FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	December 14, 2023
Time:	1:30 p.m. – 3:00 p.m. (1.5 hours)
Location:	**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:	December 14, 2023 Executive Steering Committee
Related Documents:	December 14, 2023 Executive Steering Committee Meeting Materials
Voting Action(s):	FX Core Implementation Pause and Procurement Approach

ESC Members

P/T	NAME	ORGANIZATION/TITLE	P/T	NAME	ORGANIZATION/TITLE
T	Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA	T	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
T	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	T	Cole Sousa for Shevaun Harris	Secretary / DCF
T	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	T	Molly McKinstry	Chief of Staff / DCF
T	Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	T	Marcy Hajdukiewicz	Director for Children's Medical Services / DOH
T	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	T	Taylor Hatch	Director / APD
T	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	T	Suzetta Furlong	Chief Operating Officer / FHKC
T	Scott Ward	Director of Information Technology / AHCA	T	Jon Yeaton	Chief Information Officer / DOEA
			T	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)
Opening Remarks and Agenda At 1:33 p.m., Michael Brown 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 15 of the 15 committee members were in attendance. Mr. Brown then let everyone know there would be a vote and provided awareness of the procurement integrity statements before turning it over to FX ESC Chair & Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks. Chair Wallace greeted the members, speakers, and attendees and provided some opening remarks. Chair Wallace then provided an overview of the agenda for the meeting and turned it over to FX Director, Mike Magnuson.	Tom Wallace
FX Program Voting Actions Mr. Magnuson presented the FX Core Implementation Pause and Procurement Approach voting actions to the ESC. He described the specifics of each item and went over the reason for the recommendations to implement the change. He highlighted the specific solutions and how they would affect the FX project timeline. He then detailed the financial impacts to the budget for 2024. And last, he outlined the next steps that would be taken after the items are approved. Mr. Magnuson asked for comments and then turned the floor over to Chair Wallace for the vote.	Mike Magnuson
FX Voting Action (including public comment) 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 first voting action. Fifteen committee members answered in the affirmative to approve the deliverable. Then Chair Wallace called for the vote on the second voting action. Fifteen committee members answered in the affirmative to approve the deliverable. Chair Wallace thanked everyone for their vote and then turned the floor over to Jason Kelly, Solutions Architect, Public Consulting Group.	Tom Wallace

TOPIC	SPEAKER(S)
FX Special Assessment Mr. Kelly greeted the committee members and reviewed the philosophy and approach to evaluating the FX Program. He detailed the scope of the FX Program assessment, discussed the steps to complete the evaluation, and provided a timeline for completion of the report. He then detailed the recent activities and asked for comments. Mr. Kelly then thanked everyone and turned over the floor to Mike Magnuson, FX Director.	Jason Kelly
FX Independent Verification & Validation (IV&V) Assessment Mr. Sanderson 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. He discussed how the demand for Agency staff resources continues to increase and the need for additional staffing is paramount for continued success. He also spoke about the voting actions that were presented and how his team agrees with the solutions presented. Mr. Sanderson then turned the floor over to Mike Magnuson, FX Director. Mr. Magnuson then turned it over to Luis Diaz, Deputy Director Solutions.	Terry Sanderson
FX Focus: Change Events & Release Updates Mr. Diaz discussed what defines a change event and how it is managed. He then detailed the scope for the FX Enterprise Foundation Release along with the benefits and timeline for implementation. Mr. Diaz asked for any questions and then transitioned into the FX iSME & Interoperability Updates.	Luis Diaz
FX Interagency Subject Matter Experts (iSME) & Interoperability Updates Mr. Diaz provided an overview of the FX Road to Interoperability for UOC operations and modernizing interfaces that need to be integrated with the FX Program. He described the progress to date and provided a vision for future accomplishments and milestones. Mr. Diaz asked for any questions and then transitioned into the FX EDW Stabilization Updates.	Luis Diaz
FX EDW Stabilization Updates Mr. Diaz provided an update on the state of the EDW. He discussed the final execution of the contract amendment and the CMS Operational Readiness Review. He outlined the checklist of items completed and what still needs to be completed. He spoke about the CMS ORR and how the team is getting ready for that review process. The floor was then opened for questions. Mr. Diaz then turned the floor over to Mike Magnuson, FX Director.	Luis Diaz

Topic	Speaker(s)
Open Discussion Mr. Magnuson opened the floor to committee members for discussion or updates. With no additional comments, the floor was yielded to Chair Wallace.	Mike Magnuson
Closing Remarks Chair Wallace thanked the presenters, provided an update on the topic for the next meeting, and the voting item for the FX Enterprise Foundations Release, and ended with closing remarks.	Tom Wallace
Adjourn Chair Wallace adjourned the meeting at 2:38 p.m.	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.