



FX EXECUTIVE STEERING COMMITTEE

Meeting Agenda



Meeting Information

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| Meeting Name: | FX Executive Steering Committee (ESC) |
| Date: | April 20, 2022 |
| Time: | 10:00 a.m. – 11:30 a.m. (1.5 hours) |
| Location: | <p>In Person – Agency for Health Care Administration 2727 Mahan Drive, Building 3, Conference Rooms A, B, & C Tallahassee, FL 32308</p> <p>Virtual – Microsoft Teams Webinar Meeting Register for this meeting here. After registering, you will receive a confirmation email with the link to join the meeting.</p> <p>Call in – (audio only) +1 850-792-4898 Phone Conference ID: 268 187 972#</p> <p>To view meeting materials, go to http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml.</p> |
| Meeting Objective: | April 20, 2022 Executive Steering Committee |

ESC Members

| NAME | ORGANIZATION/TITLE | NAME | ORGANIZATION/TITLE |
|-----------------------------|---|------------------|--|
| Simone Marsteller, Chair | Secretary & FX Executive Sponsor / AHCA | James Grant | State Chief Information Officer / DMS |
| Julie Madden | Deputy Secretary of Operations / AHCA | Shevaun Harris | Secretary / DCF |
| Tom Wallace | Deputy Secretary for Medicaid / AHCA | Taylor Hatch | Deputy Secretary / DCF |
| Brian Meyer | Assistant Deputy Secretary for Medicaid Operations / AHCA | Robert Karch | Deputy Secretary for Children's Medical Services / DOH |
| Kim Smoak | Deputy Secretary for Health Quality Assurance / AHCA | Barbara Palmer | Director / APD |
| Jaime Bustos | Chief of Health Info & Policy Analysis / AHCA | Austin Noll | Chief Operating Officer / FHKC |
| Scott Ward | Director of Information Technology / AHCA | Michelle Branham | Secretary / DOEA |
| | | Scott Fennell | Deputy Chief Financial Officer / DFS |

Agenda Topics

| TOPIC | SPEAKER(S) | ESTIMATED TIME |
|---|---|---------------------------------|
| ▪ Opening Remarks & Agenda | Simone Marsteller | 10:00 – 10:05 a.m. (5 mins) |
| ▪ FX Program Updates | Mike Magnuson | 10:05 – 10:35 a.m. (30 mins) |
| ▪ FX Module / Project Updates | Kurt Hartmann Independent Verification & Validation (IV&V) | 10:35 – 10:45 a.m. (10 mins) |
| ▪ FX Focus: Integration Services/Integration Platform (IS/IP) | Traci Feliciani Accenture | 10:45 – 11:15 a.m. (30 mins) |



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|---|-----------------------------|---------------------------------|
| ▪ Open Discussion / Member Updates | Mike Magnuson / ESC Members | 11:15 – 11:25 a.m. (10 mins) |
| ▪ Upcoming Activities / Closing Remarks | Simone Marsteller | 11:25 – 11:30 a.m. (5 mins) |
| ▪ Adjourn | Simone Marsteller | 11:30 a.m. |

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(25), 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.*