



MOAC Structure

MOAC consists of a large advisory committee.

Eligibility requirements for MOAC membership

Organizations are eligible to participate in MOAC if:

- The organization has fully executed a Qualified Data-Sharing Organization Agreement
- An individual from the organization serves on the MiHIN Board of Directors

To appoint an individual to serve as representative for your organization or to make changes to your organization's representation, contact Joanne Jarvi at joanne.jarvi@mihin.org

While each organization may appoint one representative to the Advisory Committee, additional representatives are welcome to attend advisory committee meetings to engage in conversations and provide input, particularly if a specific meeting topic is of interest.



MiHIN Operations Advisory Committee (MOAC) Charter

MiHIN is organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. MiHIN carries out its purposes through a variety of activities, including: convening groups of interested stakeholders to develop policies related to the interoperability of electronic health information systems and to promote the exchange of electronic health information. Not only will this educate the healthcare industry and others about electronic health information exchange, but it will also facilitate groups of interested stakeholders to address barriers to achieving interoperability. In addition, it will provide data and analytic services that enable the identification of opportunities for quality, safety, and cost effectiveness improvements.

Established in 2013, the MOAC is an advisory committee that advises the MiHIN Associate Director on matters related to MiHIN operations and make recommendations to the MiHIN Board of Directors for consideration. Each Qualified Organization (QO) along with MDHHS and MiHIN receive a seat on the advisory committee. Qualified Data Sharing Organizations (QDSOs) may appoint one representative to the MiHIN operations advisory committee as created by the MiHIN Board (the "Committee"). The Committee may advise in the development of the MiHIN Operating Policies and Procedures, discuss performance expectations, make recommendations to the MiHIN Board of Directors, and shape best practices for implementing health IT solutions to transform healthcare for Michigan residents.

MOAC consists of a large advisory committee. An organization is eligible to participate in the advisory committee if 1) the organization has fully executed a MiHIN legal agreement referred to as the Qualified Data-Sharing Organization Agreement (QDSOA), or 2) an individual from the organization serves on the MiHIN Board of Directors.

Participation may vary. This means each organization can appoint one representative to the advisory committee, or additional individuals may be invited to attend advisory committee meetings. In turn, this allows them to engage in conversations and provide feedback, largely if a specific meeting topic is of interest.



The *Advisory Committee* focuses on providing input to MiHIN on the routine operational procedures and highly operational matters that impact the members of the network. Participation in the Advisory Committee and subsequent working groups can vary; however, the groups are comprised of organizations that have executed the “Trusted Data Sharing Organization” (TDSO) agreements or have been specifically appointed by MiHIN’s board to the committee. These trusted data sharing organizations consist of: health systems, health information exchanges, health plans, clinically integrated networks, prepaid health plans, physician organizations, associations that share health information, peer review organizations, consumer organizations, health clinics, and state government agencies. The Advisory Committee is a voting committee where each TDSO has one vote. The committee makes formal recommendations to the Executive Director of MiHIN. The Executive Director uses their discretion to pursue these recommendations or to take them to MiHIN’s board depending on the scope and nature of the recommendations. Collectively the advisory committee aims to:

- Leverage health information exchange pilots state-wide for sustainable adoption
- Improve and validate minimally viable use cases to be operationally feasible and useful
- Network and partner to proactively define new legal and security expectations and responsibilities
- Keep accountability for a successful statewide Health Information Network

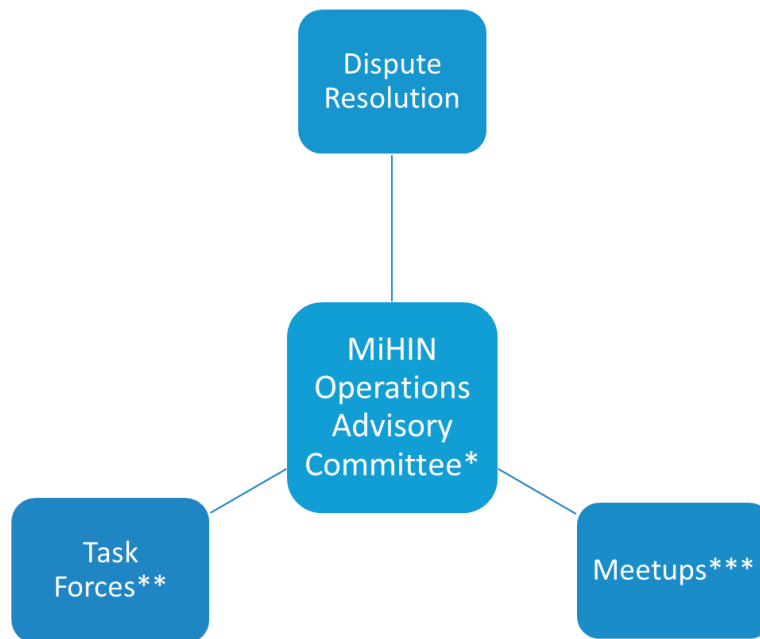
MOAC discussions may lead to raising a specific issue that would be better suited for a smaller sub-group or Task Force to problem solve.

Task Forces are ad hoc subgroups with clear members, start/end dates, deliverables and deadlines; Example topics may include coordinating care coordinators, quality measure information, eConsent, advanced ACRS, and interoperability (given recent federal activities). The task force will report back to the Quarterly MOAC Meeting the outcome of their working meetings to facilitate a successful statewide Health Information Network.

To assist MiHIN continue to deliver the best possible statewide health information exchange, MiHIN leaders may convene ad hoc Meet ups based on relevant topics that need stakeholder feedback and recommendations. These will not involve any voting responsibilities and will be more focus group oriented in nature. Meet ups will invite all MOAC members to provide input for consideration before ideas are fully solidified.

It is important to note, MOAC will continue to assist in dispute resolution as needed. This Issue Remediation group is charged with the resolution of impasses that might occur as groups convene. On the other hand, if a conflict persists then they shall be accountable for documenting the concern and advancing the issue to the MiHIN Board of Directors if necessary or appropriate. See Figure 1.

Figure 1: Advisory Committee, Task Forces, Meetups, and Dispute Resolution



*MiHIN Operations Advisory Committee will meet **quarterly**, all other meetings will occur only **as needed**

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***Meet Ups are ad hoc MiHIN led educational stakeholder feedback sessions to align stakeholder expectations with MiHIN research and development ; Example topics may include architecture and engineering, product development, or interoperability institute progress