

Hit Commission Meeting Minutes

Date May 14th, 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	Not Present
Marissa Ebersole-Wood Co-Chair	Health Plans or Other Payers	Present
Ninah Sasy	Department of Health and Human Services	Present
Walker Foland DO	Department of Technology, Mgmt., Budget	Present
Allison Brenner, PharmD	Pharmaceutical Industry	Present
Jeffrey Chin	Hospitals	Present
Jessica Robinson	Purchasers or Employers	Present
Janée Tyus (left 2:18)	Nonprofit Health Care Corporations	Present
Seat open. Vacated by Renée Smiddy, M.S.B.A. due to conflict of interest	Consumers	Not Present
Lee Marana	Health IT Field	Not Present
Hana Alawy	Pharmacists	Not Present
Michael Zaroukian, M.D., Ph.D. Co-Chair	Doctors of Medicine	Present

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

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

Guests:

None

Minutes: The regular Health Information Technology Commission meeting was held in person on May 14, 2024, 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 12:57 P.M. Quorum was fulfilled.

- b. Welcome, Introductions and announcements Co-Chair Michael Zaroukian
- c. Approve Meeting Minutes
 - o Motion made by Commissioner W. Foland to approve minutes, seconded by Commissioner J. Chin. All in favor. Motion carries.
- d. Nominate and approve Co-Chairs
 - o Chair Michael Zaroukian nominated Commissioner Marissa Ebersole-Wood for Co-Chair. Motion made by Chair Michael Zaroukian to approve Marissa Ebersole-Wood as Co-Chair, seconded by Commissioner J Tyus. All in favor. Motion carries.
- e. Consumer Seat
 - o Seat open. Vacated by Renée Smiddy, M.S.B.A. due to conflict of interest

2. HIT Roadmap

- a. HIT Roadmap – Tracker Highlights
Presented by Elizabeth Hartig
 - o Slides containing additional details can be found on the HITC website.
 - o Discussion within the room between the commissioners commenced throughout the presentation.
- b. MiHIN Board Updates
Presented by Commissioner Janee Tyus
 - o Slides containing additional details can be found on the HITC website. Commissioner J. Tyus stated she believes she participated in two MiHIN Board meetings since the last HIT meeting and plans to attend an upcoming Strategic Planning Board meeting in person. Commissioner J. Tyus further stated she also attended a workshop in DC where she was able to speak on some of the things being done in Michigan and learn from others.
- c. MiHIN use case dashboard and medication reconciliation project. Dr. Isabel Pacheco and Kim Balsinger spoke about the MiHIN strategic plan and goals. There was further discussion around medication management, patient medication list and how to access data. Dashboard first phase complete. Second phase of automation is delayed. Public facing dashboard still in the security phase. Next meeting the goal is to have a better update. Internal facing dashboard is producing data relevant to the CMS dashboard and a volume mechanism.
- d. Jessica Robinson: Digital Inclusion Manager with the Michigan High Speed Internet Office addressed the Digital Divide via their Digital Equity Plan. Provided an overview of the office. The focus is on the community. Provide Universal Broadband to the community with 100% availability and reach 95% adoption of internet use. The goal is Digital Equity. Digital Divide is the issue. Digital Inclusion is the bridge.

- e. CIE Advisory Committee *Presented by Commissioner Ebersole Wood*. The Commissioner provided updates related to the CIE advisory committee. The Commissioner stated Commissioner Tyus is also very engaged. The committee decided to break things up to make sure information is being delivered on a regular basis. Two subgroups developed. 1 group is focusing on social care data governance. 2nd group business case for the Community Based Organizations (CBO's). The first phase is March through July. Plan to provide update and documents at the August meeting. Group 1 looks at different components of community information exchange. Group 2 looks at onboarding community organizations, providing the right support, coordinating entities and how does healthcare support at the level of CBO's? There was also conversation around a barter group primarily around community engagement. CIE Professional Learning Community with Michigan 211 will host its first meeting May 16th at 2:00pm.

3. Discussion/Action

- a. Commissioners discussed Artificial Intelligence (A.I.).
- b. Open Space: Reflection from HIMSS.

4. Public Comment

- a. Christina Dawkins from MDHHS suggests relevant labs and blood pressure measurements should also be included with patient medication list in relation to the case dashboard and medication reconciliation project.

5. Adjourn

Motion by Commissioner J. Tyus to adjourn the meeting, seconded by Commissioner W. Foland. The meeting adjourned at 3:01 P.M.

Next meeting scheduled for August 27, 2024