



AGENDA

Thursday, June 20, 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 February 21, 2013, HITSAC Meeting
- III. New Business
 - A. Status Reports
 1. Commonwealth Data Governance (CDG) Team – *Joe Grubbs, Virginia Information Technologies Agency (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. Genomics & Personalized Medicine – *Mollie H. Ullman-Cullere, Co-chair HL7 Clinical Genomics Workgroup, Health Level Seven International*

The presentation will cover recent advances, use cases and applicable health IT standards in genomics and personalized medicine.
- IV. Recess for Lunch



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

VI. New Business

A. Cross Sector Digital Identity Initiative - *Mike Farnsworth, Department of Motor Vehicles (DMV), Project Manager for the Commonwealth Authentication Service (CAS) & Paul Blanchard, Project Manager, American Association of Motor Vehicle Administrators (AAMVA)*

The presentation will provide HITSAC members with an overview of Virginia's pilot under the National Strategy for Trusted Identities in Cyberspace, the Cross Sector Digital Identity Initiative (CSDII).

B. ConnectVirginia HIE and Inova's Onboarding Experience - *Sandy McCleaf, Executive Director, ConnectVirginia & Geoff Brown, CIO, Inova Health System.*

The presentation will provide HITSAC members an overview of Inova's onboarding experience and use cases as a participant in the ConnectVirginia HIE.

C. Commonwealth Data Governance Plans** – *Joe Grubbs, VITA, CDG Service Lead & HITSAC Administrator*

The agenda item will request HITSAC action on the *Commonwealth Enterprise Information Architecture (EIA) Strategy* and the *Commonwealth Data Standardization: Final Plan*.

D. HITSAC Charter** - *Dr. Marshall Ruffin, HITSAC Chairman*

Chairman Ruffin will present the amended HITSAC Charter to update the statutory authority and institutional structure of HITSAC.

VII. Public Comment

VIII. Adjourn

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