



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	July 30, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hour)
Location:	<p>In-Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3 Tallahassee, FL 32308</p> <p>Virtual – GoTo Webinar Meeting To register for this meeting, please go to <a href="https://register.gotowebinar.com/register/2669756485614912015">https://register.gotowebinar.com/register/2669756485614912015</a>. After registering, you will receive a confirmation email containing call-in and other information about joining the Webinar.</p> <p>To view meeting materials, go to <a href="http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml">http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml</a>.</p>
Meeting Objective:	July 30, 2021 Executive Steering Committee

### ESC Members

NAME	ORGANIZATION/TITLE	NAME	ORGANIZATION/TITLE
Simone Marsteller, Chair	Secretary & FX Executive Sponsor / AHCA	James Grant	State Chief Information Officer / DMS
Julie Madden	Deputy Secretary of Operations / AHCA	Shevaun Harris	Secretary / DCF
Tom Wallace	Deputy Secretary for Medicaid / AHCA	Taylor Hatch	Deputy Secretary / DCF
Brian Meyer	Assistant Deputy Secretary for Medicaid Operations / AHCA	Scott Rivkees	State Surgeon General / DOH
Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	Barbara Palmer	Director / APD
Nikole Helvey	Chief of Health Info & Policy Analysis / AHCA	Austin Noll	Chief Operating Officer / FHKC
Scott Ward	Director of Information Technology / AHCA	Richard Prudom	Secretary / DOEA
		Scott Fennell	Deputy Chief Financial Officer / DFS

### Agenda Topics

TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Opening Remarks and Agenda	Simone Marsteller	10:00 – 10:05 a.m. (5 mins)
▪ ESC Roles, Structure, & Responsibilities	Simone Marsteller	10:05 – 10:10 a.m. (5 mins)
▪ Sunshine Laws Overview	Bill Roberts	10:10 – 10:20 a.m. (10 mins)
▪ FX Program Overview & Updates	Mike Magnuson	10:20 – 10:50 a.m. (30 mins)
▪ FX Module / Project Updates	FX Project Sponsors	10:50 – 11:10 a.m. (20 mins)
▪ Independent Verification & Validation Assessment	Kurt Hartmann	11:10 – 11:15 a.m. (5 mins)



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TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	11:15 – 11:25 a.m. (10 mins)
▪ Upcoming Activities / Closing Remarks	Simone Marsteller	11:25 – 11:30 a.m. (5 mins)
▪ Adjourn	Simone Marsteller	11:30 a.m.

***FX Procurement Integrity Statement:*** *The Agency's FX program is an ongoing process that 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(23), 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.*