Michigan Health Information Technology (Health IT) Commission
Meeting Agenda

Tuesday, November 29, 2022
1:00 – 3:00 p.m.

Virtual Meeting
Zoom Conference Information:
Join from PC, Mac, Linux, iOS or Android:
https://us06web.zoom.us/j/86530714029
Or Telephone Dial:
USA 215-446-3656
USA 888-363-4734 (US Toll Free)
Conference code: 212089

Item	Facilitator(s)	Time
1. **Commission Business** A. Quorum B. Housekeeping C. Welcome and Introductions D. Approve Meeting Minutes E. Approve 2023 Meeting Dates	Co-Chairs	15 minutes
2. **Presentation – MiHIN** Electronic Consent, Honoring Choices, and Advance Directives	Van Ly, MiHIN Production Marketing Manager Lisa Nicolaou, Cross Sector Data Sharing Program Director	25 minutes
3. **Updates** A. Health IT Roadmap Quarterly Report B. Community Information Exchange Task Force	MDHHS Policy, Planning, and Operational Support Administration & Co-Chairs	25 minutes
4. **Discussion** 2022 Annual Report Recommendations	Co-Chairs	45 minutes
5. **Public Comment**	Public	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/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: November 21, 2022

Next Tentative Meeting: February 21, 2023