



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee
Date:	November 20, 2020
Time:	1:30 p.m. – 3:00 p.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	November 20, 2020 FX Executive Steering Committee
Related Documents:	November 20, 2020 FX Executive Steering Committee Meeting Materials
Voting Action(s):	Decision 305 – Integration Services / Integration Platform (IS/IP) Design, Development and Implementation (DDI) Workstream B

ESC Members

T	NAME	ORGANIZATION/ROLE	T	NAME	ORGANIZATION/ROLE
T	Shevaun Harris	Agency for Health Care Administration (AHCA) / Acting Secretary & FX Executive Sponsor	T	Austin Noll	Florida Healthy Kids Corporation / Chief Operating Officer
T	Beth Kidder	AHCA / Deputy Secretary for Medicaid	T	Cassandra Pasley	Department of Health / Medical Quality Assurance Director
T	Damon Rich	AHCA / Chief of Medicaid Recipient and Provider Assistance	T	Catherine McGrath	Department of Elder Affairs/ Chief of Long-Term Care and Support
T	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance	T	Lorena Fulcher	Agency for Persons with Disabilities / Chief of Consumer Supports
T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis	T	James Grant	Department of Management Services / State Chief Information Officer
T	Scott Ward	AHCA / Director of Information Technology	T	Patti Grogan (<i>for Shila Salem</i>)	Department of Children and Families (DCF) / Director of Economic Self Sufficiency
T	Stephanie Scanlon	AHCA / Chief Financial Officer	T	Patricia Medlock	DCF / Assistant Secretary, Child Welfare
			T	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations

T = Attended via teleconference.

Action Items: No Action Items were captured at this meeting.

OWNER	DESCRIPTION	STATUS
Mike Magnuson	Set up introductory meeting on FX and the role of IS/IP with newly hired State Enterprise Architect, Michael Gettes.	Completed



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<p><u>Roll Call and Opening Remarks</u></p> <p>At 1:00 p.m., FX Director Mike Magnuson called the meeting to order and introduced Shevaun Harris as the Acting Secretary for the Agency for Health Care Administration (AHCA) and advised the committee that Secretary Harris will be acting as the FX Executive Sponsor going forward. Mr. Magnuson yielded the floor to Secretary Harris for the roll call.</p> <p>Secretary Harris conducted the roll call of the FX ESC members present at the meeting; fourteen of the fifteen committee members were present. Mr. Magnuson noted that eleven committee members were needed to constitute a quorum, and with fourteen members present, the FX ESC could commence with the voting action on the meeting agenda.</p> <p>Please note: The remaining committee member joined the meeting after roll call was conducted.</p>	Shevaun Harris
<p><u>October 16, 2020 FX ESC Meeting Summary Review</u></p> <p>Mr. Magnuson noted that the October 16, 2020 meeting summary had been shared with the FX ESC members prior to this meeting. Mr. Magnuson advised that at present, he had not received any requests for revisions to the summary. Mr. Magnuson noted that committee members could provide feedback or request revisions until close of business Monday, November 23, 2020. Thereafter, the draft watermark will be removed, and the meeting summary will be posted on the FX website.</p>	Mike Magnuson
<p><u>Voting Action (including public comment)</u></p> <ul style="list-style-type: none"> • Decision 305 – IS/IP DDI: Workstream B Approval <p>Secretary Harris yielded the floor to Scott Ward and Angel Garay to walk the committee through the Workstream B Production Readiness Review (PRR) presentation included in the meeting materials. Mr. Ward and Mr. Garay introduced themselves, and Mr. Garay walked the committee through the presentation, which detailed the following components of Workstream B:</p> <ul style="list-style-type: none"> • Master Data Management (MDM) Extract Transform Load Module • MDM Data Quality Improvement Module • MDM Hub Module • MDM Customer 360 Portal Module <p>Once Mr. Garay concluded his presentation, he opened the floor for questions and/or comments from the committee. Committee members briefly discussed their questions with Mr. Garay. Mr. Garay then returned the floor to Secretary Harris.</p> <p>Following the conclusion of the Workstream B presentation, Secretary Harris opened the floor for public comment. No comments were made at this time. Secretary Harris then conducted the roll call vote for Decision 305 – Integration Services/Integration Platform (IS/IP) Design, Development and Implementation (DDI): Workstream B Approval. The fourteen members present at the time of the vote unanimously approved Decision 305.</p> <p>Please note: One committee member was on mute but followed up after the meeting in favor of the decision.</p>	Shevaun Harris



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<p>Following the vote, Secretary Harris returned the floor to Mr. Magnuson for FX Program Updates.</p>	
<p><u>FX Program Updates</u> Mr. Magnuson provided FX Program updates on activities that occurred since the October 16, 2020 FX ESC meeting. Mr. Magnuson reviewed the FX Strategic Roadmap and discussed the adjustments that occurred since the last meeting. Mr. Magnuson also reviewed the FX Dashboard (as of November 20, 2020), the second and third quarter budget amendments, Legislative Budget Requests (LBR), and state assessments. Following these updates, Mr. Magnuson transitioned to the next agenda topic.</p>	<p>Mike Magnuson</p>
<p><u>FX Module Updates</u> Mr. Magnuson yielded the floor to Beth Kidder to walk the committee through the Single-Source Credentialing Planning Overview included in the meeting materials. Ms. Kidder walked the committee through the presentation slides, which detailed the proposed single source credentialing model. Following her presentation, Ms. Kidder returned the floor to Mr. Magnuson.</p> <p>Mr. Magnuson thanked Ms. Kidder for her presentation, then yielded the floor to Kurt Hartmann for the Independent Verification and Validation (IV&V) Assessment updates.</p> <p>Mr. Hartmann walked the committee through the IV&V October 2020 observations included in the meeting materials. Following his presentation, Mr. Hartmann opened the floor for questions or comments from the committee. The committee briefly discussed their outstanding questions with Mr. Hartmann. Following this discussion, Mr. Hartmann concluded his presentation and returned the floor to Mr. Magnuson.</p>	<p>Mike Magnuson/ Beth Kidder/ Kurt Hartmann</p>
<p><u>Upcoming Activities</u> Mr. Magnuson informed the members of the upcoming FX ESC activities and dates associated with each activity.</p>	<p>Mike Magnuson</p>
<p><u>Open Discussion/Member Updates</u> At this time, FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. The committee engaged in a brief discussion regarding upcoming FX project milestones and deliverables. Upon conclusion of this discussion, Mr. Magnuson returned the floor to Secretary Harris for closing remarks.</p>	
<p><u>Adjourn</u> Secretary Harris thanked the FX ESC members and members of the public for joining this meeting and adjourned the meeting at 2:12 p.m.</p>	<p>Shevaun Harris</p>

Note: As we are in the statutory blackout period as described in section 287.057(23), F.S., due to competitive procurements relating to Florida Health Care Connections, we will not have any discussions with entities outside of the Agency, the SEAS Vendor, and the IV&V Vendor related to the scope, evaluation, or negotiation of those procurements.