



IS Council Meeting Summary

April 15, 2012

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)
Goran Gustavsson (APA)
Michael Watson (VITA ex-officio)

Maurion Edwards (DGS)
David Hines (SCV)

COV IS Council Members attending via teleconference:

Andy Hallberg (ABC)
Shirley Payne (UVA)

Michael McDaniel (VRS)

COV IS Council members absent:

Andrea DiFabio (NSU), John Willinger (DBHDS)

Also attending: Benny Ambler (VITA), Ed Miller (VITA)

Nominations for IS Council Members – Michael Watson, VITA

- There are 2 seats vacant.

Proposed New Data Points – Benny Ambler, VITA

- Draft document of proposed new Data Points were presented.
- Discussion was held.
- Presentation of Data Points will be made at May ISOAG.

Draft ISO Certification Program – Ed Miller, VITA

- Draft ISO Certification Program was presented.
- Discussion was held.

Committee Reports – All

- Healthcare IT Committee – working on DURSA paper and attending meetings.
- Cloud Based Services – has strong start on working documents.
- Risk Management – set up to do presentation on project at future ISOAG and AITR mtgs

Meeting Adjourned – Michael Watson, VITA

- Next meeting date is Monday, May 21st, 2012.