FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	November 10, 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/recording/2928269264074801165. 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:	November 10, 2021 Executive Steering Committee
Related Documents:	November 10, 2021 Executive Steering Committee Meeting Materials
Voting Action(s):	None.

ESC Members

P/T	NAME	ORGANIZATION/TITLE	P/T	NAME	ORGANIZATION/TITLE
P	Simone Marstiller, Chair	AHCA / Secretary & FX Executive Sponsor		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
P	Brian Meyer	Assistant Deputy Secretary for Medicaid Operations / AHCA		Scott Ward	Director of Information Technology / AHCA
	James Grant	State Chief Information Officer / DMS	T	Shevaun Harris	Secretary / DCF
P	Julie Madden	Deputy Secretary of Operations / AHCA		Taylor Hatch	Deputy Secretary / DCF
P	Kim Smoak	Deputy Secretary of Health Quality Assurance / AHCA	P	Tom Wallace	Deputy Secretary for Medicaid / AHCA
T	Nikole Helvey	Chief of Health Info & Policy Technology / AHCA			

P = Attended in person; T = Attended via teleconference

Action Item(s)

OWNER	DESCRIPTION	DUE BY DATE

Meeting Summary

TOPIC	SPEAKER(S)
Opening Remarks and Agenda At 10:12 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. Eleven of the fifteen committee members were present at the meeting.	Simone Marstiller

TOPIC	SPEAKER(S)
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.	
FX Program 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 Alicia Dyer to begin the FX Interagency Subject Matter Experts (iSME) Update.	Mike Magnuson
FX Interagency Subject Matter Experts (iSME) Update Ms. Dyer provided an overview of the iSME collaboration model, reported the selected individuals by agency, and provided next steps for connecting the iSMEs to the self-identified FX Project(s). Ms. Dyer then yielded the floor to Mr. Angel Garay to provide the Integration Services/Integration Platform (IS/IP) Module Integration (MI) update.	Alicia Dyer
FX Module / Project Updates Mr. Garay provided an overview on the Integration Services/Integration Platform (IS/IP) Module Integration (MI) initiation stage, objectives & outcomes, major milestones, a current and future data exchange user story, and exit criteria. Mr. Garay then opened the floor for questions. A brief discussion of the MI occurred. Mr. Garay then continued to provide an update on the CMS Interoperability Patient Access Rule (CPAR) Planning project. After his presentation, Mr. Garay opened the floor for questions. A brief discussion occurred. Mr. Garay then yielded the floor to Damon Rich. Mr. Rich provided an update on the Unified Operations Center (UOC) Procurement project. Mr. Rich then opened the floor for questions. There were no questions. Mr. Rich yielded the floor to Brian Meyer. Mr. Meyer provided an update on the Provider Services Module (PSM) and Core System Module (Core) Procurement projects. Mr. Meyer opened the floor for question. With no questions, Mr. Meyer yielded the floor to Nikole Helvey. Ms. Helvey provided an update on the Enterprise Data Warehouse Implementation (EDWI). Ms. Helvey opened the floor for questions and comment. With no questions, Ms. Helvey then yielded the floor to Mr. Magnuson.	FX Project Sponsors/Leads
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. There were no questions. Mr. Magnuson then moved to the next section of the presentation.	Kurt Hartmann
Open Discussion / Member Updates FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. There was a brief discussion and comment related to the iSME collaboration. Mr. Magnuson yielded the floor to Secretary Marstiller.	Mike Magnuson / ESC Members

TOPIC	SPEAKER(S)
Upcoming Activities / Closing Remarks Secretary Marstiller thanked the FX ESC members for joining, informed the members of the upcoming FX ESC meeting dates, encouraged individuals to visit the FX Website for additional information, and how to contact the FX Team. Secretary Marstiller then made brief closing remarks prior to adjourning the meeting.	Simone Marstiller
Adjourn Secretary Marstiller adjourned the meeting at 11:16 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.