



# Michigan Health Information Technology (HIT) Commission Meeting Agenda

**Tuesday, November 19, 2024**

**1:00 – 3:00 p.m.**

**South Grand Building  
333 S. Grand Avenue**

**GRAND CONFERENCE ROOM**

**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
<b>1. Commission Business</b> a. Quorum b. Welcome, Introductions, and Announcements c. Approve Meeting Minutes d. 2025 Meeting dates – <b>Feb 11; May 13; Aug 12; Nov 18</b>	HITC Chairs	1:00 pm - 1:10 pm  10 minutes
<b>2. HIT Roadmap</b> a. HIT Roadmap Tracker Highlights b. MiHIN Board Update c. MI High-Speed Internet Update d. Training & Technical Assistance Update e. Public Health Data Modernization Update f. CIE Advisory Committee Update	a. MDHHS b. Commissioner Tyus c. Commissioner Robinson d. Commissioner Sasy e. MDHHS, MiHIN f. Commissioner Ebersole-Wood, Commissioner Tyus	1:10 pm – 2:10 pm  1 hour
<b>3. Open Discussion</b> a. 2024 Annual Report	HITC Chairs	2:10 pm – 2:50 pm  40 minutes
<b>4. Public Comment</b>	HITC Chairs	2:50 pm – 3:00 pm  10 minutes
<b>5. Adjourn</b>		

**Notes:**

- 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>)
- 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>)
- 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.
- Subscribe to updates from the Michigan Health IT Commission, under “Doing Business with MDHHS”

Dated: November 2024

**Next Tentative Meeting:**  
February 11, 2025