Algorithms; Health Care Pack for WebSphere ESB – *Jesus Valencia, IBM and ???, ESB SME*

This agenda item will be minimal demonstration and largely focused on the data models and matching algorithms for Provider and both types of Organization. It will set the stage for the afternoon work session.

The session could also include discussion (probably via WebEx) of the Health Care pack for the WebSphere ESB that VITA has also

purchased and how we might leverage that from a standards perspective.

- IV. Recess for lunch (1:00 pm – 1:30 p.m. approximately)
- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business (cont.):
 - a. Provider, Organization (Health care) and Organization (non-Health care) Data Standard – HITSAC *working session with HIE Vendor (if available) and state agencies*

HITSAC will expedite the process of developing these standards by inviting the agencies and HIE to participate in a working session. Between now and September 15, VITA staff will work with IBM and selected sub-group of agencies to develop draft logical models and data dictionaries as starting points for the meeting discussion. At the end of the HITSAC meeting, the hope is that we will have a draft standard agreed to by all and ready for the next step in the approval process (30 day public comment period).

- VII. Public Comment (approximately 3:30 pm)
- VIII. Adjourn