



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	March 26, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hour)
Location:	Virtual – GoTo Webinar Meeting To register for this meeting, please go to <a href="https://attendee.gotowebinar.com/register/7664149513153501712">https://attendee.gotowebinar.com/register/7664149513153501712</a> . After registering, you will receive a confirmation email containing call-in and other information about joining the Webinar.  To view meeting materials, go to <a href="http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml">http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml</a> .
Meeting Objective:	March 26, 2021 Executive Steering Committee

*Note: The Agency's FX program is an ongoing process that involves the preparation of specifications for upcoming contracts. In order to protect the competitive nature of future 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 SEAS Vendor, the IV&V Vendor, and the IS/IP Vendor, who are precluded from bidding on future FX contracts. Current information on Florida Health Care Connections will be made available on our [FX Website](#) and in public meetings of the [Executive Steering Committee](#). These public meetings will be noticed in the [Florida Administrative Register](#).*

### ESC Members

NAME	ORGANIZATION/TITLE	NAME	ORGANIZATION/TITLE
Simone Marstiller, Chair	AHCA / Secretary & FX Executive Sponsor	Lorena Fulcher	APD / Chief of Consumer Support
Austin Noll	FHKC / Chief Operating Officer	Molly McKinstry	AHCA / Deputy Secretary for Health Quality Assurance
Beth Kidder	AHCA / Deputy Secretary for Medicaid	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
Brian Meyer	AHCA / Assistant Deputy Secretary for Medicaid Operations	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
James Grant	DMS / State Chief Information Officer	Shila Salem	DCF / Director of Transformation and Modernization
Julie Madden	AHCA / Deputy Secretary of Operations		

### Agenda Topics

TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Roll Call and Opening Remarks	Simone Marstiller	10:00 – 10:05 a.m. (5 mins)
▪ FX Program Updates	Mike Magnuson	10:05 – 10:15 a.m. (10 mins)
▪ FX Module Updates <ul style="list-style-type: none"> <li>○ Integration Services/Integration Platform</li> <li>○ Unified Operations Center Procurement</li> <li>○ Single-Source Credentialing Planning</li> </ul>	Scott Ward /  Damon Rich /  Beth Kidder /	10:15 – 11:10 a.m. (55 mins)



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Agenda



TOPIC	SPEAKER(S)	ESTIMATED TIME
<ul style="list-style-type: none"><li>○ Enterprise Data Warehouse Implementation</li><li>○ Core Procurement</li></ul>	Nikole Helvey / Brian Meyer	
▪ Independent Verification & Validation (IV&V) Assessment	Kurt Hartmann	11:10 – 11:15 a.m. (5 mins)
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	11:15 – 11:25 a.m. (10 mins)
▪ Upcoming Activities / Closing Remarks	Simone Marstiller	11:25 – 11:30 a.m. (5 mins)
▪ Adjourn	Simone Marstiller	11:30 a.m.