



AGENDA

Thursday, April 21, 2011

Commonwealth Enterprise Solutions Center
11751 Meadowville Lane
Chester, Virginia 23836
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 March 17, 2011 HITSAC meeting
 - b. Recommendations for Filling Vacancy on HITSAC – *Dr. Marshall Ruffin, Chairman*
 - c. Draft Governance Framework – *Dr. Marshall Ruffin, Chairman*
- III. Deferred from March 17, 2011 Meeting
 - a. Data Use and Reciprocal Support Agreement (DURSA) Discussion – *Dr. Marshall Ruffin, Chairman*
- IV. New Business
 - a. VITA and MITA Program Support – *Jerry Simonoff, VITA/ESG*
- V. Recess for lunch (12:00 noon – 1:00 p.m. approximately)
- VI. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VII. New Business (cont.):
 - a. MITA Program Status Report – *Dave Mix, DMAS, MITA Program Director*

- b. Searchable Standards Repository – Prototype Demonstration –
Akeisha Heard, VITA/ESG
- c. Health Vocabulary and Messaging Standards Status Report –
Akeisha Heard and Susan McCleary, VITA/ESG
- d. COV-HIE Topic Report: Status and Next Steps – *Susan McCleary
and Akeisha Heard, VITA/ESG*

VIII. Public Comment (approximately 3:30 pm)

IX. Adjourn