



**DRAFT**

**AGENDA**

**Thursday, March 11, 2010**

600 North 5<sup>th</sup> Street Richmond, VA 23219

Division of Consolidated Laboratory Services (DCLS)

**10:30 a.m. – 12:30 p.m.**

**Health Information Technology Standards Advisory Committee**

- I. Call to order – *Dr. Marshall Ruffin, Chair*
  - a. Welcome
  - b. Roll call
  - c. Approval of February 18, 2010, minutes
  - d. Chair's Report
    - i. Update on pending legislation
- II. Prioritize Next Steps for HITSAC, *Member Discussion led by Chair*
- III. Guidance for Technical Infrastructure Committee, *Member Discussion led by Chair*
- IV. Other business
- V. Public comment Approximately 12:15 p.m.
- VI. Adjourn

***Next Meeting: April 15, 2010, 10:30 a.m.***