



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	September 29, 2023
Time:	10:00 a.m. –11:30 a.m. (1.5 hours)
Location:	<p>In Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3, Conference Rooms A, B, &amp; C Tallahassee, FL 32308</p> <p>Virtual – Microsoft Teams Webinar Meeting Register for this meeting <a href="#">here</a>. After registering, you will receive a confirmation email with the link to join the meeting.</p> <p>Call in – (audio only) 1-850-792-4898 Phone Conference ID: 541 667 996#</p> <p>To view meeting materials, go to <a href="https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance">https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance</a>.</p>
Meeting Objective:	September 29, 2023 Executive Steering Committee

### ESC Members

NAME	TITLE / ORGANIZATION	NAME	TITLE / ORGANIZATION
Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	Shevaun Harris	Secretary / DCF
Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	Molly McKinstry	Chief of Staff / DCF
Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	Marcy Hajdukiewicz	Director for Children's Medical Services / DOH
Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	Taylor Hatch	Director / APD
Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	Suzetta Furlong	Chief Operating Officer / FHKC
Scott Ward	Director of Information Technology / AHCA	Jon Yeaton	Chief Information Officer / DOEA
		Scott Fennell	Deputy Chief Financial Officer / DFS



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### Agenda Topics

TOPIC	SPEAKER(S)	TIME
▪ Opening Remarks	Tom Wallace	10:00 – 10:10 a.m. (10 mins)
▪ FX Program Updates	Mike Magnuson	10:10 – 10:25 a.m. (15 mins)
▪ FX Interagency Subject Matter Experts (iSME) & Interoperability Updates	Luis Diaz	10:25 – 10:35 a.m. (10 mins)
▪ FX Enterprise Data Warehouse (EDW) Stabilization Updates	Nicole Helvey	10:35 – 10:45 a.m. (10 mins)
▪ FX Independent Verification & Validation (IV&V) Assessment	Kurt Hartmann Independent Verification & Validation (IV&V)	10:45 – 10:55 a.m. (10 mins)
▪ FX Special Assessment	Fred Forrer Public Consulting Group (PCG)	10:55 – 11:10 a.m. (15 mins)
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	11:10 – 11:20 a.m. (10 mins)
▪ Closing Remarks	Tom Wallace	11:20 – 11:30 a.m. (10 mins)
▪ Adjourn	Tom Wallace	11:30 a.m.

*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.*