



Michigan Health Information Technology (HIT) Commission Meeting Agenda

Tuesday, February 13, 2024
1:00 – 3:00 p.m.
South Grand Building
333 S. Grand Avenue
Conference Rooms 1K & 1L
Lansing, MI 48909

Virtual Meeting
 Zoom Conference Information:
 Join from PC, Mac, Linux, iOS or Android:
[Zoom Link](#)
 Or Telephone Dial:
 (216) 706-7005 or (866) 434-5269
 Conference Code: 729478

Item	Facilitator(s)	Time
1. Commission Business a. Quorum b. Welcome, Introductions, and Announcements c. Approve Meeting Minutes d. Co-Chair election	<ul style="list-style-type: none"> • Co-Chairs 	1:00 pm - 1:20 pm 20 minutes
2. Updates a. HITC MiHIN Board Representative Report b. CIE Advisory Committee c. HIT Roadmap – Tracker Highlights	<ul style="list-style-type: none"> • Commissioner Tyus • Commissioner Ebersole Wood • MDHHS 	1:20 pm – 1:50 pm 30 minutes
3. Presentation (s) a. HITC 2023 Annual Report and Recommendations (Additions & Revisions)	<ul style="list-style-type: none"> • MDHHS 	1:50 pm - 2:10 pm 20 minutes
4. Discussion/Action a. Discuss/Approve the 2023 Annual Report b. 2024 Goals Status - Perspective from Commissioners	<ul style="list-style-type: none"> • Co-Chairs 	2:10 pm - 2:50 pm 40 minutes
5. Public Comment	<ul style="list-style-type: none"> • Co-Chairs 	2:50 pm – 3:00 pm 10 minutes
6. Adjourn		

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/doing-business/commissions-boards/hitcomm>)
2. Updates on the Michigan Health IT Roadmap can be accessed from the MDHHS Health IT Commission web page (<https://www.michigan.gov/mdhhs/doing-business/commissions-boards/hitcomm/hitcommdocs/strategic-planning>)
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: February 2024

Next Tentative Meeting:
 May 14, 2024