

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

Date Tuesday, June 27, 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 <i>(Left at 2:51 pm)</i>
Marissa Ebersole-Wood	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
<i>Vacant</i>	Hospitals	
Walker Foland, DO	Doctor of Osteopathic Medicine and Surgery	Present
Camille Walker Banks	Purchasers or Employers	Not Present
Janée Tyus	Nonprofit Health Care Corporations	Present
Renée Smiddy, M.S.B.A.	Consumers	Present <i>(Arrived at 1:14pm)</i>
Hana Alawy	Pharmacists	Not Present
Lee Marana	Health IT Field	Present
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.

None

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

Molly Welch-Marahar, Theresa Anderson, Natalie Holland, Elizabeth Hartig, Kenny Wirth, Marcus Connolly, Tiffani Stanton

Guests:

Drew Murry, MI Health Council
Umbriin Ateequi, BCBSM

Minutes: The regular Health Information Technology Commission meeting was held in-person on June 27th, with eight (8) commissioners in attendance. Quorum was fulfilled.

1. Commission Business

Presented by Michael Zaroukian and Kenny Wirth

- A. Chair called the meeting to order at 1:03 P.M. Quorum was fulfilled.
- B. Introductions of staff and existing Commissioners
 - Hybrid meeting conduct & logistics
- C. Approve Meeting Minutes

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- Motion made by Commissioner Beauchamp, seconded by Commissioner Ebersole-Wood.

All in favor. Motion Carried.

2. Introduction of newly appointed HIT Commissioners

Commissioners introduce themselves and their backgrounds.

- Dr. Walker Foland – Represents Doctors of Osteopathic Medicine and Surgery
- Lee Marana – Represents Health IT Field
- Janèe A. Tyus – Represents Nonprofit Health Care Corporation
- *Hana Alawy – Represents Pharmacists (Not Present)*

3. MiHIN Board Update

Presented Norman Beauchamp

- MIHIN is working diligently to provide more of a strategic plan that should be released later this summer.
- Moving for MIHIN to adopt the HEDIS measure (*Healthcare Effectiveness Data and Information Set*)

4. Updates

Presented by Policy, Planning, and Operational Support Administration

A. HIT Roadmap - Review Tracker

- Overview of HIT Roadmap Initiatives
 - Identify champions and empower leaders
 - 4 Newly appointed HIT commissioners and 2 reappointment applications submitted to continue the HIT commission group.
 - HB 4693 – Amendment to OMA
 - Enhance Health Data Utility
 - Leverage existing investments - Inventory and Assessment of current MIHIN Use Cases and Users - MDHHS Dashboard
 - Address Michigan's Digital Divide
 - ROBIN Project - \$250 Million ARPA funds for broadband infrastructure grants to be allocated and awarded in August.
 - BEAD program - \$1.5 billion funding was recently awarded.
 - Affordable Connectivity Program – MI ACT NOW Campaign is now a State-wide campaign to raise awareness to the 1.7 million eligible candidates who can obtain a discount towards a device with internet access and monthly discount.
 - Improve Onboarding and Technical Assistance

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- MiHIN agreement with PointClickCare and onboarding other facilities.
 - Continuing to seek funding for onboarding and technical assistance for providers in need.
 - Protect Public Health
 - MDHHS PHA / MiHIN continue to work together and discuss the HIE efforts in the State and its impact.
 - Data modernization initiative – now have 5 hospitals boarded for tier 2 Electronic case reporting.
 - Social Care Data
 - CIE task force interim report released in March 2023 with final report under development.
 - Screening for SDoH to start in October 2023
 - Promote interoperability through Great Lakes Inter-Tribal Epidemiology Commission (GLITEC).
- B. CIE Task Force
- More updates and a final report anticipated for next HIT Commission meeting.
 - CIE task force final meeting is in July. Final report and recommendations anticipated to be published in August with a webinar following.

5. Presentation

Presented by MiHIN – Dr. Isabell Pacheco and Kim Bachelder

- Background on Dashboard
 - First phase of MiHIN Use Case Dashboard completion.
 - Second phase of MiHIN Use Case Dashboard's current progression.
 - Future phases of MiHIN Use Case Dashboard ideas and suggestions.

6. Discussion

Presented by Policy, Planning, and Operational Support Administration and Dr. Zaroukian

- 2022 Annual Report.
 - Motion made by Commissioner Marana to approve 2022 Annual Report, seconded by Commissioner Smiddy.

Seven (7) Commissioners in favor, one (1) Commissioner Abstained.

Motion carried.

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7. Topics for next meeting - requests

Presented by Michael Zaroukian

- Overview of dashboard
- Discussion of strategic planning
- More of an overview of MiHIN
- eCMS – Electronic Consent Management System
- Public Health Data and monitoring following COVID-19

8. Public Comment

- In-person attendee - Drew Murry, MI Health Council – looking for ways to support the community-based organizations with the technology systems.
- In-person attendee - Umbrin Ateequi, with BCBSM introduced herself.
- No further public comment from attendees via Zoom.

9. Adjourn

- Motion by Commissioner Tyus to adjourn the meeting, seconded by Commissioner Foland. Meeting adjourned at 2:53 P.M.

Next meeting scheduled for September 26, 2023