



DRAFT AGENDA

Thursday, December 17, 2015

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 20, 2015 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. Commonwealth Authentication Service (CAS) Update
*Sheila Rodis-Bradshaw, Department of Motor Vehicles (DMV), CAS
Program Manager*
- IV. Recess Public for Lunch (Committee Working Lunch – Room 1202)

- V. Reconvene – *Dr. Marshall Ruffin, Chairman*
- VI. New Business
 - A. ConnectVirginia Update – *Michael Matthews, CEO, MedVirginia*
 - B. Genomics and Bioinformatics Forum
 - 1) *White House Precision Medicine Initiative and Commonwealth Advanced Data Analytics Alliance - Deputy Secretary of Technology Anthony Fung*
 - 2) *HITSAC Genomic Working Group Use Cases – Dr. Joseph Grubbs, Former Research Coordinator for Genomics Working Group*
 - 3) *DCLS Bioinformatics Partnership Proposal - Dr. Denise Toney, Deputy Director at Division of Consolidated Laboratory Services*
 - 4) *VBI Research in Genomics – Dr. Christopher Barrett*
- VII. Public Comment
- VIII. Adjourn