



AGENDA

Thursday, Oct. 16, 2014

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 21, 2014 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. HITSAC Genomics Working Group Update – *Debbie Condrey, Chief
Information Officer, VDH; HITSAC Genomics Working Group Chair*
 5. Commonwealth Authentication Service (CAS) Update – *Mike Farnsworth,
CAS Project Manager, Virginia Department of Motor Vehicles (DMV)*
- IV. Recess Public for Lunch (Committee Working Lunch – Jefferson Conference Room)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. HHR Enhanced Memorandum of Understanding (eMOU) Coordinating Committee/HITSAC Relationship ** – *Russell Sarbora, Chief Information Officer, Department of Behavioral Health and Developmental Service and Mike Wirth, Special Advisor HHR Secretariat*
 - B. Discussion of Genomics Working Group Use Cases ** – *Dr. Joseph Grubbs, HITSAC Genomics Working Group Research Coordinator*
 - C. Enterprise Architecture for Healthcare Organizations – *Dr. Marshall Ruffin, HITSAC Chairman*
- VII. Public Comment
- VIII. Adjourn