



# FX EXECUTIVE STEERING COMMITTEE

## Meeting Summary



### Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	July 30, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	In-Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3 Tallahassee, FL 32308  Virtual – GoTo Webinar Meeting To register for this meeting, please go to <a href="https://register.gotowebinar.com/register/2669756485614912015">https://register.gotowebinar.com/register/2669756485614912015</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:	July 30, 2021 Executive Steering Committee
Related Documents:	July 30, 2021 Executive Steering Committee <a href="#">Meeting Materials</a>
Voting Action(s):	None.

### ESC Members

T	NAME	ORGANIZATION/TITLE	T	NAME	ORGANIZATION/TITLE
✓	Simone Marsteller, Chair	AHCA / Secretary & FX Executive Sponsor	T	Richard Prudom	Secretary / DOEA
✓	Austin Noll	Chief Operating Officer / FHKC	T	Robert Karch	Deputy Secretary for Children’s Medical Services / DOH
	Barbara Palmer	Director / APD	✓	Scott Fennell	Deputy Chief Financial Officer / DFS
T	Brian Meyer	Assistant Deputy Secretary for Medicaid Operations / AHCA	✓	Scott Ward	Director of Information Technology / AHCA
	James Grant	State Chief Information Officer / DMS	✓	Shevaun Harris	Secretary / DCF
✓	Julie Madden	Deputy Secretary of Operations / AHCA		Taylor Hatch	Deputy Secretary / DCF
✓	Kim Smoak	Deputy Secretary of Health Quality Assurance / AHCA	✓	Tom Wallace	Deputy Secretary for Medicaid / AHCA
T	Nikole Helvey	Chief of Health Info & Policy Technology / AHCA			

*T = Attended via teleconference.*

### Action Item(s)

OWNER	DESCRIPTION	STATUS

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TOPIC	SPEAKER(S)
<b>Opening Remarks and Agenda</b>	Simone Marsteller



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<p>At 10:04 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. Twelve of the fifteen committee members were present at the time of roll call.</p> <p>Mr. Mann then yielded the floor to Secretary Simone Marstiller for opening remarks. Secretary Marstiller began by welcoming the new members to the ESC and introduced members of the FX Team. Following the introductions, Secretary Marstiller provided an overview of the agenda. Secretary Marstiller then yielded the floor to Mike Magnuson.</p>	
<p><b><u>ESC Roles, Structure, &amp; Responsibilities</u></b></p> <p>Mr. Magnuson provided an overview of the makeup of the ESC, followed by the requirements and compliance responsibilities of the ESC and changes established through the 2021 Implementation Bill. Mr. Magnuson then provided an overview of the ESC meeting process, and frequency of meetings. Mr. Magnuson then yielded the floor to Secretary Marstiller. Secretary Marstiller encouraged the ESC members to actively participate in the meeting process and engage with FX as it will affect all agencies represented. Secretary Marstiller then yielded the floor to Bill Roberts.</p>	<p>Simone Marstiller / Mike Magnuson</p>
<p><b><u>Sunshine Laws Overview</u></b></p> <p>Mr. Roberts provided an overview of the Sunshine Laws. Mr. Roberts then reviewed the basic requirements of adherence, and the application of these laws to meetings and communications. Mr. Roberts then reviewed additional requirements including meeting notices, meeting minutes, public records, confidential information, public participation, and penalties. Mr. Roberts shared additional resources on the Sunshine Laws. The floor was then opened for questions. No questions were put forth at this time. Mr. Roberts then yielded the floor to Mr. Magnuson for the FX Program Updates.</p>	<p>Bill Roberts</p>
<p><b><u>FX Program Overview &amp; Updates</u></b></p> <p>Mr. Magnuson reviewed the FX Program Integrity Statement and then provided an overview of the FX Program. Mr. Magnuson also provided FX Program dashboard and financial updates. Mr. Magnuson then yielded the floor to Scott Ward to begin the FX Module and Project Updates.</p>	<p>Mike Magnuson</p>
<p><b><u>FX Module / Project Updates</u></b></p> <p>Mr. Ward provided a high-level overview of the Integration Services/Integration Platform module. Mr. Ward then introduced Angel Garay who provided the June update for IS/IP Operational and Maintenance (O&amp;M) activities. Mr. Garay also provided an overview of the modular transition approach to the IS/IP O&amp;M. Mr. Garay then opened the floor for questions. No questions were put forth at this time. Mr. Garay then yielded the floor to Mr. Magnuson for an update to the Unified Operations Center (UOC).</p> <p>Mr. Magnuson provided an overview to the UOC. Mr. Magnuson then reviewed the Invitation to Negotiate (ITN) release date and provided an update to the current status. Mr. Magnuson then opened the floor to questions. With no questions put forth, Mr. Magnuson yielded the floor to Ryan Fitch for the Provider Services Module (PSM) procurement update.</p> <p>Mr. Fitch provided an overview of the PSM and then provided an update of the PSM procurement. Mr. Fitch then opened the floor to questions or comments. There was a brief discussion regarding the PSM's interaction with other state agency systems. Mr. Fitch yielded the floor to Brian Meyer for the Core Systems Procurement update.</p>	<p>FX Project Sponsors</p>



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<p>Mr. Meyer provided an overview of the Core module and then provided an update of the Core systems procurement. With no questions put forth, Mr. Meyer yielded the floor to Nikole Helvey for the Enterprise Data Warehouse Implementation (EDWI).</p> <p>Ms. Helvey provided a brief overview of the EDWI and then provided an update of the EDWI Planning phase. Ms. Helvey opened the floor to questions and comment. With no questions put forth, Ms. Helvey then yielded the floor to Mr. Magnuson.</p>	
<p><b><u>Independent Verification and Validation (IV&amp;V) Assessment</u></b></p> <p>Mr. Magnuson introduced Kurt Hartmann as the Independent Verification and Validation (IV&amp;V) lead and yielded the floor to Mr. Hartmann for the IV&amp;V Assessment update. Mr. Hartmann then walked the committee through his presentation and provided the committee with pertinent IV&amp;V updates. The floor was opened to member questions and comments. A brief discussion of the IV&amp;V updates occurred.</p> <p>Following the conclusion of his presentation, Mr. Hartmann yielded the floor to Mr. Magnuson.</p>	Kurt Hartmann
<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 public was provided with an opportunity to comment. With no comments, Mr. Magnuson yielded the floor to Secretary Marstiller.</p>	Mike Magnuson / ESC Members
<p><b><u>Upcoming Activities / Closing Remarks</u></b></p> <p>Secretary Marstiller informed the members of the upcoming FX ESC activities, tentative date for the upcoming meeting, and encouraged individuals to visit the FX Governance Web page for additional updates. Secretary Marstiller then made brief closing remarks prior to adjourning the meeting.</p>	Simone Marstiller
<p><b><u>Adjourn</u></b></p> <p>Secretary Marstiller thanked the FX ESC members and the public for joining this meeting and adjourned the meeting at 11:35 a.m.</p>	Simone Marstiller

**FX Procurement Integrity Statement:** The Agency's FX program is an ongoing process that involves the preparation of specifications for upcoming contracts. To protect the competitive nature of FX 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 Agency's SEAS Vendor, IV&V Vendor and IS/IP Vendor, who are precluded from bidding on future FX contracts. Procurements are subject to s. 287.057(23), Florida Statutes, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award.