

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

Date February 13th, 2024, 1:00 P.M. – 3:00 P.M.

Location South Grand Building, Conference Room 1K/1L, 333 S Grand Ave,
Lansing, MI 48933

Commissioner Attendance

Name	Representing	Attendance
Alison Arnold	Schools of Medicine	Present
Marissa Ebersole-Wood	Health Plans or Other Payers	Present
Ninah Sasy <i>on behalf of Beth Nagel</i>	Department of Health and Human Services	Present
Jack Harris	Department of Technology, Mgmt., Budget	Present
Allison Brenner, PharmD	Pharmaceutical Industry	Present
Jeffrey Chin	Hospitals	Present
Walker Foland, DO	Doctor of Osteopathic Medicine and Surgery	Present
Jessica Robinson	Purchasers or Employers	Not Present
Janée Tyus	Nonprofit Health Care Corporations	Present
Renée Smiddy, M.S.B.A. Co-Chair	Consumers	Not Present
Lee Marana	Health IT Field	Not Present
Hana Alawy	Pharmacists	Present
Michael Zaroukian, M.D., Ph.D. Co-Chair	Doctors of Medicine	Present

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

Theresa Anderson , Natalie Holland, Elizabeth Hartig, Marcus Connolly, Tiffani Stanton,
Justin Easter, Ninah Sasy

Guests:

None

Minutes: The regular Health Information Technology Commission meeting was held in person on February 13th, with ten (10) commissioners in attendance. Quorum was fulfilled.

1. Commission Business

Presented by Michael Zaroukian

- a. Co-Chair Michael Zaroukian called the meeting to order at 1:00 P.M. Quorum was fulfilled.
- b. Introductions of staff and Commissioners
 - o Jack Harris departure from the commission
- c. Approve Meeting Minutes

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- Motion made by Commissioner A. Brenner to approve minutes, seconded by Commissioner J Chin. All in favor. Motion carries.
- d. Nominate and approve Co-Chairs
- Motion made by Commissioner M. Ebersole-Wood to approve Dr. Michael Zaroukian and Renee Smiddy as Co-Chairs, seconded by Commissioner J Tyus. All in favor. Motion carries.

2. Updates

Presented by Janee Tyus

A. MiHIN Board Representative Report

- J. Tyus presented updates related to the MiHIN Board report. Slides containing additional details can be found on the HITC website.
- Commissioners gave thanks to J. Tyus for the continued hard work and effort by MIHIN and to continue doing what they are doing

Presented by Ebersole Wood

B. CIE Advisory Committee

- Ebersole Wood presented updates related to the CIE advisory committee. Slides containing additional information and details can be found on the HITC website.
- 2 meetings since the last HIT meeting.
- What are the questions that we need to address? Side group synchronized these questions as this advisory committee
- Work more on USE cases, Bill of Rights, proposed 2 work groups. 1 group is focusing on social care governance. 2nd group business case for the CBOs
- Groups have not yet met but structuring them right now.

Presented by Theresa Anderson, MDHHS

C. HIT Roadmap – Tracker Highlights

- T. Anderson presented updates related to the HIT Roadmap tracking progress. Slides containing additional details can be found on the HITC website.
- Discussion within the room between the commissioners commenced throughout the presentation

3. Updates

Presented by Theresa Anderson, MDHHS

A. HITC 2023 Annual Report & 2024 Recommendations

- 2024 HITC Recommendations:
 - Advance Social Care Data standards and governance

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- Promote HIE and CIE Incentives
- Strengthen Statewide HIE Accountability
- Expand Broadband Access
- Support Technical Assistance and Training
- Advocate for Patients and Consumers

4. Discussion/Action

- Commissioners discussed the 2023 annual report.
- Motion by Commissioner W. Foland to approve the 2023 annual report, seconded by Commissioner H. Alawy. All in favor. Motion carries.

5. Public Comment

- MiHIN representative provided an update on HB 5283 and 5284
- Helen Hill, appreciation of the department and commissioners for their work and efforts

6. Adjourn

- Motion by Commissioner J. Tyus to adjourn the meeting, seconded by Commissioner W. Foland. The meeting adjourned at 2:39 P.M.

Next meeting scheduled for May 14, 2024