



AGENDA

Thursday, February 18, 2010

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

10:30 p.m. – 3 p.m.
Chesterfield Conference Room

Health Information Technology Standards Advisory Committee

- I. Call to order – *Dr. Marshall Ruffin, Chair*
 - a. Welcome
 - b. Roll call
 - c. Approval of December 17, 2009, minutes
 - d. Chair's Report
 - i. Update on submission of COV-HIE standards
 - ii. Update on pending legislation
- II. Update on HIE Award, *Ms. Kim Barnes, Office of Health IT*
- III. Review Next Steps for HITSAC, *Roundtable Discussion*
- IV. Lunch recess Noon – 1p.m.
- V. HITSAC Next Steps Discussion, *HITSAC Members, Dr. Bill Hazel, Secretary of Health and Human Resources and Mr. Jim Duffey, Secretary of Technology*
- VI. Set agenda for next meeting
- VII. Other business
- VIII. Public comment Approximately 2:45 p.m.
- IX. Adjourn

Next Meeting: March 18, 2010, 10:30 a.m. at CESC