

**Michigan Health Information Technology Commission
Approved Meeting Minutes**

Date Tuesday, March 14, 2023, 1:00 P.M. – 3:00 P.M.

Location South Grand Room 1A, 333 S Grand Ave, Lansing, MI 48933

Commissioner Attendance

Name	Representing	Attendance
Norman Beauchamp, M.D.	Schools of Medicine	Present
Nicholas D’Isa	Health Plans or Other Payers	Present
Beth Nagel	Department of Health and Human Services	Not Present
Jack Harris	Department of Technology, Mgmt., Budget	Present
Allison Brenner, PharmD	Pharmaceutical Industry	Not Present
Heather M. Wilson. Co-chair	Hospitals	Not Present
<i>Vacant</i>	Doctor of Osteopathic Medicine and Surgery	
Camille Walker Banks	Purchasers or Employers	Not Present
Marissa Ebersole-Wood	Nonprofit Health Care Corporations	Present
Renée Smiddy, M.S.B.A.	Consumers	Present
<i>Vacant</i>	Pharmacists	
<i>Vacant</i>	Health IT Field	
Michael Zaroukian, M.D., Ph.D. Co-chair	Doctor of Medicine	Present

Commissioners Attending Virtually:

Commissioners attending virtually are not counted towards quorum and do not participate in discussion and/or voting.

Allison Brenner, Camille Walker Banks

Michigan Department of Health and Human Services (MDHHS) Staff:

Molly Welch-Marahar, Kenny Wirth, Theresa Anderson, Kate Tosto, Marcus Connolly,
Ken Young, Danielle Lefere, Natalie Holland

Guests:

Van Ly, Production Marketing Manager, MIHIN
Lisa Nicolaou, Cross Sector Data Sharing program Director, MIHIN

Minutes: The regular Health Information Technology Commission meeting was held in-person on March 14, with six (6) commissioners in attendance. Quorum was fulfilled.

1. Commission Business

Presented by Michael Zaroukian and Kenny Wirth

. Chair called the meeting to order at 1:07 P.M.

A. Introductions of staff and Commissioners

. Hybrid meeting conduct & logistics

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B. Co-Chair Election

- Motion made by Commissioner D'Isa to nominate Commissioner Zaroukian and Commissioner Wilson to serve as HIT Commission Co-Chairs, seconded by Commissioner Ebersole-Wood.

A roll call vote followed:

Beauchamp - yes

D'Isa – yes

Harris – yes

Ebersole-Wood – yes

Smiddy – yes

Zaroukian – yes

Motion carried.

- Commission Zaroukian and Commission Wilson elected as Co-Chairs of Health IT Commission to serve a one-year term.

C. Approve Meeting Minutes

- Motion made by Commissioner Ebersole-Wood to accept the minutes as presented, seconded by Commissioner Beauchamp.

All in favor. Motion carried.

2. MiHIN Board Update

Presented by Michael Zaroukian and Norman Beauchamp

- Not a lot of updates to provide currently. MIHIN is working diligently to provide more of a strategic plan that should be released in the June meeting.

3. Updates

HIT Roadmap, Review Tracker

Presented by Policy, Planning, and Operational Support Administration

- Overview of the HIT Roadmap Initiatives - Tracking Progress:
 - o Identifying champions and empowering leaders.
 - Beginning of evaluation stages. Examined milestones of the leaders with summaries, status and expected future steps.
 - o Enhance health data utility.

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- Health Information Exchange (HIE) making an expansion to Health Data Utility (HDU). Explained the initiatives, who is leading it and the current status.
- E-consent pilot continues with select PIHPs. Continue to monitor progress.
- MIHIN is updating the use case standards to align with USDI version 3 and is continuing to be monitored.
- Dashboard created for MIHIN to assessment and inventory of MIHIN use cases. Phase 1 completed, will be presented at next meeting.
- ONC – CMS inpatient prospective payments system rules regarding health equity. SDoH screening required for hospitals in 2024 and how they are supporting hospitals.
- Cross-sector data sharing with school-based clinics/behavioral health. Piloting will begin in 2023.
- Addressing the digital divide
 - The initiative, who is leading it and the current status.
 - Capital projects funds for ROBIN. Funds must be expended by 2026. BEAD program update and continuation of planning.
 - Digital equity act planning is continuing to be tracked.
 - Sync for social needs benefit data trust will assist college students enrolling in programs and the affordable connectivity program.
- Improving onboarding and technical assistance (TA)
 - Statewide technical assistance and telemedicine programs
 - Medicaid telemedicine policy, expansion of ADT sending, BCBSM Hospital P4P and vendor initiative ambulatory CCDAs, conformance task force, and funding for TA.
- Protecting Public Health
 - Continue to strategize efforts and finding to support public health in addition to Medicaid programs.
 - 3 tiers for 5-year PH data modernization initiative and their current statuses.
- Social Care data standards
 - Work that has been tracked and monitored around social care data standards. Sharing and exchanging data with GILTEC.

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4. Updates

CIE Task Force

Presented by Policy, Planning, and Operational Support Administration

- 5 key objectives:
 - Objective 1: Landscape Analysis

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- Examine promising state, national, and global strategies, standards, metrics, and best practices that could accelerate, support, and improve CIE in Michigan
- Objective 2: Stakeholder Analysis
 - Examine relevant perspectives from all interested parties and partners, with a focus on the priorities of communities that experience health inequities, the perspectives of community-based organizations that serve them, and the needs of people who have experienced the challenges of navigating these services.
- Objective 3: Creating a Knowledge Base
 - Create a knowledge resource in service of MHITC Roadmap (Bridge to Better Health) and MDHHS SDOH Strategy (Michigan's Roadmap to Healthy Communities).
- Objective 4: Develop Recommendations
 - Advise the State on the development of a CIE strategy, including recommendations as to prioritized capabilities.
- Objective 5: Future of the Task Force
 - Articulate scenarios for pilot implementations of key use cases that enable cooperation among prioritized stakeholder groups.

5. Presentation

MDHHS Internal Systems Inventory and Assessment of Systems (Audit of Public Health Systems)

Presented by Ken Young & Danielle Lefere, MDHHS Strategic Integration Administration

- SIA coordinates with MDHHS financial operations and DTMB to ensure technology meets program needs.
- Phase 1 - System planning baselines
 - Evaluate the business effectiveness and technical value.
- Evaluation quadrant mapping
 - Preferred scoring towards system sustained activities. Other mapping leaves gaps for improvements.
- Public Health Administrations
 - 68 systems have been evaluated with quadrant mapping to status their effectiveness.
- Phase 2 – System roadmaps
 - Implement changes to improve systems as necessary!
- Roadmap examples discussed

6. Discussion

Recommendation – Surrogate Family Law/Advance Directives

Presented by Michael Zaroukian

- Discuss Michigan's lack of a surrogate law.

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- Recommending legislation to consider addressing the lack of surrogate family law.

HIT commission recommends improving data sharing around advanced directives.

7. Public Comment

- H. Hill, Appreciation of progressions and information provided to stakeholders. Reminding of HIMSS conference in April with expected advantages.

8. Adjourn

- Motion by Commissioner D'Isa to adjourn the meeting, seconded by Commissioner Beauchamp. Meeting adjourned at 2:52 P.M.

Next meeting scheduled for June 27, 2023