

Health Information Technology Commission
Meeting Information & Agenda

Date: Thursday April 16, 2009
1 – 4:00pm

Location: MDCH
1st floor Capital View Building
Conference Room B&C
201 Townsend Street
Lansing, Michigan 48913

Commissioners Present:

Greg Forzley, M.D. – Chair
Joseph Hohner
Larry Wagenknecht, R.Ph.
Mark Notman
Tom Lauzon
Robin Cole
Janet Olszewski
Jeanne Strickland
Ken Theis

Commissioners Absent:

Toshiki Masaki – Vice Chair
Robert Paul
Kimberly Ross - Jessup
R. Taylor Scott, D.O

Staff:

Kurt Krause– MDCH
Beth Nagel – MDCH
George Boersma – MDIT

Guests:

John Hazewinkel – MSU
Amy Smith - MSU
Jeff Shaw – MPHI
Mindy Richards – ChangeScape
Cami Pendell
Tim Ryan - Ciber
Melissa Topolewski - Kheder
Michael Semilter
Nancy Walker – MHIMA
Mark DeMasky - CNSI
Jim Lee, MHA
Amil Binayalli - CNSI

Brian Fase
Jennifer Tomaszczk – MSU
Linda McCardel - MPHI
Jacqueline Longwith - LSB
Elizabeth Gertz – NCC of MHA
Cynthia Edwards - MDCH
Laura Rappleye – MDCH
Gary Newell – WMHIE
Denise Holmes – MSU
Carrie Linderoth
Matt Monroe – Altarum
Helen Hill
Kelly Amalfitano

Minutes: The regular monthly meeting of the Michigan Health Information Technology Commission was held on Thursday April 16, 2009, at 1:00 p.m., at the Michigan Department of Community Health, Capital View Building with 9 Commissioners including the Chairman present.

- A. Review of 3-4-09 meeting minutes**
- Minutes of the 3-4-09 meeting were approved and will be posted to the HIT Commission website following this meeting.
- B. Commissioner Updates:**
- Janet Olszewski updated the Commission on a meeting hosted by Congressman Levin that included several HIT Commissioners and Southeast Michigan stakeholders.
- C. Michigan Primary Care Consortium and the Michigan HIT Commission workgroup**
- Janet Olszewski reported that there was a meeting of HIT Commissioners and members of the Michigan Primary Care Consortium executive committee in March to talk about a possible intersection of the two groups. The result of the meeting was the formation of an ongoing workgroup with members of both groups to discuss issues of mutual interest and encourage collaborative activities.
 - Commissioners also discussed the need for regularly scheduled updates.
- D. Update on MiHIN Technical Architecture, Business Architecture and Project Management procurement**
- George Boersma gave an overview of the process that MDCH and MDIT have taken to procure technical resources for the MiHIN project. This includes a new request for proposals that will be issued soon.
 - Beth Nagel noted that MDCH and MDIT would need to have HIT Commissioners serve as advisors on the evaluation committee for the proposal received as a result of this request for proposals process.
- E. HIT Commission Action on Communication to Stakeholders**
- The Commission approved and signed a letter to Michigan's stakeholders summarizing successes of the MiHIN process to date and discussing the importance of continued involvement.
 - This letter will be available to the public following today's meeting.
- F. Update from Regional Advisory Board Meetings**
- An updated version of the "MiHIN Backbone Roles and Responsibilities Definitions" from the Regional Advisory Board meeting was presented to the Commission. The HIT Commissioners affirmed that this document represents the direction supported by Commission.
 - It was noted by several Commissioners that there needs to be increased and improved communication around what the "backbone" really is and what it means to regional initiatives.

- G.** Presentation on Medicaid/Medicare EHR incentives in the American Recovery and Reinvestment Act
- Denise Holmes from the MiHIN Resource Center presented an overview of the American Recovery and Reinvestment Act Medicare and Medicaid Electronic Health Record incentives.
- H.** Overview of the Health Information Security and Privacy Project – Provider Education Tools
- Linda McCardel from the Michigan Public Health Institute presented a summary on the Health Information Security and Privacy Project, Provider Education Tools (www.secure4health.org).
- I.** Public Input
- Elizabeth Gertz from the North Central Council of the Michigan Hospital Association requested that the letter to Michigan stakeholders approved by the Commission be made available promptly so it can be shared at scheduled organizational meetings.
- J.** Adjourn
- The meeting adjourned at 3:00pm