



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	March 26, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	March 26, 2021 Executive Steering Committee
Related Documents:	March 26, 2021 Executive Steering Committee Meeting Materials
Voting Action(s):	None

ESC Members

T	NAME	ORGANIZATION/TITLE	T	NAME	ORGANIZATION/TITLE
T	Simone Marstiller, Chair	AHCA / Secretary & FX Executive Sponsor	T	Lorena Fulcher	APD / Chief of Consumer Supports
T	Austin Noll	FHKC / Chief Operating Officer	T	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance
T	Beth Kidder	AHCA / Deputy Secretary for Medicaid	T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
T	Brian Meyer	AHCA / Deputy Secretary for Medicaid	T	Patricia Medlock	DCF / Assistant Secretary (Child Welfare)
T	Lola Pouncey (for 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
	James Grant	DMS / State Chief Information Officer		Shila Salem	DCF / Director of Transformation and Modernization
T	Julie Madden	AHCA / Deputy Secretary of Operations			

T = Attended via teleconference.

Action Item(s)

OWNER	DESCRIPTION	STATUS
FX Program Administration	Provide ESC Members high-level draft requirements for the Unified Operations Center (UOC) procurement	Completed

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TOPIC	SPEAKER(S)
<p>Roll Call and Opening Remarks At 10:00 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted the roll call of the committee members in attendance. Thirteen of the fifteen committee members were present at the time of the roll call.*</p> <p>Mr. Mann then yielded the floor to Secretary Marstiller for opening remarks. Secretary Marstiller made brief opening remarks, introducing Julie Madden as</p>	Richard Mann/ Simone Marstiller



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TOPIC	SPEAKER(S)
<p>the AHCA Deputy Secretary of Operations. Secretary Marstiller then yielded the floor to Mike Magnuson for the FX Program Updates.</p> <p>*Please Note: Appointed delegates for committee members are noted in the attendance section.</p>	
<p><u>FX Program Updates</u> Mr. Magnuson provided updates on the FX Program regarding activities that occurred since the February 19, 2021 ESC update. Mr. Magnuson reviewed the updated FX Program Procurement Integrity Statement, followed by the FX Strategic Roadmap, Program Dashboard, and Program Timeline. Mr. Magnuson reviewed the cumulative funding estimates with planned contracts and provided an overview of the budget and spending plan. At the end of the FX Program overview updates, Mr. Magnuson yielded the floor to Scott Ward to begin the FX Module Updates.</p>	Mike Magnuson
<p><u>FX Module(s) Update</u> Mr. Ward provided an update to the Integration Services/Integration Platform (IS/IP) Implementation. Following the conclusion of his presentation, no questions or comments were put forth at this time. Mr. Ward yielded the floor to Damon Rich to provide an update to the Unified Operations Center (UOC) Procurement.</p> <p>Mr. Rich provided an overview of the UOC project and an update to the UOC Procurement, walking the committee through the meeting materials provided. The floor was opened to questions and discussion regarding the UOC Procurement. The committee discussed the UOC procurement process. Following the conclusion of his presentation, Mr. Rich yielded the floor to Beth Kidder for the Single-Source Credentialing (SSC) Planning update.</p> <p>Ms. Kidder provided an update to the SSC Planning Project. The floor was opened to questions and comments. No questions were put forth at this time, and Ms. Kidder yielded the floor to Nikole Helvey for the Enterprise Data Warehouse (EDW) Implementation.</p> <p>Ms. Helvey provided an overview of the EDW project and an update to the EDW Implementation. No Questions were put forth at this time, and Ms. Helvey yielded the floor to Brian Meyer for the Core Procurement update.</p> <p>Mr. Meyer provided an overview of the Core Procurement project. No Questions were put forth at this time, and Mr. Meyer yielded the floor to Terry Sanderson for the Independent Verification and Validation (IV&V) assessment.</p>	Scott Ward / Damon Rich / Beth Kidder / Nikole Helvey / Brian Meyer
<p><u>Independent Verification and Validation (IV&V) Assessment</u> Mr. Sanderson provided an overview of the observations since the previous status update. The floor was opened for questions and comments. No questions were put forth at this time and Mr. Sanderson yielded the floor to Mr. Magnuson for open discussion.</p>	Terry Sanderson
<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. No comments or questions were put forth at this time. Mr. Magnuson yielded the floor to Secretary Marstiller for upcoming activities and closing remarks.</p>	Mike Magnuson / ESC Members



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<p>Upcoming Activities / Closing Remarks Secretary Marstiller informed the members of the upcoming FX ESC activities and tentative dates associated with each activity. Secretary Marstiller then made brief closing remarks prior to adjourning the meeting.</p>	<p>Simone Marstiller</p>
<p>Adjourn Secretary Marstiller thanked the FX ESC members and members of the public for joining this meeting, and adjourned the meeting at 11:10 a.m.</p>	<p>Simone Marstiller</p>

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](#).