



AGENDA

Thursday, October 17, 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 August 15, 2013, HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG)
Joe Grubbs, VITA, Enterprise Information Architect/Data Governance Consultant, and Nicole Helmantoler, VITA Data Governance and IT Investment Management Consultant
 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. Strategy for Integrating Data Governance Compliance Reviews and IT Investment Management
Nicole Helmantoler, VITA Data Governance and IT Investment Management Consultant
- IV. Recess for Lunch



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

VI. New Business

A. HITSAC FORUM: Commonwealth's EIA Strategy

1. Data Governance and Data Stewardship: Core Principles Underlying Enterprise Information Architecture**

Dr. Peter Aiken, Virginia Commonwealth University and DataBlueprint

Peter Aiken, Ph.D., is widely acclaimed as one of the top ten data management authorities worldwide. His latest book is entitled, *The Case for the Chief Data Officer: Recasting the C-Suite to Leverage your Most Valuable Asset*. In addition to being Data Blueprint's Founding Director, Dr. Aiken is Associate Professor of Information Systems at Virginia Commonwealth University and President of the International Data Management Association (DAMA).

2. Commonwealth EIA Strategy – Agency All Stars**

a. Information Exchanges Across Service Domains

Zacc Allen, IT Manager, Department of Corrections (VADOC)

b. Virginia Longitudinal Data System (VLDS)

Bethann Canada, CIO, Department of Education (DOE)

c. Virginia Geographic Information Network and E911

Steve Marzolf, ISP Director, VITA

d. Enterprise Architecture and the Commonwealth Gateway

Todd Kissam, Chief Enterprise Architect, VITA

3. HITSAC Endorsement – Commonwealth Data Stewards Group**

Nicole Helmantoler, VITA Data Governance and IT Investment Management Consultant

The presentation will set the stage for establishing a formal Commonwealth-wide Data Stewards Group.

B. HITSAC Retrospective and Status of Charter Adoption**

Dr. Marshall Ruffin, HITSAC Chairman

The HITSAC Chairman will present HITSAC's achievements since its creation, provide recommendations on HITSAC's future work plan and offer guidance to the Commonwealth on Data Governance and Enterprise Information Architecture.

VII. Public Comment

VIII. Adjourn