



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	September 29, 2023
Time:	10:00 a.m. – 11:00 a.m. (1 hour)
Location:	<p>In Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3, Conference Rooms A, B, & C Tallahassee, FL 32308</p> <p>Virtual – Microsoft Teams Webinar Meeting</p> <p>To view meeting materials, go to https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance.</p>
Meeting Objective:	September 29, 2023 Executive Steering Committee
Related Documents:	September 29, 2023 Executive Steering Committee Meeting Materials
Voting Action(s):	NONE

ESC Members

P/T	NAME	ORGANIZATION/TITLE	P/T	NAME	ORGANIZATION/TITLE
P	Tom Wallace, Chair	Deputy Secretary for Health Care Finance & Data & FX Executive Sponsor / AHCA		Kristyn Hallowell	Project Performance and Measurement Manager / DMS
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA		Shevaun Harris	Secretary / DCF
P	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	P	Molly McKinstry	Chief of Staff / DCF
	Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	P	Marcy Hajdukiewicz	Director for Children’s Medical Services / DOH
P	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	T	Taylor Hatch	Director / APD
P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	P	Suzetta Furlong	Chief Operating Officer / FHKC
P	Lori Freeman for Scott Ward	Director of Information Technology / AHCA	P	Jon Yeaton	Chief Information Officer / DOEA
			P	Scott Fennell	Deputy Chief Financial Officer / DFS

P = Attended in person; T = Attended via teleconference



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Action Item(s)

OWNER	DESCRIPTION
	None

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TOPIC	SPEAKER(S)
<p><u>Opening Remarks and Agenda</u> At 10:05 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. A quorum was met as 12 of the 15 committee members were in attendance. Mr. Mann then let everyone know there would not be a vote and provided awareness to attendees of the procurement integrity statements before turning it over to FX Chair & Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks.</p> <p>Chair Wallace began by greeting the members, speakers, and attendees. He then spoke about the FX Program moving from a procurement focus to an implementation focus for the next fiscal year and how this will change the way we work with vendors and partners. He also mentioned the FX Summit and onboarding of our new vendor for provider services, HTG. Chair Wallace then provided an overview of the agenda for the meeting and turned it over to FX Director, Mike Magnuson.</p>	Tom Wallace
<p><u>FX Program Updates</u> Mr. Magnuson provided an overview of the FX Program milestones and accomplishments, an updated roadmap, staffing and resource risks, and updates on the FX spend plan and budget.</p> <p>Mr. Magnuson then turned the floor over to Luis Diaz, Deputy Director Solutions.</p>	Mike Magnuson
<p><u>FX Interagency Subject Matter Experts (iSME) & Interoperability Updates</u> Mr. Diaz provided an overview of the FX Road to Interoperability for UOC operations and modernizing interfaces that need to be integrated with the FX Program.</p> <p>Mr. Diaz then turned the floor over to Nikole Helvey, FX Enterprise Data Warehouse (EDW) Project Sponsor.</p>	Luis Diaz
<p><u>FX EDW Stabilization Updates</u> Ms. Helvey provided an update on the state of the EDW. She discussed the contract amendment, release plans, and preparing for the CMS operational readiness review. She outlined the go-live critical path, discussed testing periods, and outlined tasks necessary to meet release dates. The floor was then opened for questions. After a brief discussion of the provider data within the EDW, Ms. Helvey then turned the floor over to Kurt Hartmann, FX IV&V Project Director.</p>	Nikole Helvey



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<p><u>FX Independent Verification & Validation (IV&V) Assessment</u> Mr. Hartmann briefly provided the committee with an explanation of their risk rating compared to other ratings provided to stakeholders about FX and key assessments and observations for the FX Program and FX projects. He discussed how the demand on Agency staff resources continues to increase and the need for additional staffing is paramount for continued success.</p> <p>Mr. Hartmann then turned the floor over to Jason Kelly, Solutions Architect, Public Consulting Group.</p>	Kurt Hartmann
<p><u>FX Special Assessment</u> Mr. Kelly greeted the committee members and outlined the philosophy and approach to evaluating the FX Program. He detailed the scope of the FX Program assessment, discussed the steps to complete the evaluation, and provided a timeline for completion of the report.</p> <p>Mr. Kelly then turned over the floor to Mike Magnuson, FX Director.</p>	Jason Kelly
<p><u>Open Discussion</u> Mr. Magnuson opened the floor to committee members for discussion or updates. With no additional comments, the floor was yielded to Chair Wallace.</p>	Mike Magnuson
<p><u>Closing Remarks</u> Chair Wallace thanked the presenters, mentioned future voting items, provided contact information, and thanked the ESC members and attendees for their attention.</p>	Tom Wallace
<p><u>Adjourn</u> Chair Wallace adjourned the meeting at 11:00 a.m.</p>	Tom Wallace

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(25), 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.