



**AGENDA**

**Thursday, August 20, 2015**

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 18, 2015 HITSAC Meeting
- III. New Business
  - A. Status Reports
    - 1. Commonwealth Data Governance (CDG) Update  
*Nicole Helmantoler, Virginia Information Technologies Agency (VITA)  
Enterprise Information Architect/Commonwealth Data Governance Lead*
    - 2. Electronic Health and Human Resources (eHHR) Program Office Update  
*Dave Mix, Department of Medical Assistance Services (DMAS),  
eHHR Program Director*
    - 3. Virginia Department of Health (VDH) Update  
*Debbie Condrey, Chief Information Officer, Virginia Department of Health  
(VDH)*
    - 4. Enhanced Memorandum of Understanding (eMOU) Coordinating  
Committee Update - *Mike Wirth, Special Advisor, HHR*
    - 5. Commonwealth Authentication Service (CAS) Update  
*Sheila Rodis-Bradshaw, Department of Motor Vehicles (DMV), CAS  
Program Manager*
- IV. Recess Public for Lunch (Committee Working Lunch – Jefferson Conference Room)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
  - A. HealthIDx Overview –*Mike Farnsworth, Scott Lowry and Matt Thompson, ID.Me*
  - B. Home and Community Based Services Standards Update – *Ernie Steidle, Chief Operations Officer, Department of Aging and Rehabilitative Services (DARS)*
  - C. Emergency Medical Services Data Standard \*\* – *Paul Sharpe, Manager, Division of Trauma/Critical Care, Virginia Department of Health (VDH)*
- VII. Public Comment
- VIII. Adjourn