



AGENDA

Thursday, February 21, 2013

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 October 18, 2012, HITSAC Meeting
- III. New Business
 - A. Status Reports**
 - 1. Commonwealth Data Governance (CDG) Team – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator*
 - 2. eHHR Program Status Report – *Dave Mix, Department of Medical Assistance Services (DMAS), eHHR Program Director*
 - 3. ConnectVirginia Health Information Exchange (HIE) Status Report – *Kim Barnes, Virginia Department of Health (VDH)*
 - 4. VITA MITA Program Office – VITA Shared Services Platform Status Report – *Rich Barnes, VITA MITA Program Manager*
 - B. ConnectVirginia Implementation Guide Standard** – *Sandy McCleaf, ConnectVirginia*

The presentation will give HITSAC members an overview of implementation guides (IGs) used for onboarding health care providers and organizations onto the ConnectVirginia HIE. The ConnectVirginia IGs will be under consideration for adoption as Commonwealth health IT standards.

IV. Recess for Lunch (12:00 pm – 12:30 p.m.)

V. Reconvene – *Dr. Marshall Ruffin, Chairman*

VI. New Business

A. New Initiatives for the Virginia Department of Health –
Debbie Condrey, VDH

The presentation will update HITSAC members on new VDH initiatives, including the All Payer Claims Database, Vital Records Index and Electronic Death Records application.

B. National Information Exchange Model (NIEM) Core Person Data Exchange Standard** – *Joe Grubbs, VITA CDG*

The presentation will summarize the proposed data exchange standard, which will be a key element for meeting the statutory requirement to standardize all “citizen-centric” data pursuant to Item 427 of the 2012 Appropriation Act.

C. Commonwealth Enterprise Information Architecture (EIA) Strategy Status Report** – *Joe Grubbs, VITA CDG*

The presentation will give HITSAC members an opportunity to review a working draft of the Commonwealth EIA Strategy and provide a status report on the stakeholder engagement process.

D. HITSAC 2013 Work Plan – *Dr. Marshall Ruffin, HITSAC Chairman*

Chairman Ruffin will highlight some of the key items planned for HITSAC consideration during the 2013 calendar year and solicit input from HITSAC members on other issues that may be included as agenda items for future meetings.

VII. Public Comment

VIII. Adjourn

**** Action Items requiring a formal HITSAC vote.**