

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

**Date** November 19th, 2024, 1:00 P.M. – 3:00 P.M.

**Location** South Grand Building, Grand Conference Room, 333 S Grand Ave,  
Lansing, MI 48933

**Commissioner Attendance**

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

**Michigan Department of Health and Human Services (MDHHS) Staff:**  
Natalie Holland, Elizabeth Hartig, Tiffani Stanton, Marcus Connolly, Justin Easter,  
Katherine Tucker, Ninah Sasy,

**Guests:**  
Helen Hill  
Dr. Pacheco  
Sean Tan  
Kim Bachelder

**Minutes:** The regular Health Information Technology Commission meeting was held in person on November 19, 2024, with eight (8) commissioners in attendance. Quorum was fulfilled.

- 1. Commission Business Presented by Chair Zaroukian**
  - a. Chair Zaroukian called the meeting to order at 1:01 P.M. Quorum was fulfilled.
  - b. Welcome, Introductions and announcements
  - c. Co-Chair Ebersole-Wood made the motion to add Commissioner Jeffrey Chin to the CIE Taskforce group
  - d. Approve Meeting Minutes.

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- Motion made by Co-Chair Ebersole-Wood to approve the minutes, seconded by Commissioner Nina Sasy. All in favor. Motion carries.
- e. Future Meeting Dates
  - Commissioner Brenner made the motion to approve the future meeting dates with a change from November 18<sup>th</sup> to November 4<sup>th</sup>, seconded by Co-Chair Ebersole-Woods

**2. HIT Roadmap**

- a. HIT Roadmap – Tracker Highlights
  - Presented by Elizabeth Hartig and Commissioner Robinson*
  - Slides containing additional details can be found on the HITC website.
  - Discussion between the commissioners throughout the presentation.
- b. SDOH HUBS update
  - Presented by Commissioner Sasy*
  - Commissioner Sasy gave an update on SDOH HUBS, CIE work, and Advisory Council.
  - Commissioner Zarouikian asked if any other commissioner would be interested in more info on SDOH HUBS, followed up with a question about CHRT
- c. Public Health Data Modernization Update
  - Presented by Matthew Buck*
  - Discussion between the commissioners throughout the presentation.
- d. Integrated Data Exchange presentation
  - Presented by Adam Giroux*
  - Discussion between the commissioners throughout the presentation.
- e. Socia Care Data initiative
  - Presented by Commissioner Ebersole-Wood*
- f. Open Discussion
  - Discussion centered around the 2024 Annual Report
  - Discussion between the Commissioners commenced.

**3. Public Comment**

- a. Sean Tan, TIERRA UofM
- b. Helen Hill, MiHIN Board and Michigan HIMSS

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- c. Dr. Pacheco
- d. Kim Bachelder, MiHIN

**4. Adjourn**

- o Motion by Commissioner Jeffrey Chin to adjourn the meeting, seconded by Commissioner Brenner, third by Foland. The meeting adjourned at 2:54 P.M.

**Next meeting scheduled for February 11, 2025**