FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	September 17, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting To register for this meeting, please go to https://register.gotowebinar.com/register/4554847182065413902 . After registering, you will receive a confirmation email containing call-in and other information about joining the Webinar. To view meeting materials, go to http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml.
Meeting Objective:	September 17, 2021 Executive Steering Committee
Related Documents:	September 17, 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	Richard Prudom	Secretary / DOEA
T	Austin Noll	Chief Operating Officer / FHKC	T	Robert Karch	Deputy Secretary for Children's Medical Services / DOH
T	Barbara Palmer	Director / APD	T	Scott Fennell	Deputy Chief Financial Officer / DFS
T	Brian Meyer	Assistant Deputy Secretary for Medicaid Operations / AHCA	T	Scott Ward	Director of Information Technology / AHCA
T	James Grant	State Chief Information Officer / DMS		Shevaun Harris	Secretary / DCF
T	Julie Madden	Deputy Secretary of Operations / AHCA	T	Taylor Hatch	Deputy Secretary / DCF
T	Kim Smoak	Deputy Secretary of Health Quality Assurance / AHCA	T	Tom Wallace	Deputy Secretary for Medicaid / AHCA
T	Nikole Helvey	Chief of Health Info & Policy Technology / AHCA			

T = Attended via teleconference.

Action Item(s)

OWNER	DESCRIPTION	DUE BY DATE
FX Program Team	Distribute the FX Module Integration Program draft project charter to the ESC members.	10/29/21
ESC Members	Provide at least one technical and one programmatic agency innovative thought leader who will participate in FX Project integration activities. Contact information should be sent to FXProjects@AHCA.MyFlorida.com.	9/30/21

Meeting Summary

TOPIC	SPEAKER(S)
Opening Remarks and Agenda At 10:00 a.m., Richard Mann 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 meeting. Mr. Mann then yielded the floor to Secretary Simone Marstiller for opening remarks. Secretary Marstiller began by welcoming the members to the ESC, provided brief opening remarks, and an overview of the agenda. Secretary Marstiller then yielded the floor to Mike Magnuson.	Simone Marstiller
FX Program Overview & Updates Mr. Magnuson reviewed the FX Program Integrity Statement and then provided an overview of the FX Program. Mr. Magnuson also provided updates on the FX Program dashboard, program timeline, and financial information. Mr. Magnuson then yielded the floor to Damon Rich to begin the FX Module and Project Updates.	Mike Magnuson
FX Module / Project Updates Mr. Rich provided an overview of the FX module components and key objectives for the Unified Operations Center (UOC), Provider Services Management (PSM), and Core modules. Mr. Rich then reviewed examples of current provider and recipient experience intersection points between the Agency and other partner agencies. Mr. Rich then asked the ESC members to commit to providing at least one technical and programmatic subject matter expert representatives from each agency to participate in FX program and project activities by September 30, 2021. A brief discussion of the interagency participation followed the presentation. Mr. Rich then introduced Angel Garay, the Systems Integration Lead for the FX Module Integration (MI) Program. Mr. Garay provided an overview of the MI Program and of the modular transition timeline and approach. Mr. Garay then opened the floor for questions. A brief discussion of the MI Program occurred. Mr. Garay then yielded the floor to Scott Ward. Mr. Ward provided an update of the CMS Interoperability Patient Access Rule (CPAR) Planning Project. After his presentation, Mr. Ward opened the floor for questions. No questions were put forth at this time. Mr. Ward then yielded the floor to Damon Rich. Mr. Rich provided an update of the UOC Procurement Project. Mr. Rich then opened the floor for questions. A brief discussion of the UOC took place. Mr. Rich also provided an update of the PSM Procurement Project. Mr. Rich then opened the floor for questions or comments. There were no questions put forth at this time. Mr. Rich yielded the floor to Brian Meyer. Mr. Meyer provided an update of the Core Module Procurement Project. With no questions put forth, Mr. Meyer yielded the floor to Nikole Helvey. Ms. Helvey provided an update on the Enterprise Data Warehouse Implementation Project. Ms. Helvey opened the floor for questions and comment. With no questions put forth, Ms. Helvey then yielded the floor to Mr. Magnuson.	FX Project Sponsors

TOPIC	SPEAKER(S)
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. Mr. Hartmann walked the committee through his presentation and provided the committee with pertinent IV&V updates. The floor was opened to member for questions and comments. A brief discussion of the IV&V updates occurred. Mr. Hartmann yielded the floor to Mr. Magnuson.	Kurt Hartmann
Open Discussion / Member Updates FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. A brief discussion occurred regarding procurement methods, testing, project transparency, and the call to action of ESC members for interagency subject matter experts. 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 for joining and adjourned the meeting at 11:44 a.m.	Simone Marstiller

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.