



## Michigan Health Information Technology (HIT) Commission

### Meeting Agenda

**Tuesday, November 28, 2023**  
**1:00 – 3:00 p.m.**  
**South Grand Building**  
**333 S. Grand Ave.**  
**Conference Rooms 1K & 1L**  
**Lansing, MI 48933**

**Virtual Meeting**  
 Zoom Conference Information:  
 Join from PC, Mac, Linux, iOS or Android:  
<https://us06web.zoom.us/j/88364664583>  
 Or Telephone Dial:  
 (216) 706-7005 or (866) 434-5269  
 Conference Code: 729478

Item	Facilitator(s)	Time
<b>1. Commission Business</b> a. Quorum b. Welcome, Introductions, and Announcements c. Approve Meeting Minutes d. Approve 2024 Meeting Dates <ul style="list-style-type: none"> <li>• February 13</li> <li>• May 14</li> <li>• August 27</li> <li>• November 19</li> </ul>	Co-Chairs	1:00 pm - 1:10 pm  10 Minutes
<b>2. Updates</b> a. 2023 Recommendations - Progress b. HIT Roadmap – Tracker Highlights c. HITC 2023 Annual Report & 2024 Recommendations	MDHHS	1:10 pm – 1:45 pm  35 Minutes
<b>3. Presentation (s)</b> a. HITC MiHIN Board Representative Report b. MiHIN Strategic Plan c. Q & A Time	Janée Tyus  Isabel Pacheco, MiHIN	1:45 pm - 2:30 pm  15 minutes  30 minutes
<b>4. Discussion/Action Items</b> a. Community Information Exchange Advisory Committee Members	Co-Chairs	2:30 pm - 2:55 pm  25 minutes
<b>5. Public Comment</b>	Co-Chairs	2:55 pm - 3:00 pm  5 minutes
<b>6. Adjourn</b>		

**Notes:**

1. Handouts available for the public will be limited to the final agenda and annual public meeting notices. Please visit the MDHHS Health IT Commission web page for additional material ([https://www.michigan.gov/mdhhs/0,5885,7-339-71551\\_5460\\_44257---,00.html](https://www.michigan.gov/mdhhs/0,5885,7-339-71551_5460_44257---,00.html))
2. Updates on the Michigan Health IT Roadmap can be accessed from the MDHHS Health IT Commission web page ([https://www.michigan.gov/mdhhs/0,5885,7-339-71551\\_5460\\_44257-532606--,00.html](https://www.michigan.gov/mdhhs/0,5885,7-339-71551_5460_44257-532606--,00.html))

**Next Tentative Meeting:**  
 February 13, 2024



3. Public comment for all items will be limited to three (3) minutes per item per speaker. This time may be adjusted dependent upon the number of speakers.
4. Subscribe to updates from the Michigan Health IT Commission, under “Doing Business with MDHHS”

Dated: November 2023

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February 13, 2024