



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Summary



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	April 9, 2024
Time:	10:05 a.m. – 11:07 a.m. (1 hour)
Location:	In Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3, Conference Rooms A, B, & C Tallahassee, FL 32308  Virtual – Microsoft Teams Webinar Meeting
Meeting Objective:	April 9, 2024 Executive Steering Committee
Related Documents:	April 9, 2024 Executive Steering Committee Meeting Materials: <a href="https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance">https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance</a>
Voting Action(s):	Go/No-Go vote for FX EDW Go-Live / Readiness

### 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	T	Kristyn Hallowell	Project Performance and Measurement Manager / DMS
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	T	Shevaun Harris	Secretary / DCF
P	Matt Cooper	Assistant Deputy Secretary for Health Care Data / AHCA	T	Molly McKinstry	Chief of Staff / DCF
P	Pam Hull	Assistant Deputy Secretary for Medicaid Operations / AHCA	T	Pura Ahler	Deputy Director of Information Systems / DOH
T	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	P	Betsy Chance	Program Director / APD
P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	T	Suzetta Furlong	Chief Operating Officer / FHKC
P	Scott Ward	Director of Information Technology / AHCA	P	Jon Yeaton	Chief Information Officer / DOEA
			T	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>Opening Remarks and Agenda At 10:05 a.m., Michael Brown 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 15 of the 15 committee members were in attendance. Mr. Brown then let everyone know there would be a vote and provided awareness of the procurement integrity statements before turning it over to FX ESC Chair &amp; Executive Sponsor Tom Wallace, Deputy Secretary, for opening remarks.</p> <p>Chair Wallace greeted the members, speakers, and attendees and provided some opening remarks. Chair Wallace then provided an overview of the agenda for the meeting and turned it over to FX Deputy Director, Luis Diaz.</p>	Tom Wallace
<p>FX Enterprise Data Warehouse Go-Live / Readiness Mr. Diaz provided an overview of the key benefits of the FX Enterprise Data Warehouse (EDW) and presented key data processing improvements with EDW.</p> <p>Mr. Diaz then turned the floor over to Don Hoag with Deloitte to detail the specifics of the EDW functionality.</p> <p>Mr. Hoag reviewed the structure of the EDW and how data is acquired, verified, transformed, and stored. Mr. Hoag then outlined how the benefits of the EDW align with the Agency’s vision and enable the Agency to become a data-driven organization. Mr. Hoag discussed the EDW certification process and the EDW Operational Readiness Review. After reviewing the timeline to reach the Go-Live decision, Mr. Hoag presented implementation metrics.</p> <p>Mr. Hoag then turned the floor over to Paul LaRoche with Deloitte to discuss the specifics of the EDW readiness.</p> <p>Mr. LaRoche spoke to the checklist readiness items defined to reach an EDW Go-Live decision.</p> <p>Mr. LaRoche asked for any questions and then turned the floor over to Chair Wallace for the vote.</p>	Luis Diaz / Don Hoag / Paul LaRoche
<p>FX Voting Action (including public comment) Chair Wallace opened the floor to the committee for additional questions. The floor was then opened to the public for comment. With no additional comments, each committee member was called for their vote on the voting action. Fifteen committee members</p>	Tom Wallace



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<p>answered in the affirmative to approve the EDW Go-Live.</p> <p>Chair Wallace thanked everyone for their vote and then turned the floor over to Tracy Feliciani, Account Manager, Accenture.</p>	
<p>FX Focus: Master Data Management</p> <p>Ms. Feliciani provided an overview of FX's master data management (MDM), discussed the phases of the MDM journey, and what has been accomplished to this point. Ms. Feliciani spoke about improvements to data quality and consistency with FX. Ms. Feliciani then illustrated how data is received from multiple State of Florida Health &amp; Human Services (HHS) agencies.</p> <p>Chair Wallace added a comment on the importance of MDM and how it plays a part in interoperability, highlighting the engagement and presentation the Agency, along with Department of Children and Families and Department of Health, provided at the Health Information Technology Conference.</p>	Tracy Feliciani
<p>Mr. Wallace then turned it over to Terry Sanderson with IV&amp;V.</p> <p>FX Independent Verification &amp; Validation (IV&amp;V) Assessment</p> <p>Mr. Sanderson 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. Mr. Sanderson presented information on the number of meetings and documents reviewed by IV&amp;V and outlined how that has changed over the last three months. Mr. Sanderson then discussed the IV&amp;V findings and recommendations provided since 2022 and spoke to the current findings and recommendations in progress. Mr. Sanderson ended with the FX special assessment action plan.</p>	Terry Sanderson
<p>Mr. Sanderson then turned the floor over to FX Director, Mike Magnuson. Mr. Magnuson provided the FX Program updates.</p> <p>FX Program Updates</p> <p>Mr. Magnuson reviewed the action items from the last ESC meeting, underlined the metrics from the launch of the FX Enterprise Foundation Release, and played a video highlighting the FX Enterprise Foundation Release solutions. Mr. Magnuson discussed the FX Strategic Roadmap and how it will change for the next fiscal year. He then detailed the financial impacts to the budget for 2024 and provided updated financial projections based on the most recent spending plan for Fiscal Year (FY) 23/24 and the legislative budget request for fiscal year 24/25 to align with the roadmap. Mr. Magnuson ended with a brief description of how the FX ESC will change starting in July 2024.</p>	Mike Magnuson
<p>Open Discussion</p> <p>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>Closing Remarks</p> <p>Chair Wallace thanked the presenters and provided an update on the topic for the next meeting. Chair Wallace ended with closing remarks.</p>	Tom Wallace



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Adjourn Chair Wallace adjourned the meeting at 11:07 a.m.	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.