

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

**Date:** Thursday, February 21, 2013  
 1:00pm – 4:00pm

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

**Agenda:**

Item	Lead Presenter(s)	Time
A. Welcome & Introductions a. Commissioner Updates	Chair	5 minutes
B. Review and Approval of 01/17/2013 meeting minutes	Chair	5 minutes
C. Dashboard Update	Meghan Vanderstelt, MDCH	10 minutes
D. 2012 Annual Report	Chair	10 minutes
E. HITC 2013 Themes Revisited a. Public Comment on 2013 Themes	Chair	20 minutes
F. Cyber Security Recommendations for the HIT Commission	Tim Pletcher, MiHIN	20 minutes
G. HITC Next Steps with Cyber Security	Chair	40 minutes
H. Michigan Health Insurance Exchange	Chris Priest, MDCH	35 minutes
I. Questions and Discussion regarding Michigan Health Insurance Exchange	Chair	25 minutes
J. Public Comment	Chair	10 minutes
K. Adjourn	Chair	

**Next Meeting: March 21, 2013**

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