



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Summary



### Meeting Information

Meeting Name:	FX Executive Steering Committee
Date:	January 15, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	January 15, 2021 FX Executive Steering Committee
Related Documents:	January 15, 2021 FX Executive Steering Committee <a href="#">Meeting Materials</a>
Voting Action(s):	Decision 321: IS/SP DDI PRR Approval of Workstream-C

### ESC Members

T	NAME	ORGANIZATION/ROLE	T	NAME	ORGANIZATION/ROLE
T	Shevaun Harris	Agency for Health Care Administration (AHCA) / Acting Secretary & FX Executive Sponsor	T	Cassandra Pasley	Department of Health / Medical Quality Assurance Director
T	Beth Kidder	AHCA / Deputy Secretary for Medicaid	T	Catherine McGrath	Department of Elder Affairs/ Chief of Long-Term Care and Support
T	Brian Meyer	AHCA / Acting Chief Financial Officer	T	Lorena Fulcher	Agency for Persons with Disabilities / Chief of Consumer Supports
T	Damon Rich	AHCA / Chief of Medicaid Recipient and Provider Assistance	T	Michael Gettes <i>(for James Grant)</i>	DMS / Enterprise Architect
	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance		Kathryn Whitehurst <i>(for Shila Salem)</i>	DCF / Economic Self-Sufficiency
T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis	T	Patricia Medlock	DCF / Assistant Secretary, Child Welfare
T	Scott Ward	AHCA / Director of Information Technology	T	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
T	Austin Noll	Florida Healthy Kids Corporation / Chief Operating Officer	T	Patricia Medlock	DCF / Assistant Secretary (Child Welfare)

T = Attended via teleconference.

**Action Items:** No Action Items were captured at this meeting.

OWNER	DESCRIPTION	STATUS
FX Administration	Send calendar holds to FX ESC members for tentatively scheduled upcoming meetings, per discussion in the 1/15 FX ESC meeting.	COMPLETE



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TOPIC	FACILITATOR
<p><b>Roll Call and Opening Remarks</b></p> <p>At 10:00 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted the roll call of the committee members in attendance. Thirteen of the fifteen committee members were present at the time of the roll call*. Mr. Mann noted that quorum had been met and advised that the committee would commence with voting action for Decision 321 at this meeting.</p> <p>Mr. Mann introduced Shevaun Harris, the acting Secretary for the Agency for Health Care Administration (AHCA), and FX Executive Sponsor / ESC Chair. Mr. Mann then yielded the floor to Secretary Harris for opening remarks. Secretary Harris made brief opening remarks and yielded the floor to Mike Magnuson for the FX Program Updates.</p> <p>*Please note: One committee member was present at the time of roll call, but their name was not called because they had appointed a delegate prior to the start of this meeting.</p>	<p>Richard Mann/ Mike Magnuson</p>
<p><b>FX Program Updates</b></p> <p>Mr. Magnuson provided updates on the FX Program regarding activities that occurred since the December 11, 2020 FX ESC meeting.</p> <p>Mr. Magnuson reviewed the FX Strategic Roadmap and discussed the adjustments that occurred since the last meeting. Mr. Magnuson then reviewed the FX Dashboard (as of January 7, 2021). At the conclusion of his presentation, Mr. Magnuson yielded the floor to Angel Garay to provide the FX Module Updates.</p>	<p>Mike Magnuson</p>
<p><b>Voting Action (Including Public Comment)</b></p> <p>Angel Garay walked the committee through the Production Readiness Review (PRR) presentation regarding IS/IP DDI: Workstream-C:</p> <ul style="list-style-type: none"> <li>• ForgeRock Access Management (AM)</li> <li>• ForgeRock Identity Management (IDM)</li> <li>• ForgeRock Identity Gateway (IG)</li> <li>• ForgeRock Directory Services (DS)</li> </ul> <p>Once Mr. Garay concluded his presentation, he opened the floor for questions and/or comments from the committee. Committee members briefly discussed their questions with Mr. Garay. Mr. Garay then returned the floor to Secretary Harris.</p> <p>Secretary Harris opened the floor for public comment. No comments were made at this time. Mr. Mann then conducted the roll call vote for Decision 321 – IS/IP DD: Workstream C Approval. Twelve of the thirteen members present at the time of the vote answered in the affirmative to approve Decision 321. *</p> <p>Following the approval of Decision 321, Secretary Harris yielded the floor to Nikole Helvey for the FX Module Updates.</p> <p>*Please note: One additional committee member was present at the time of the vote, but their name was not called because they had appointed a delegate prior to the start of this meeting.</p>	<p>Shevaun Harris / Angel Garay</p>



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<p><b><u>FX Module Updates</u></b></p> <p>Ms. Helvey provided an update regarding the EDW. Following the conclusion of her presentation, Ms. Helvey yielded the floor to Beth Kidder for the Single-Source Credentialing (SSC) Update.</p> <p>Ms. Kidder walked the committee through the SSC Update presentation included in the meeting materials. Following the conclusion of her presentation, Ms. Kidder yielded the floor to Damon Rich for the Unified Operations Center (UOC) Update portion of the presentation.</p> <p>Mr. Rich walked the committee through his presentation regarding the UOC Update. Following the conclusion of this presentation, Mr. Rich opened the floor for questions from the committee members. No question or comments were put forth at this time. Mr. Rich then yielded the floor to Mr. Magnuson.</p>	<p>Nikole Helvey / Beth Kidder / Damon Rich</p>
<p><b><u>Independent Verification &amp; Validation (IV&amp;V) Assessment</u></b></p> <p>Mr. Magnuson introduced Kurt Hartmann as the IV&amp;V lead and yielded the floor to Mr. Hartmann for the Independent Verification &amp; Validation (IV&amp;V) Assessment update. Mr. Hartmann then walked the committee through his presentation and provided the committee with pertinent IV&amp;V updates. Following the conclusion of his presentation, Mr. Hartmann returned the floor to Mr. Magnuson.</p>	<p>Kurt Hartmann</p>
<p><b><u>Open Discussion/Member Updates</u></b></p> <p>At this time, FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. The committee engaged in a brief discussion regarding the presentations provided at this meeting and upcoming FX project milestones and deliverables. Upon conclusion of this discussion, Mr. Magnuson yielded the floor to Secretary Harris.</p>	<p>Mike Magnuson/ ESC Members</p>
<p><b><u>Upcoming Activities/Closing Remarks</u></b></p> <p>Secretary Harris informed the members of the upcoming FX ESC activities and tentative dates associated with each activity. Secretary Harris then made brief closing remarks prior to adjourning the meeting.</p>	<p>Shevaun Harris</p>
<p><b><u>Adjourn</u></b></p> <p>Secretary Harris thanked the FX ESC members and members of the public for joining this meeting and adjourned the meeting at 10:59 a.m.</p>	<p>Shevaun Harris</p>

*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.*