



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee
Date:	December 11, 2020
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	December 11, 2020 FX Executive Steering Committee
Related Documents:	December 11, 2020 FX Executive Steering Committee Meeting Materials
Voting Action(s):	N/A

ESC Members

T	NAME	ORGANIZATION/ROLE	T	NAME	ORGANIZATION/ROLE
	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
	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	Shila Salem	Department of Children and Families (DCF) / Office of Economic Self Sufficiency / Director of Transformation and Modernization
T	Stephanie Scanlon	AHCA / Chief Financial Officer		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
NA	NA	NA



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TOPIC	FACILITATOR
<p><u>Roll Call and Opening Remarks</u> At 10:00 a.m., FX Director Mike Magnuson called the meeting to order and stated that Secretary Harris had been called to the Emergency Operations Center and would not be in attendance. Mr. Magnuson yielded the floor to Brittany Gray for the roll-call.</p> <p>Brittany Gray conducted the roll call of the FX ESC members present at the meeting; 10 of the 15 committee members were present*. *Please note: two committee members joined the meeting after roll call was conducted; three committee members were not able to attend this meeting.</p>	<p>Brittany Gray/ Mike Magnuson</p>
<p><u>November 20, 2020 FX ESC Meeting Summary Review</u> Mr. Magnuson noted that the November 20, 2020 meeting summary had been shared with the FX ESC members prior to this meeting. Committee members may provide feedback or request revisions until close of business Monday, December 14, 2020. Thereafter, the draft watermark will be removed, and the meeting summary will be posted on the FX website.</p>	<p>Mike Magnuson</p>
<p><u>FX Program Updates</u> Mr. Magnuson provided updates on the FX Program regarding activities that occurred since the November 20, 2020 FX ESC meeting. Mr. Magnuson reviewed the FX Strategic Roadmap and discussed the adjustments that occurred since the last meeting and reviewed the FX Dashboard (as of December 11, 2020). Mr. Magnuson noted that budget and financial information relevant to this meeting was included in the appendix of the meeting materials and stated that there were no substantive changes to discuss at this time. Following these updates, Mr. Magnuson yielded the floor to Damon Rich and Angel Garay to provide the FX Module Updates.</p>	<p>Mike Magnuson</p>
<p><u>FX Module Updates</u> Mr. Rich provided an overview of the draft outline of the Scope of Services (SOS) for the Unified Operations Center (UOC). The SOS outline provided an overview of the high-level sections within the UOC SOS. Mr. Rich also went over the UOC technology components related to the SOS. Following the conclusion of his presentation, Mr. Rich yielded the floor to Angel Garay.</p> <p>Mr. Garay provided an overview of Integration Services/Integration Platform Design, Development and Implementation (DDI): (IS/IP) Workstream - C (WS-C). Mr. Garay provided the committee with a high-level overview of the following components of WS-C:</p> <ul style="list-style-type: none"> • WS-C IS/IP Implementation & Timeline • IS/IP Single Sign-On (SSO) Architecture Overview • IS/IP SSO Architecture Overview • Access Management (AM) & Identity Gateway (IG) • Identity Management (IDM) & Directory Services (DS) • WS-C Production Readiness Checklist <ul style="list-style-type: none"> ○ Mr. Garay presented an example of what the WS-C Production Readiness Checklist would be expected to look like and explained that it is a major upcoming deliverable that would result in a voting action at the 1/15/2021 FX ESC meeting. 	<p>Damon Rich / Angel Garay</p>



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<p><u>Upcoming Activities</u> Mr. Magnuson informed the members of the upcoming FX ESC activities and dates associated with each activity.</p>	Mike Magnuson
<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 the presentations provided at this meeting and upcoming FX project milestones and deliverables. Upon conclusion of this discussion, Mr. Magnuson transitioned to closing remarks.</p>	ESC Members
<p><u>Adjourn</u> Mr. Magnuson thanked the FX ESC members and members of the public for joining this meeting and adjourned the meeting at 10:53 a.m.</p>	Mike Magnuson

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.