FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	June 18, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	June 18, 2021 Executive Steering Committee
Related Documents:	June 18, 2021 Executive Steering Committee Meeting Materials
Voting Action(s):	Decision 415: Unified Operations Center (UOC) Procurement Approval

ESC Members

T	Name	Organization/Title	T	Name	Organization/Title
T	Simone Marstiller, Chair	AHCA / Secretary & FX Executive Sponsor	T	Kim Smoak	AHCA / Deputy Secretary for Health Quality Assurance
T	Adam Taylor	DCF / Chief of Innovation	T	Lorena Fulcher	APD / Chief of Consumer Supports
T	Suzetta Furlong (for Austin Noll)	FHKC / Chief Operating Officer	T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
T	Brian Meyer	AHCA / Assistant Deputy Secretary for Medicaid Operations		Patricia Medlock	DCF / Assistant Secretary (Child Welfare)
T	Cassandra Pasley	DOH / Medical Quality Assurance Director	T	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
T	Catherine McGrath	DOEA / Chief of Long-Term Care & Support	T	Scott Ward	AHCA / Director of Information Technology
T	Michael Gettes (for James Grant)	DMS / State Chief Information Officer	T	Tom Wallace	AHCA / Deputy Secretary for Medicaid
T	Julie Madden	AHCA / Deputy Secretary of Operations			

T = Attended via teleconference.

Action Item(s)

Owner	Description	Status
N/A	N/A	N/A

Meeting Summary

Topic	Speaker(s)
Opening Remarks and Agenda At 10:00 a.m., Brittany Gray called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. Fourteen of the fifteen committee members were present at the time of the roll call. Ms. Gray then yielded the floor to Secretary Simone Marstiller for opening remarks. Secretary Marstiller began by welcoming Tom Wallace as a new member of the FX Executive Steering Committee. Mr. Wallace replaced the seat that was previously held by Beth Kidder. Secretary Marstiller made additional brief opening remarks, then yielded the floor to Mike Magnuson for the FX Program Updates.	Simone Marstiller

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TOPIC	SPEAKER(S)
FX Program Updates Mr. Magnuson began by reviewing the FX Program Procurement Integrity Statement. Mr. Magnuson then provided updates on the FX Program. Mr. Magnuson then provided a brief history of the Unified Operations Center (UOC) and timeline. At the end of the FX Program overview updates, Mr. Magnuson yielded the floor to Secretary to begin the voting action on Decision 415: Unified Operations Center (UOC) Procurement Approval.	Mike Magnuson
Voting Action(s) (including public comment) Secretary Marstiller began the Voting Action portion of the meeting. Nikole Helvey moved to pass the decision; Scott Ward provided the second motion. Secretary Marstiller then opened the floor to Executive Steering Committee comment on Decision 415. With no Committee comment, Secretary Marstiller opened the floor for public comment. One public comment was made by an audience member. Ms. Gray then conducted the roll call vote for: Decision 415: Unified Operations Center (UOC) Procurement. Thirteen of the fifteen members answered in the affirmative to approve Decision 415: Unified Operations Center (UOC) Procurement. Secretary Marstiller also voted on the prevailing side. Following the approval of Decision 415, Secretary Marstiller yielded the floor to Scott Ward to begin the FX Module updates.	Simone Marstiller
FX Module Updates Mr. Ward provided an overview to the Integrated Services/Integration Platform (IS/IP), and yielded the floor to Angel Garay to provide the May update for IS/IP operational and maintenance activities. With no Committee questions regarding the IS/IP, the floor was yielded to Damon Rich to provide the Unified Operations Center (UOC). Mr. Rich provided an overview of the progress on the UOC procurement, which included the Centers for Medicare and Medicaid Services (CMS) review and approval of the procurement. With no questions from the Committee regarding the UOC procurement, the floor was yielded to Brian Meyer for the Core Systems Procurement update. Mr. Meyer provided an update to the Core Systems Procurement module. After his presentation, the floor was opened to the Committee for questions. With no questions, the floor was yielded to Ryan Fitch to provide an update to the Provider Services Module (PSM). Mr. Fitch provided an update to the PSM procurement. After his presentation, the floor was opened to the Committee for questions. With no questions, the floor was yielded to Nikole Helvey for an update to the Enterprise Data Warehouse Implementation (EDWI). Ms. Helvey provided additional information for the EDWI Project, highlighting the progress made for the implementation of the Enterprise Data Warehouse. At the conclusion of her presentation, Ms. Helvey opened the floor for questions from the Committee. With no questions brought forth at this time, Ms. Helvey yielded the floor for Mr. Magnuson.	FX Project Sponsors

Independent Verification and Validation (IV&V) Assessment Mr. Magnuson introduced Kurt Hartmann as the Independent Verification and Validation (IV&V) lead and yielded the floor to Mr. Hartmann for the IV&V Assessment update. Mr. Hartmann then walked the committee through his presentation, and provided the committee with pertinent IV&V updates. The floor was opened to member questions and comments. A brief discussion of the IV&V updates occurred. Following the conclusion of his presentation, Mr. Hartmann yielded the floor to Mr. Magnuson.	Kurt Hartmann
Open Discussion / Member Updates At this time, FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. With no comments, Mr. Magnuson yielded the floor to Secretary Marstiller.	Mike Magnuson / ESC Members
Upcoming Activities / Closing Remarks Secretary Marstiller informed the members of the upcoming FX ESC activities, tentative date for the upcoming meeting, and encouraged individuals to visit the FX Governance Web page for additional updates. Secretary Marstiller then made brief closing remarks prior to adjourning the meeting.	Simone Marstiller
Adjourn Secretary Marstiller thanked the FX ESC members and members of the public for joining this meeting, and adjourned the meeting at 10:51 am.	Mike Magnuson

Note: The Agency's FX program is an ongoing process that involves the preparation of specifications for upcoming contracts. In order to protect the competitive nature of future 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 SEAS Vendor, the IV&V Vendor, and the IS/IP Vendor, who are precluded from bidding on future FX contracts. Current information on Florida Health Care Connections will be made available on our FX Website and in public meetings of the Executive Steering Committee. These public meetings will be noticed in the Florida Administrative Register.