

Michigan HIT Commission Meeting
Meeting Information & Agenda

Date: Thursday, January 19, 2012
 1:00pm – 4:00pm

Location: MDCH
 1st floor Capital View Bldg
 Conference Room B&C
 201 Townsend Street
 Lansing, Michigan 4891

Agenda:

Item	Lead Presenter(s)	Time & Purpose
A. Welcome & Introductions	Chair	5 minutes
B. Review and Approval of 12-15-11 meeting minutes	Chair	5 minutes Action
C. Dashboard for MI HIT Initiatives 1. Updated Dashboard	Beth Nagel, MDCH	5 minutes Information
D. Medicaid EHR Incentive Program Update 1. Update on Progress 2. Outreach Activity 3. Data analysis of HIT Impact 4. Discussion: Commission Input	Cynthia Edwards, MDCH Beth Nagel, MDCH	40 minutes Information & Discussion
E. MiHIN Shared Services Update 1. Progress & Forecast of Activity 2. Discussion: Input back to MiHIN, 3. Planning for public input session	Tim Pletcher, MiHIN Chair	30 minutes Information & Discussion
F. FCC Rural Broadband Project 1. Review of Program 2. Progress in MI	Harry Levins, MPFI	25 minutes Information & Discussion
G. M-CEITA 1. Follow-up from December Meeting 2. Presentation from sub-contractor: MPRO 3. Discussion: Input back to M-CEITA	Andrea Walrath, Altarum Jackie Rosenblatt, MPRO	40 minutes Information & Discussion
H. Commissioner Updates	All	5 minutes Information
I. Public Input		10 minutes
J. Adjourn	Chair	

Next Meeting: February 16, 2012 from 1:00 p.m. to 4:00 p.m.