



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	May 21, 2021
Time:	10:00 a.m. – 11:30 a.m. (1.5 hours)
Location:	Virtual – GoTo Webinar Meeting
Meeting Objective:	May 21, 2021 Executive Steering Committee
Related Documents:	May 21, 2021 Executive Steering Committee Meeting Materials
Voting Action(s):	Decision EDW-039: Enterprise Data Warehouse Implementation (EDWI) PD 3: High-Level Technical Design

ESC Members

T	NAME	ORGANIZATION/TITLE	T	NAME	ORGANIZATION/TITLE
	Simone Marsteller, Chair	AHCA / Secretary & FX Executive Sponsor	T	Julie Madden	AHCA / Deputy Secretary of Operations
T	Adam Taylor	DCF / Chief of Innovation	T	Kim Smoak	AHCA / Deputy Secretary for Health Quality Assurance
T	Austin Noll	FHKA / Chief Operating Officer	T	Lorena Fulcher	APD / Chief of Consumer Supports
T	Beth Kidder	AHCA / Deputy Secretary for Medicaid	T	Nikole Helvey	AHCA / Chief of Health Info & Policy Analysis
T	Brian Meyer	AHCA / Assistant Deputy Secretary for Medicaid Operations	T	Patricia Medlock	DCF / Assistant Secretary (Child Welfare)
T	Cassandra Pasley	DOH / Medical Quality Assurance Director	T	Scott Fennell	DFS / Deputy Chief Financial Officer, Operations
T	Catherine McGrath	DOEA / Chief of Long- Term Care & Support	T	Scott Ward	AHCA / Director of Information Technology
T	Michael Gettes (for James Grant)	DMS / State Chief Information Officer			

T = Attended via teleconference.

Action Item(s)

OWNER	DESCRIPTION	STATUS
N/A	N/A	N/A

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TOPIC	SPEAKER(S)
<p>Opening Remarks and Agenda</p> <p>At 10:00 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. Fourteen of the fifteen committee members were present at the time of the roll call.</p> <p>Mr. Mann then yielded the floor to Julie Madden, on behalf of Secretary Marsteller, for opening remarks. Ms. Madden made brief opening remarks. Ms. Madden then yielded the floor to Mike Magnuson for the FX Program Updates.</p>	Julie Madden



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<p><u>FX Program Updates</u> Mr. Magnuson provided updates on the FX Program regarding activities that occurred since the April 16, 2021 ESC update. Mr. Magnuson reviewed the updated FX Program Procurement Integrity Statement, followed by the FX budget approval, Strategic Roadmap, Program Dashboard, and Program Timeline. Mr. Magnuson reviewed the cumulative funding estimates with planned contracts and provided an overview of the budget and spending plan. At the end of the FX Program overview updates, Mr. Magnuson yielded the floor to Nikole Helvey.</p>	Mike Magnuson
<p><u>Voting Action(s) (including public comment)</u> Ms. Helvey provided a general overview of the Enterprise Data Warehouse Implementation (EDWI). Ms. Helvey then yielded the floor to Matt Kline to provide a summary of the EDWI High-Level Technical Design deliverable. Following the conclusion of the presentation, no questions or comments were raised. Mr. Kline then returned the floor to Ms. Madden.</p> <p>Ms. Madden opened the floor for public comment. No comments were made at this time. Mr. Mann then conducted the roll call vote for Decision EDW-039 – Enterprise Data Warehouse Implementation (EDWI) PD 3: High-Level Technical Design.</p> <p>Fourteen of the fifteen members answered in the affirmative to approve Decision EDW-039.</p> <p>Following the approval of Decision EDW-039, Ms. Madden yielded the floor to Scott Ward to begin the FX Module Updates.</p>	Julie Madden / Nikole Helvey / Matt Kline
<p><u>FX Module Updates</u> Mr. Ward provided an overview of the performance metrics templates that will be reported during updates for the Integration Services/Integration Platform (IS/IP) Operation and Maintenance phase. Mr. Ward yielded the floor to Angel Garay, the IS/IP Technical Lead, to provide an overview of the performance measures and operational metrics that were reported for April 2021. Following the conclusion of the updates, no questions or comments were raised. Mr. Garay then yielded the floor to Damon Rich.</p> <p>Mr. Rich provided an update on the Unified Operations Center Procurement Project. Following the conclusion of the updates, no questions or comments were raised. Mr. Rich yielded the floor to Brian Meyer.</p> <p>Mr. Meyer provided an update on the Core System Procurement Project. Following the conclusion of the updates, no questions or comments were raised. Mr. Meyer yielded the floor to Ryan Fitch.</p> <p>Mr. Fitch provided an update on the Provider Services Module (PSM) Procurement Project. Following the conclusion of the updates, no questions or comments were raised. Mr. Fitch yielded the floor to Nikole Helvey.</p> <p>Ms. Helvey provided additional information for the EDWI Project. Following the conclusion of the updates, no questions or comments were raised. Ms. Helvey yielded the floor to Mr. Magnuson.</p>	FX Project Sponsors
<p><u>Independent Verification and Validation (IV&V) Assessment</u> Mr. Magnuson introduced Kurt Hartmann as the Independent Verification and Validation (IV&V) lead and yielded the floor to Mr. Hartmann. Mr. Hartmann</p>	Kurt Hartmann



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provided pertinent IV&V assessments and observations. Following the presentation, a brief discussion of the IV&V updates occurred. Mr. Hartmann then yielded the floor to Mr. Magnuson.	
<p>Open Discussion / Member Updates At this time, FX ESC members were invited to participate in open discussion regarding any outstanding questions or comments. Catherine McGrath, ESC Member from DOEA, expressed gratitude to the FX team for the communication, considerations, and progress that has been made on the project. Mr. Magnuson yielded the floor to Ms. Madden.</p>	Mike Magnuson / ESC Members
<p>Upcoming Activities / Closing Remarks Ms. Madden informed the members of the upcoming FX ESC activities and tentative dates associated with each activity. Ms. Madden then made brief closing remarks prior to adjourning the meeting.</p>	Julie Madden
<p>Adjourn Ms. Madden thanked the FX ESC members and members of the public for joining this meeting, and adjourned the meeting at 11:03 am.</p>	Mike Magnuson

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](#).