



FX EXECUTIVE STEERING COMMITTEE

Meeting Minutes



Meeting Information

Meeting Name:	FX Executive Steering Committee
Date:	July 31, 2020
Time:	10:00 a.m. – 12:00 p.m. (2 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	July 31, 2020 Executive Steering Committee
Related Documents:	July 31, 2020 Executive Steering Committee Meeting Materials
Voting Action(s):	N/A

Invitees

T	NAME	ORGANIZATION/ROLE	T	NAME	ORGANIZATION/ROLE
	Mary Mayhew	AHCA / Secretary	T	Lorena Fulcher (M)	APD / Chief of Consumer Supports
T	James (JC) Miller (M)	AHCA / Chief Strategic Officer & Executive Sponsor	T	Patricia Medlock (M)	DCF / Assistant Secretary (Child Welfare)
T	Beth Kidder (M)	AHCA / Deputy Secretary for Medicaid	T	Taylor Hatch (M)	DCF / Assistant Secretary (Economic Self Sufficiency)
T	Abby Riddle (M)	AHCA / Assistant Deputy Secretary for Medicaid Operations	T	Greg Ungru (M)	DOEA / Deputy Secretary & Chief of Staff
T	Molly McKinstry (M)	AHCA / Deputy Secretary for Health Quality Assurance	T	Scott Fennell (M)	DFS / Deputy Chief Financial Officer, Operations
T	Nikole Helvey (M)	AHCA / Chief of Health Info & Policy Analysis	T	Matthew McCarville (M)	DMS / State Chief Data Officer
T	Stephanie Scanlon (M)	AHCA / Chief Financial Officer	T	Cassandra Pasley (M)	DOH / Medical Quality Assurance Director
T	Scott Ward (M)	AHCA / Director of Information Technology	T	Austin Noll (M)	FHKC / Chief Operating Officer
T	Mike Magnuson	AHCA / FX Director			

T = Attended via teleconference.

Action Items

TOPIC

None.

Minutes

TOPIC	FACILITATOR
<p><u>Introductions and Welcome Remarks</u></p> <p>James (JC) Miller introduced himself as the Chairperson for the FX Executive Steering Committee (ESC) and called the meeting to order at 10:00 am with a roll call of the ESC members and brief introduction from each member. Thirteen of the fifteen members were present during roll call. Mr. Miller thanked the ESC members for not only attending the first FX ESC meeting but the first virtual meeting. Mr. Miller then yielded the floor to William (Bill) Roberts.</p> <p>Note: Matthew McCarville and Molly McKinstry joined the ESC meeting after roll call.</p>	James (JC) Miller



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TOPIC	FACILITATOR
<p><u>Sunshine Laws Overview</u> Mr. Roberts provided an overview of Sunshine Laws and how they apply to the FX ESC. Following the Sunshine Laws Overview, Mr. Roberts returned the floor to Mr. Miller.</p>	Bill Roberts
<p><u>ESC Roles and Structure</u> Mr. Miller provided the Implementing Bill 5003 (2020) Requirements for the FX ESC and how FX will comply with each of the requirements, the composition of ESC members, and the ESC meeting process and schedule. Mr. Miller also thanked the ESC members for their time and commitment to this project as it is important to have good oversight and direction to ensure the dollars spent and decisions made are utilized and maximized across agencies. Following his overview of the ESC Roles and Structure, Mr. Miller then yielded the floor to Mike Magnuson.</p>	James (JC) Miller
<p><u>FX Program Overview</u> Mr. Magnuson provided an overview of the FX Program, how FX started and where FX is now, the structure of FX, financial information, and the FX Strategic Roadmap that was created after the funding for this fiscal year was received. Mr. Magnuson also addressed the approach and re-planning that occurred as a result of COVID and how to best prioritize the components of the fiscal agent contract into categories that will evolve into modules. Following the overview of the FX Program, Mr. Magnuson yielded the floor to Scott Ward and Angel Garay.</p>	Mike Magnuson
<p><u>FX Project Overview – IS/IP</u> Scott Ward and Angel Garay provided an overview of the FX Integration Services/Integration Platform (IS/IP) project. Mr. Ward and Mr. Garay, the IS/IP Team Lead, provided details on the project partnerships and a description of the IS/IP Workstreams A, B, & C which are running in parallel.</p> <p>Following the presentation of the IS/IP project overview, Mr. Garay returned the floor to Mr. Magnuson.</p>	Scott Ward/ Angel Garay
<p><u>Upcoming Activities</u> Mr. Magnuson informed the Committee of the upcoming FX ESC activities and dates associated with each activity. Mr. Magnuson returned the floor to Mr. Miller.</p>	Mike Magnuson
<p><u>Open Discussion</u> Mr. Miller opened the floor for general comments and questions. No questions were asked at this time.</p>	James (JC) Miller
<p><u>Next Meeting</u> Mr. Miller informed the ESC that the next meeting was tentatively scheduled for 8/28/20.</p>	James (JC) Miller
<p><u>Adjourn</u> The meeting adjourned at 11:44 a.m.</p>	James (JC) Miller

Note: “As we are in the statutory blackout period as described in section 287.057(23), F.S., due to competitive procurements relating to Florida Health Care Connections, we will not have any discussions with entities outside of the Agency, the SEAS Vendor, and the IV&V Vendor related to the scope, evaluation, or negotiation of those procurements.”