

Health Information Technology Commission
Minutes

Date: Thursday June 11, 2009
1 – 4:00pm

Location: MDCH
1st floor Capital View Building
Conference Room B&C
201 Townsend Street
Lansing, Michigan 48913

Commissioners Present:

Greg Forzley, M.D. – Chair
Joseph Hohner
Larry Wagenknecht, R.Ph.
Mark Notman
Janet Olszewski
Jeanne Strickland
Toshiki Masaki – Vice Chair
Robert Paul
Tom Lauzon
R. Taylor Scott, D.O

Commissioners Absent:

Kimberly Ross – Jessup
Robin Cole
Ken Theis

Staff:

Beth Nagel – MDCH
George Boersma – MDIT

Guests:

John Hazewinkel – MSU
Amy Smith - MSU
Jeff Shaw – MPHI
Mindy Richards – ChangeScape
Vicki Hickman – Ciber
Kim Roberts – MHIMA
Jennifer Tomaszczk – MSU
Cynthia Edwards - MDCH
Laura Rappleye – MDCH
Gary Newell – WMHIE

Scot Ellsworth - MDIT
Matt Monroe – Altarum
Samer Naser – Dewpoint Inc.
Linda McCardel, MPHI
Melissa Topolewski – Kheder, Davis &
Assoc.
Jim Lee – MHA
Chelsea Ridenour – MIAAP
Cami Pendell – Gov't Affairs

Minutes: The regular monthly meeting of the Michigan Health Information Technology Commission was held on Thursday, June 11, 2009 at 1:00 p.m., at the Michigan Department of Community Health, Capital View Building with 10 Commissioners including the Chairman present.

A. Welcome

B. Review and Approval of 5-13-09 meeting minutes

- Minutes of the 5-13-09 meeting were approved and will be posted to the HIT Commission website following this meeting.

C. Commissioner Updates

- Greg Forzley reported that he gave an update at the Michigan State Medical Society's HIT Summit.
- Taylor Scott provided an update to the Michigan Osteopathic Association.
- Janet Olszewski updated on the Executive Order reductions and how it affected the Michigan Care Improvement Registry (MCIR), which will remain intact.

D. Update on MiHIN Technical Architecture, Business Architecture and Project Management procurement

- George Boersma provided an overview of the procurement of resources for the MiHIN Backbone project.

E. Overview of American Recovery and Reinvestment Act HIT Guidance and Regional HIT Extension Centers Plan

- Beth Nagel presented an overview of the activities that have been happening on the federal level at the Office of the National Coordinator for Health IT and other national organizations.

F. MiHIN MDCH and MDIT Organizational & Operations Plan

- Janet Olszewski provided an overview of how the Michigan Department of Community Health and the Michigan Department of Information Technology are organizing themselves internally to support the Recovery Act opportunities and all related HIT and HIE programs.
- Commission discussion focused on how to advise MDCH to navigate the state's position in the Regional Health Information Technology Extension Center. The Commission voted no formal action.

G. Public Input

- No public input was offered.

H. The meeting adjourned at 3:36pm