FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	February 20, 2024
Time:	10:00 a.m. – 12:00 p.m. (2 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
Meeting Objective:	February 20, 2024 Executive Steering Committee
Related Documents:	February 20, 2024 Executive Steering Committee Meeting Materials: https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance
Voting Action(s):	Go/No-Go vote for FX Enterprise Foundation Release

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	T	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	T	Cole Sousa for Shevaun Harris	Secretary / DCF
P	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	T	Molly McKinstry	Chief of Staff / DCF
T	Karin Bailey for Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	T	Pura Ahler	Deputy Director of Information Systems / DOH
P	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	P	Betsy Chance	Program Director / APD
P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	P	Suzetta Furlong	Chief Operating Officer / FHKC
P	Scott Ward	Director of Information Technology / AHCA	P	Jon Yeaton	Chief Information Officer / DOEA
			P	Scott Fennell	Deputy Chief Financial Officer / DFS

P = Attended in person; T = Attended via teleconference

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Action Item(s)

OWNER	DESCRIPTION
DMS	Request to provide ESC members a copy of FX Program Special Assessment reports.

Meeting Summary

TOPIC	SPEAKER(S)
Opening Remarks and Agenda At 10:03 a.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 Updates Mr. Magnuson reviewed the action items from the last ESC meeting and provided an update on the FX Strategy Roadmap. He highlighted the upcoming launch of the FX Enterprise Foundation Release and informed the ESC about the upcoming vote to allow the Agency to proceed as planned. He then detailed the financial impacts to the budget for 2024 and provided updated financial projections based on the most recent spending plan for FY 23/24 and the LBR for fiscal year 24/25 to align with the Roadmap. Mr. Magnuson asked for comments and then turned the floor over to Ruth Klann, Strategy Lead, SEAS, North Highland to provide an update on the Medicaid Enterprise System (MES) Transformation Market Research Checkpoint. Ms. Klann provided an overview of the research conducted on other state MES transformations and how they compare to the Florida FX Program. The summary provided profile information on eight other states and outlined the financials compared to Florida. She then reviewed the key themes from other states and what has been learned from implementing the modular transformation. Considerations for Florida were recommended for future improvements to the FX Program. Ms. Klann then fielded questions from the committee and turned the floor over to Mr. Magnuson. Mr. Magnuson addressed the members as a reminder of their role to review and approve major deliverables. He stated that the next topic is the culmination of multiple deliverables and work products, which were completed to achieve this next milestone. Mr. Magnuson then introduced Luis Diaz, FX Deputy Director to discuss the FX Enterprise Foundation Release.	Mike Magnuson/ Ruth Klann
FX Enterprise Foundation Release Mr. Diaz outlined the scope of the FX Enterprise Foundation Release and discussed the benefits of the Info Hub, Learn Hub, FX Automated User Provisioning, FX Enterprise Security, and the Provider Network Verification components.	Luis Diaz/ Brittney Moulton

TOPIC	SPEAKER(S)
Mr. Diaz then turned the floor over to Brittney Moulton, Project Manager, Accenture to discuss production readiness. Ms. Moulton reviewed the production readiness approach, timeline, detailed the items completed to date, and reviewed the go/conditional-go items. She asked for questions and then turned the floor over to Chair Wallace.	
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 voting action. Fifteen committee members answered in the affirmative to approve the release. Chair Wallace thanked everyone for their vote and then turned the floor over to Don Hoag, Principal, Deloitte.	Tom Wallace
FX Enterprise Data Warehouse (EDW) Stabilization Updates Mr. Hoag greeted the committee members and reviewed the EDW Stabilization updates. He detailed the completed items to date, reviewed the in-progress items, and then outlined the next steps. He provided a release timeline and go-live critical path plan. He then reviewed the stabilization testing summary and asked for any questions. Mr. Hoag then thanked everyone and turned over the floor to Mike Magnuson, FX Director, who turned it over to Kris Marshall, Public Consulting Group.	Don Hoag
FX Focus: Medicaid Information Technology Architecture (MITA)/Certification Ms. Marshall presented the MITA/Certification process and outlined the CMS vision, purpose, and goals. She then reviewed the benefits of the CMS certification process and emphasized the financial impacts and eligibility for funding. She ended with the most recent activities that have been completed and asked for comments. With no comments she turned the floor over to Mike Magnuson, FX Director. Mr. Magnuson introduced Tyler Cain, Deputy Project Manager, Public Consulting Group.	Kris Marshall
FX Program Special Assessment Report Update Ms. Cain reviewed a summary of the finding submitted with Sub Report 1 including staff recommendations, identifying risks to the FX Program scope, schedule, budget, and quality, and verification of the FX Program status, trajectory, and progress against the Strategic Roadmap. She outlined the next steps in the assessment process and opened the floor for questions. Kim Smoak asked that the members of the ESC be provided with a copy of the assessment reports. Ms. Cain stated that she would work with DMS on the request. After some discussion with ESC members, she turned the floor to Mr. Magnuson. Mr. Magnuson then introduced Terry Sanderson, FX IV&V Project Manager for the IV&V Assessment.	Tyler Cain

Topic	Speaker(s)
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 then discussed the IV&V findings and recommendations since 2022 and spoke to the current findings and recommendations in progress. Mr. Sanderson then turned the floor over to Mike Magnuson, FX Director. Mr. Magnuson then asked for open discussion.	Terry Sanderson
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 again asked if there were any public comments. Hearing none, he ended with closing remarks.	Tom Wallace
Adjourn Chair Wallace adjourned the meeting at 11:35 a.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.