FX EXECUTIVE STEERING COMMITTEE
Meeting Summary

Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	October 29, 2024
Time:	3:00 p.m. – 4:00 p.m. (1 hour)
Location:	**Virtual** – Microsoft Teams Webinar Meeting
Meeting Objective:	October 29, 2024 Executive Steering Committee
Related Documents:	October 29, 2024 Executive Steering Committee Meeting Materials: https://ahca.myflorida.com/medicaid/florida-health-care-connections-fx/fx-governance
Voting Action(s):	1. Informatica License Adjustment to FX Strategic Roadmap Replan 2. FX Governance Escalation Criteria

ESC Members

P/V	Name	Organization/Title	P/V	Name	Organization/Title
P	Brian Meyer, Chair	Deputy Secretary for Medicaid & FX Executive Sponsor / AHCA	V	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA
P	Austin Noll	Deputy Secretary for Medicaid Policy, Quality, & Operations / AHCA	V	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA
P	Lynn Smith	Assistant Deputy Secretary for Health Care Finance	P	Scott Ward	Director of Information Technology / AHCA
P	Pam Hull	Chief of Plan Management Operations / AHCA			

P = Attended in person; V = Attended virtually; A = Absent

Action Item(s)

Owner	Description
FX Team	Document the decisions of the voting actions made by the committee.

Meeting Summary

Topic	Speaker(s)
Opening Remarks and Agenda At 3:00 p.m., the FX Executive Steering Committee (ESC) meeting was called to order. Some meeting housekeeping information was shared, along with the FX Procurement Integrity Statement. Then, FX ESC Chair & Executive Sponsor, Brian Meyer, Medicaid Director, provided some opening remarks. As the new Chair for the FX ESC meetings, Chair Meyer greeted the members and spoke about his prior experience and participation with FX. Chair Meyer then turned the floor over to FX Program Director, Mike Magnuson.	Brian Meyer

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Roll Call and FX Program Updates Mr. Magnuson went through roll call. All 7 ESC members were in attendance and quorum was met. Mr. Magnuson then provided an overview of the agenda for the meeting, went over the progress on what has occurred since the last ESC meeting in August, and reviewed the FX Strategic Roadmap. He provided an overview of the FX Program Status and showed the FX Program dashboard and shared FX Spend by fiscal year. Mr. Magnuson opened the floor for questions and without any, he turned the floor over to Jason Kelly, from PCG, to present the FX Program Outcomes.	Mike Magnuson
FX Program Outcomes Mr. Kelly explained the importance of this section as it was a result of a program governance finding in the FX Special Assessment from June. He described how program outcomes, objectives, and metrics will need to be defined, and performance monitoring outcomes and objectives will need to be described. He discussed the business architecture framework that will satisfy the special assessment findings and spoke about the business standards that will be put in place. He then reviewed the goals of the framework and the intended outcomes. Next, he spoke about the future applications of the framework and the benefits realization. He continued by introducing value into business architecture and value streams. Then, he displayed the FX Business Architecture Framework chart and ended with the Medicaid Information Technical Architecture (MITA) pilot transformation that aligns with MITA 4.0, ensuring federal funding. Mr. Kelly turned the floor over to Mr. Magnuson. Mr. Magnuson asked for any questions, and with no questions raised, turned the floor over to Angie McKenny.	Jason Kelly
FX Program Finance & Contracting Updates Ms. McKenny provided information on the previous and current FX Spend Plan and walked through each of the FX vendor contract amendments detailing the changes, cost, and routing status. Ms. McKenny opened the floor for questions and with no questions raised, the floor was turned over to Mr. Magnuson. Mr. Magnuson introduced the next section related to FX Change Requests and Decisions.	Angie McKenny
FX Change Requests and Decisions Tracy Feliciani reviewed the first decision related to Master Data Management (MDM) Informatica licensing approach and outlined the recommendations to align the license structure to focus on provider records. She then explained the MDM platform and the value it provides to the Florida Health and Human Services ecosystem. She then explained the current vs proposed license approach.	Tracy Feliciani

After some questions were raised and discussed, Mr. Magnuson passed the floor to Arabella Reeves to explain the decision related to the FX Governance Escalation Criteria. Ms. Reeves provided background on the previous governance escalation approach and the changes as a result of revised requirements from the 2024 Implementing Bill. She then outlined the specific criteria used to escalate items appropriately. Ms. Reeves then asked for any questions and with none raised, turned the floor over to Chair Meyer for the vote.	Arabella Reeves
Voting & Public Comment Chair Meyer asked the ESC members if there were any objections to the decision recommendations presented. Chair Meyer then opened the floor for public comments with none raised. With no objections, the decisions were approved as recommended. He then turned the floor over to Terry Sanderson.	Brian Meyer
FX Independent Verification & Validation (IV&V) Assessment Mr. Sanderson opened by explaining challenges surrounding the quarterly release of funds and the budget for next year. Mr. Sanderson provided the committee with a view of the FX Project Health Dashboard and explained the risk rating related to the implementation projects. He then previewed the number of meetings and documents reviewed by IV&V. He then discussed the status of the IV&V findings and recommendations. Mr. Sanderson asked for any questions, and with no questions raised, turned the floor over to FX Director, Mike Magnuson.	Terry Sanderson
Next Steps and Closing Remarks Mr. Magnuson ended the meeting by noting that there are no recommendations from the FX State Agency Stakeholder Advisory Working Group and no statutory recommendations or action items. He shared ways to contact and stay connected to FX. Mr. Magnuson then thanked the ESC members and attendees for their participation.	Mike Magnuson
Adjourn Mr. Magnuson adjourned the meeting at 3:52 p.m.	Mike Magnuson