



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	August 27, 2024
Time:	3:00 p.m. – 4:00 p.m. (1 hour)
Location:	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.  Call in – (audio only) 1-850-792-4898 Phone Conference ID: 931 188 698#
Related Documents:	Meeting materials are accessible at: <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>
Meeting Objective:	August 27, 2024 Executive Steering Committee

### ESC Members

NAME	TITLE	NAME	TITLE
Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor	Kim Smoak	Deputy Secretary for Health Care Policy & Oversight
Lynn Smith	Assistant Deputy Secretary for Health Care Finance	Jaime Bustos	Chief of Health Info & Policy Analysis
Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations	Scott Ward	Director of Information Technology
Pam Hull	Assistant Deputy Secretary for Medicaid Operations		

### Agenda Topics

TOPIC	SPEAKER(S)	TIME
▪ Opening Remarks & Roll Call	Facilitator	3:00 – 3:05 p.m. (5 mins)
▪ FX Program Updates	Mike Magnuson	3:05 – 3:25 p.m. (20 mins)
▪ FX Contract & Vendor Management Updates	Angie McKenny	3:25 – 3:45 p.m. (20 mins)
▪ FX Independent Verification & Validation (IV&V) Assessment	Terry Sanderson Independent Verification & Validation (IV&V)	3:45 – 3:50 p.m. (5 mins)



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▪ Public Comments	Attendees	3:50 – 3:55 p.m. (5 mins)
▪ Next Steps & Closing Remarks	Facilitator	3:55 – 4:00 p.m. (3 mins)

FX Procurement Integrity Statement: The Agency's FX Program is ongoing and 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.)