



FX EXECUTIVE STEERING COMMITTEE

Meeting Agenda



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	October 16, 2020
Time:	10:00 a.m. – 12:00 p.m. (2 hours)
Location:	Virtual – GoTo Webinar Meeting To register for this meeting, please go to https://attendee.gotowebinar.com/register/6694105376015112719 . 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:	October 16, 2020 Executive Steering Committee

ESC Members

NAME	ORGANIZATION/ROLE	NAME	ORGANIZATION/ROLE
James (JC) Miller, Chair	AHCA / Chief Strategic Officer & Executive Sponsor	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance
Austin Noll	FHKC / Chief Operating Officer	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
Beth Kidder	AHCA / Deputy Secretary for Medicaid	Patricia Medlock	DCF / Assistant Secretary (Child Welfare)
Cassandra Pasley	DOH / Medical Quality Assurance Director	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
Catherine McGrath	DOEA / Chief of Long-Term Care and Support	Scott Ward	AHCA / Director of Information Technology
Damon Rich	AHCA / FX Business Architect	Shila Salem	DCF / Director of Transformation and Modernization
James Grant	DMS / State Chief Information Officer	Stephanie Scanlon	AHCA / Chief Financial Officer
Lorena Fulcher	APD / Chief of Consumer Supports		

Agenda Topics

TOPIC	SPEAKER(S)	TIME
▪ Roll Call and Opening Remarks	James (JC) Miller	10:00 – 10:05 a.m. (5 mins)
▪ August 28, 2020 FX ESC Meeting Summary Review	Mike Magnuson	10:05 – 10:15 a.m. (10 mins)
▪ FX Program Updates	Mike Magnuson	10:15 – 10:30 a.m. (15 mins)
▪ FX Modules	Mike Magnuson / Damon Rich / Angel Garay	10:30 – 11:15 a.m. (45 mins)
▪ Independent Verification & Validation (IV&V) Assessment	Kurt Hartmann	11:15 – 11:30 a.m. (15 mins)
▪ Upcoming Activities	Mike Magnuson	11:30 – 11:40 p.m. (10 mins)
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	11:40 – 12:00 p.m. (20 mins)
▪ Adjourn	James (JC) Miller	12:00 p.m.



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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."