



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	June 23, 2023
Time:	10:30 a.m. –12:00 a.m. (1.5 hours)
Location:	In Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3, Conference Rooms A, B, & C Tallahassee, FL 32308 Virtual – Microsoft Teams Webinar Meeting To view meeting materials, go to https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance .
Meeting Objective:	June 23, 2023 Executive Steering Committee
Related Documents:	June 23, 2023 Executive Steering Committee Meeting Materials
Voting Action(s):	FX UOC Hi-Level Technical Design

ESC Members

P/T	NAME	ORGANIZATION/TITLE	P/T	NAME	ORGANIZATION/TITLE
P	Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA	P	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA		Shevaun Harris	Secretary / DCF
P	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	T	Molly McKinstry	Chief of Staff / DCF
P	Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	P	Marcy Hajdukiewicz	Director for Children’s Medical Services / DOH
P	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	P	Taylor Hatch	Director / APD
P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	P	Suzetta Furlong	Chief Operating Officer / FHKC
P	Lori Freeman for Scott Ward	Director of Information Technology / AHCA	T	Jon Yeaton	Chief Information Officer / DOEA
			P	Steven Fielder for Scott Fennell	Deputy Chief Financial Officer / DFS

P = Attended in person; T = Attended via teleconference



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Action Item(s)

OWNER	DESCRIPTION
	None

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TOPIC	SPEAKER(S)
<p><u>Opening Remarks and Agenda</u> At 10:33 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. A quorum was met as 14 of the 15 committee members were in attendance. Mr. Mann then provided awareness to attendees of the procurement integrity statements before turning it over to FX Chair & Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks.</p> <p>Chair Wallace began by greeting the members, speakers, and attendees. He provided a hi-level summary of organizational changes and reporting restructure of the FX Program within the Agency. Chair Wallace then welcomed new ESC members to the committee before providing an overview of the agenda for the meeting. Chair Wallace then turned it over to FX Director, Mike Magnuson.</p>	Tom Wallace
<p><u>FX Program Updates</u> Mr. Magnuson provided an overview of the FX Program and accomplishments since the last ESC meeting, the revised roadmap, and update on the budget and appropriations for next fiscal year.</p> <p>Mr. Magnuson then turned the floor over to Derek Jackson, Automated Health Systems (AHS) Account Executive, for the Unified Operations Center (UOC) Implementation.</p>	Mike Magnuson
<p><u>FX Focus</u> Mr. Jackson provided an overview of the FX UOC service delivery, customer journey, and presented information about the FX High-Level Technical Design deliverable for the committee's vote. The floor was opened for questions and comments. After a brief discussion from committee members, the floor was yielded to Chair Wallace for the voting action.</p>	Derek Jackson
<p><u>FX Voting Action (including public comment)</u> Chair Wallace opened the floor to the committee for additional questions. The floor was then opened to the public for comment. With no additional comments, each committee member was called for their vote on the deliverable. Fourteen committee members answered in the affirmative to approve the deliverable.</p> <p>Chair Wallace then turned the floor over to FX Transformation Manager, Alicia Dyer.</p>	Tom Wallace



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<p><u>FX Interagency Subject Matter Experts (iSME) and Interoperability Update</u> Ms. Dyer, in collaboration with Ms. Moulton, provided an update on interoperability initiatives and engagements, as well as an update on the UOC interface efforts with our partners.</p> <p>The floor was then turned over to FX Project Sponsors to provide an update on their projects.</p>	Alicia Dyer/ Brittney Moulton
<p><u>FX Module / Project Updates</u> Ms. Nikole Helvey, FX Project Sponsor of the Enterprise Data Warehouse (EDW), provided an update on the production deployment and stabilization phase of the EDW. The floor was opened for questions. After a brief discussion of the provider data within the EDW, the floor was yielded to next FX project sponsor.</p> <p>Ms. Cheryl Travis, FX Sponsor of the Core Systems (Core) module provided a brief overview of the project' scope and hi-level key status of project activities.</p> <p>The floor was then turned over to Kurt Hartmann, FX Independent Verification & Validation (IV&V) Project Director.</p>	Nikole Helvey/ Cheryl Travis
<p><u>FX IV&V Assessment</u> Mr. Hartmann briefly provided the committee with an explanation of their risk rating compared to other ratings provided to stakeholders about FX and key assessments and observations for the FX Program and FX projects.</p>	Kurt Hartmann (IV&V)
<p><u>Open Discussion</u> Mr. Magnuson opened the floor to committee members for discussion or updates. With no additional comments, the floor was yielded to Chair Wallace.</p>	Mike Magnuson
<p><u>Closing Remarks</u> Chair Wallace provided an outlook of future FX ESC meetings and topics for the next fiscal year, provided contact information, and thanked the ESC members and attendees for their attention.</p>	Tom Wallace
<p><u>Adjourn</u> Chair Wallace adjourned the meeting at 12:35 p.m.</p>	Tom Wallace

FX Procurement Integrity Statement: The Agency's FX program is an ongoing process that involves the preparation of specifications for upcoming contracts. To protect the competitive nature of FX procurements, the Agency will not have any discussions related to the scope, evaluation, or negotiation of any current or future procurement with vendors or their representatives, other than the Agency's SEAS Vendor, IV&V Vendor and IS/IP Vendor, who are precluded from bidding on future FX contracts. Procurements are subject to s. 287.057(25), Florida Statutes, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award.