

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

**Date: Thursday, September 19, 2013**

Item	Lead Presenter(s)	Time
A. Welcome & Introductions 1) Commissioner Updates	Chair	10 minutes
B. Review and Approval of 08/15/2013 meeting minutes	Chair	5 minutes
C. HIT/HIE Update 1) Dashboard 2) Advisory Committee reviewing Public Health Code 3) State Innovations Grant 4) Cyber Security	Meghan Vanderstelt, MDCH	35 minutes
D. Consent Management in Corrections- <i>Increase Public Awareness</i> 1) Presentation 2) HITC discussion 3) Public Comment	Mental Health Diversion Council	45 minutes
E. Update on Consent Management <i>Increase Public Awareness</i> 1) Presentation 2) HITC discussion 3) Public Comment	MOAC Privacy	45 minutes
F. Admit, Discharge & Transfer (ADT) Statewide Initiative Update <i>Policies &amp; Measures to Encourage Adoption of HIT</i>	MiHIN	30 minutes
G. HITC Next Steps	Chair	5 minutes
H. Public Comment	Chair	5 minutes
I. Adjourn	Chair	

**Next Meeting: October 17, 2013**

# 2013 HITC 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.

