

CONFIDENTIAL-PLEASE DO NOT DISTRIBUTE
HSC ISAC - IT Architecture/Infrastructure Council Charge
(Approved by ISAC – Revised September 13, 2007)

The University of Florida Health Science Center (HSC) is complex from both an organizational and technical perspective. Information technology provides opportunities to assist the HSC in fulfilling its Educational, Research, Clinical and Service missions and business functions by determining and subsequently implementing an appropriate HSC-wide architecture and IT infrastructure.

The HSC ISAC IT Architecture and Infrastructure Council, serving under the direction of HSC ISAC and HSC Leadership is charged to:

- Investigate and recommend effective, efficient and sustainable HSC-wide IT Standards pertaining to HSC-wide architecture and IT infrastructure
 - The HSC-wide Architecture should address:
 - Business Architecture
 - Information Architecture
 - Information-Systems Architecture
 - Technology Infrastructure Architecture
 - Software Architecture
 - Shared (common to all) services, related standards and feasibility for inclusion in HSC IT Infrastructure.
- Recommend, as needed, additions/modifications to Architecture and IT Infrastructure to ISAC for review and approval.
- Develop and implement approved processes for developing and updating policies and standards pertaining to Architecture and IT Infrastructure in response to new and changing user needs, business requirements, scale and scope, technology and regulations.
- Review, investigate, and prioritize project proposals for standards, architecture and infrastructure requirements and impact. Provide recommendations. Monitor progress of recommend projects.
- Develop and obtain approval for Project Charters for above charges from HSC Leadership through ISAC.
- Recommend, as needed, additions/modifications to IT Architecture/Infrastructure Council membership to ISAC for review and approval.

Council Representation:

Chair: Assistant Vice President for Information Services/CIO

One IT representative from the Department of Medicine, College of Medicine

One 'At Large' IT representative from College of Medicine;

One IT representative from each of the remaining HSC Colleges;

One IT representative from the HSC Libraries;

One IT representative from UFP;

One IT representative from Shands HealthCare;

HSC Chief, Information Security;

One faculty representative for each mission (3 – Education, Research and Clinical);
UF Director, Data Infrastructure.

Membership:

- Jan van der Aa, Assistant Vice President for Information Services/CIO (Chair)
- Lane Blanchard, Coordinator, Computer Applications, College of Pharmacy
- Philip Chase, Coordinator, Computer Applications, College of Public Health and Health Professions
- Dick Deason, Assistant Director, Systems Administration, HSC IT Center & College of Nursing
- Michael O’Sullivan, Network Administrator, College of Veterinary Medicine
- Julie Thompson, Director, Dean’s Office, College of Dentistry
- Craig Gorme, Coordinator, Computer Applications, Department of Medicine
- George Hack, Education Coordinator, HSC Libraries
- Michael Fecteau, Director, Information Services, UFP
- Al Amirin, Director, Technical Services, Shands HealthCare
- Colleen Ebel, HSC Chief, Information Security;
- Mike Conlon, UF Director, Data Infrastructure and Peoplesoft Implementation Officer
- Richard Rathe, MD, Director, Office of Medical Informatics and Associate Dean, Information Technology, College of Medicine (Education)
- June Nogle, Interim Associate Director for Health Information Technology, Institute for Child Health Policy, Clinical and Translational Research Informatics Program, Dept. of Epidemiology and Health Policy Research, College of Medicine (Research)
- TBD-Faculty Representative for Clinical Mission
- TBD-‘At Large’ IT Representative from College of Medicine

Meets monthly and as needed.