



Michigan Health Information Technology (HIT) Commission Meeting Agenda

Tuesday, September 26
1:00 – 3:00 p.m.

Virtual Meeting

Zoom Conference Information:
Join from PC, Mac, Linux, iOS or Android:
<https://us06web.zoom.us/j/84684113853>
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. MiHIN BOD HITC Election Candidate(s): Janée Tyus E. Co-Chair Election Candidate(s): Renée Smiddy	Dr. Zaroukian	1:00 pm - 1:20 pm 10 Minutes
2. Updates HIT Roadmap - Review Highlights	Theresa Anderson	1:20 pm – 1:30 pm 10 Minutes
3. Presentation CIE Task Force Final Report & Recommendations	Molly Welch Marahar Janée Tyus Marissa Ebersole-Wood Renée Smiddy	1:30 pm - 2:40 pm 1 hour 10 minutes
4. Discussion/Action Items A. Adoption of the CIE Task Force Report and Recommendations B. Create CIE Advisory Committee for the purpose of Supporting the HIT Commission in implementing recommendations of the CIE Task Force C. Appoint HIT Commissioners to the Advisory Committee	Co-Chairs	2:40 pm - 2:55 pm 15 minutes
5. Public Comment	Public	2:55 pm - 3:00 pm 5 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/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: September 2023

Next Tentative Meeting:
November 28 , 2023