MDHHS
Michigan Department of Health & Human Services
GRETCHEN WHITMER, GOVERNOR | ELIZABETH HERTEL, DIRECTOR

Michigan Health Information Technology (HIT) Commission Meeting Agenda

Tuesday, March 14, 2023
1:00 – 3:00 p.m.

Virtual Meeting
Join from PC, Mac, Linux, iOS or Android:
https://us06web.zoom.us/j/89978436013
Or Telephone Dial:
216-706-7005 OR 866-434-5269
Conference code: 1567580

Item	Facilitator(s)	Time

1. **Commission Business**
   A. Quorum
   B. Welcome and Introductions (including new Commissioners)
   C. Co-Chair Election
   D. Approve Meeting Minutes
	Co-Chairs	10 minutes

2. **MiHIN Board Update**	Co-Chairs	5 minutes
3. **Updates** HIT Roadmap, Review Tracker	MDHHS Policy & Planning	25 minutes
4. **Updates** CIE Task Force	MDHHS Policy & Planning	25 minutes
5. **Presentation** MDHHS Internal Systems Inventory and Assessment of Systems (Audit of Public Health Systems)	MDHHS Strategic Integration Administration	25 minutes
6. **Discussion** Recommendation - Surrogate Family Law	Co-Chairs	20 minutes
7. **Public Comment**	Public	10 minutes
8. **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/hitcommsched/2023-meeting-information)
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)
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"

Next Tentative Meeting:
June 27, 2023

Dated: March 2023