



FX EXECUTIVE STEERING COMMITTEE

Meeting Agenda



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	January 15, 2021
Time:	10:00 a.m. – 11:00 a.m. (1 hour) <i>Note: The Florida Administrative Register notice was published for 1.5 hours, but the Agency is presenting a one-hour agenda.</i>
Location:	Virtual – GoTo Webinar Meeting To register for this meeting, please go to https://register.gotowebinar.com/register/3166829195430047756 . 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:	January 15, 2021 Executive Steering Committee

ESC Members

NAME	ORGANIZATION/TITLE	NAME	ORGANIZATION/TITLE
Shevaun Harris, Chair	AHCA / Acting Secretary & FX 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	Brian Meyer	AHCA / Operations
Lorena Fulcher	APD / Chief of Consumer Support		

Agenda Topics

TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Roll Call and Opening Remarks	Shevaun Harris	10:00 – 10:05 a.m. (5 mins)
▪ FX Program Updates	Mike Magnuson	10:05 – 10:10 a.m. (5 mins)
▪ Voting Action (including public comment) <ul style="list-style-type: none"> ○ Decision 321 – Integration Services/Integration Platform Implementation: Workstream C Approval 	Shevaun Harris / Angel Garay	10:10 – 10:20 a.m. (10 mins)
▪ FX Module Updates	Nikole Helvey / Beth Kidder / Damon Rich	10:20 – 10:35 a.m. (15 mins)
▪ Independent Verification & Validation (IV&V) Assessment	Kurt Hartmann	10:35 – 10:45 a.m. (10 mins)



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TOPIC	SPEAKER(S)	ESTIMATED TIME
▪ Open Discussion / Member Updates	Mike Magnuson / ESC Members	10:45 – 10:55 a.m. (10 mins)
▪ Upcoming Activities / Closing Remarks	Shevaun Harris	10:55 – 11:00 a.m. (5 mins)
▪ Adjourn	Shevaun Harris	11:00 a.m.

Note: Competitive procurement information relating to Florida Health Care Connections (FX) can be found on the [Vendor Bid System](#) and at the Agency's Executive Steering Committee meetings available on the [FX Website](#).