

AGENDA

Thursday, November 10, 2016

Biocomplexity Institute of Virginia Tech

Conference Center Room 145

1015 Life Science Circle

Blacksburg, Virginia 24061

Note: Visitor parking passes available at reception desk

11:00 a.m. – 3:30 p.m.

Health Information Technology Standards Advisory Committee (HITSAC)

- I. Call to Order
- II. Old Business
 - A. Approval of minutes from Sept. 29 meeting
- III. New Business
 - A. Pharmacogenomics Use Case: Project Update & Work Plan*
Joseph Grubbs, VITA
 - B. HITRUST Common Security Framework: Project Update & Work Plan*
Joseph Grubbs, VITA
- IV. Recess Public for Lunch (Committee working lunch & facility tour)
- V. New Business (continued)
 - A. Biocomplexity Institute Health IT/Analytics Showcase
Dr. Christopher Barrett, Biocomplexity Institute of Virginia Tech
 - B. Commonwealth Health IT Standards Update*
Joseph Grubbs, VITA
 - C. Resignation of Mr. John Quinn and Prospective Candidates*
Dr. Marshall Ruffin, Chairman
- VI. Public Comment
- VII. Adjourn