



Michigan Health Information Technology (HIT) Commission Meeting Agenda

**Tuesday, June 27, 2023
1:00 – 3:00 p.m.**

Virtual Meeting
Zoom Conference Information:
Join from PC, Mac, Linux, iOS or Android:
<https://us06web.zoom.us/j/87591033206>
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	Dr. Zaroukian	1:00 pm - 1:15 pm
2. Introduction of newly appointed HIT Commissioners	Beth Nagel	1:15 pm - 1:25 pm
3. MiHIN Board Update	Dr. Beauchamp	1:25 pm - 1:30 pm
4. Updates A. HIT Roadmap Review Tracker B. CIE Task Force	Molly Welch Marahar and Theresa Anderson	1:30 pm - 2:00 pm
5. Presentation	MiHIN Use Case Dashboard	2:00 pm - 2:25 pm
6. Discussion Recommendation – Adoption of the 2022 Annual Report	Molly Welch Marahar, Theresa Anderson and Dr. Zaroukian	2:25 pm - 2:45 pm
7. Topics for next meeting - requests	Dr. Zaroukian	2:45 pm - 2:55 pm
8. Public Comment	Public	2:55 pm - 3:00 pm
9. 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/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)
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: June 2023

Next Tentative Meeting:
September 26, 2023