

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

Date August 27th, 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 Co-Chair	Health Plans or Other Payers	Present
Ninah Sasy	Department of Health and Human Services	Present
Walker Foland, D.O.	Department of Technology, Mgmt., Budget	Not Present
Allison Brenner, PharmD	Pharmaceutical Industry	Present
Jeffrey Chin	Hospitals	Not Present
Jessica Robinson	Purchasers or Employers	Present
Janée Tyus	Nonprofit Health Care Corporations	Present
Lee Marana	Health IT Field	Present
Walker Foland M.D.	Doctors of Osteopathic Medicine and Surgery	Present
Hana Alawy	Pharmacists	Present
Michael Zaroukian M.D., Ph.D. Co-Chair	Doctors of Medicine	Not Present

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

Natalie Holland, Elizabeth Hartig, Marcus Connolly, Justin Easter, Katherine Tucker,
Ninah Sasy

Guests:

Rose Seavolt, Amy Bailey, Crystal Young, Kim Bachelder, Helen Hill

Minutes: The regular Health Information Technology Commission meeting was held in person on August 27, 2024, with nine (9) commissioners in attendance. Quorum was fulfilled.

1. Commission Business Presented by Co-Chair Marissa Ebersole-Wood

- a. Co-Chair Marissa Ebersole-Wood called the meeting to order at 1:01 P.M. Quorum was fulfilled.
- b. Welcome, Introductions and announcements
- c. Approve Meeting Minutes.
 - o Motion made by Commissioner Janée Tyus approved minutes, seconded by Commissioner Lee Marana. All in favor. Motion carries.

2. HIT Roadmap

- a. HIT Roadmap – Tracker Highlights
Presented by Elizabeth Hartig

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- Slides containing additional details can be found on the HITC website.
- Discussion between the commissioners throughout the presentation.

- b. MI-POST Advisory Committee presentation
Presented by Natalie Holland
 - introduced additional keynote speakers: Rose Seavolt, Respecting Choices Faculty Consultant, Next Steps™, and Advanced Steps Org Faculty and Choreographed Health Solutions, Amy Bailey, Advance Care Planning Specialist, MyMichigan Health, Crystal Young, Quality, Safety, and Experience Program Director, Corewell Health, and Justin Easter, Policy Analyst, MDDHS.
 - The presentation discussed the Michigan Physician Orders for Scope of Treatment (MI-POST) and additional documents in the advance care planning process, including the out-of-hospital do not resuscitate (DNR) order. The MI-POST Advisory Committee presented eight recommendations on improving the efficacy and effectiveness of the MI-POST form, the out-of-hospital do-not-resuscitate form, and the advance care planning process.
 - The MI-POST Advisory Committee included membership from the Department of Licensing and Regulatory Affairs (LARA) and Bureau of Emergency Preparedness, EMS, and Systems of Care (BEPESOC) that were in support of that MI-POST Advisory Committee recommendations.
 - Questions and discussion commenced throughout the presentation.
 - During discussion, MI-POST Advisory Committee presenters were able to clarify that medical orders pertaining to advance care planning, specifically the out-of-hospital DNR order does not have an expiration date.
 - Commissioners and advisory committee members discussed the differences between the out-of-hospital DNR and the MI-POST. Specifically, that the MI-POST offers the opportunity to choose CPR, decline CPR, or provide specifics on care leading up to the need for CPR, and provides the opportunity to share details on your treatment decisions beyond CPR.
 - The out-of-hospital DNR order authorizes the withholding of CPR but it does not always enable a person to avoid other aggressive medical treatments. The MI-POST is intended to fill this gap and not only addresses CPR, but also addresses additional medical interventions that impact an individuals end of life care goals.
 - Compliance with MI-POST Form.
 - EMS will treat patients according to the orders on a MI-POST per department approved MI-POST emergency medical protocol unless restrictions apply.

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- c. Elizabeth Hartig continued the HIT Roadmap presentation and passed it off to Kim Bachelder, Director, State Accounts for Michigan Health Information Network Shared Services to conduct the MiHIN Update.

- d. MiHIN Board Updates
Presented by Kim Bachelder
 - o Slides containing additional details can be found on the HITC website.
 - o MiHIN discussion regarding the 2nd initiative: Enhance Health Data Utility. This consisted of 4 categories: Emergency Medical Service Use Case, Tobacco Free, Integrated Care Bridge Record, and Medical Examiner.
 - o Discussion continued regarding Supporting Initiative 4: Improve Onboarding & Technical Assistance.
 - o Discussion continued regarding Supporting initiative 5: Protect Public Health.
 - o Discussion continued regarding Supporting Initiative 6: Adopt Standards for Social Care Data Fields.
 - o Commissioner Allison Arnold commented with support for the program.

- e. *Elizabeth Hartig* continued the HIT Roadmap presentation with the discussion of the Tracking Progress to address Michigan's digital divide, and then passed it off to *Commissioner Jessica Robinson* to provide an update on MIHI an initiative to bridge the digital divide in Michigan.
 - o Commissioner Marissa Ebersole-Wood asked how the HIT commission can help MIHI. Commissioner Jessica Robinson responded with continue support from the HIT Commission.

- f. CIE Task Force Report:
Presented by Commissioners Ebersole-Wood and Janée Tyus
 - o The CIE Task Force identified and detailed domains that support effective implementation of community information exchange.
 - o Domains include: Capacities for Data Exchange, Resource Directory Information Capacities, Longitudinal Data Aggregation Capacities, Legal and Ethical Framework, Coordinating Entities Capacities, Governance, and Sustainability.
 - o *Commissioner Janée Tyus* highlighted community engagement as a key new initiative of the CIE Advisory Committee in the upcoming fiscal year.
 - o The floor was open to discussion with only positive reaffirmation to continue the work.

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3. Public Comment

- a. Helen Hill, MiHIN Board and Michigan HIMSS

4. Adjourn

- o Motion by Commissioner Lee Marana to adjourn the meeting, seconded by Commissioner Alison Arnold. The meeting adjourned at 2:37 P.M.

Next meeting scheduled for November 19, 2024