



AGENDA

Monday, October 31, 2016

1 – 3 p.m.

West Reading Room
Patrick Henry Building
1111 East Broad Street
Richmond, VA 23219

- I. Welcome – John Newby, Chair
 - a. Roll Call
 - b. Approval of Minutes from May 2, 2016 and August 1, 2016
- II. HITSAC Status Report – Dr. Marshall Ruffin, Chair, Health Information Technology Standards Advisory Committee
- III. IT Infrastructure Update – Chad Wirz, Executive Director, Platform Relationship Office, VITA
- IV. Cardinal Update – David Von Moll, State Comptroller, Virginia Department of Accounts
 - a. Wave One – Pam Wilmouth, Fiscal Officer, Department of Corrections
 - b. Wave Two – Rochelle Altholz, Deputy Director of Administration and Finance, Department of Conservation and Recreation
- V. New Business, and Future Meeting Dates and Topics – John Newby
- VI. Public Comment – John Newby
- VII. Adjourn – John Newby

Proposed future meeting dates – March 6, June 5, Sept. 11, Dec. 4