

**Michigan HIT Commission Meeting**  
**Meeting Information & Agenda**

**Date:** Thursday, May 16, 2013  
 1:00pm – 4:00pm

**Location:** MDCH  
 1st floor Capital View Bldg  
 Conference Room B&C

Item	Lead Presenter(s)	Time
A. Welcome & Introductions a. Commissioner Updates	Chair	5 minutes
B. Review and Approval of 04/18/2013 meeting minutes	Chair	5 minutes
C. Dashboard Update	Meghan Vanderstelt, MDCH	10 minutes
D. Follow Up from Cyber Security <i>Identify Critical Issues</i>	David Behen, DTMB	30 minutes
E. ARRA HITECH Overview <i>Develop &amp; Maintain Strategic Plan</i> a. Presentation b. HITC discussion c. Public comment	Dr. Charles Friedman, University of Michigan, School of Information	45 minutes
F. MCEITA <i>Develop &amp; Maintain Strategic Plan</i> a. Presentation b. HITC discussion c. Public comment	Andrea Walrath, Operations Manager	45 minutes
G. Southeast Michigan Beacon Community <i>Develop &amp; Maintain Strategic Plan</i> a. Presentation b. HITC discussion c. Public comment	Terrisca Des Jardins, SEMBC	45 minutes
H. HITC Summer Schedule	Chair	10 minutes
I. Public Comment	Chair	5 minutes
J. Adjourn	Chair	

**Agenda: ARRA Initiatives**

**Next Meeting: June 20, 2013**

# 2013HIT Commission Themes

**Objective:** To recommend and advise the Michigan Department of Community Health on Policy decisions, business and technical needs, and general oversight for the following HIT activities essential to the State of Michigan HIT and HIE landscape during 2013.

