



FX EXECUTIVE STEERING COMMITTEE

Meeting Summary



Meeting Information

Meeting Name:	FX Executive Steering Committee (ESC)
Date:	June 15, 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: 774 853 252#</p> <p>To view meeting materials, go to http://ahca.myflorida.com/Medicaid/FX/fx_gov.shtml.</p>
Meeting Objective:	June 15, 2022 Executive Steering Committee
Related Documents:	June 15, 2022 Executive Steering Committee Meeting Materials
Voting Action(s):	Enterprise Data Warehouse Implementation (EDWI) Operational Data Store (ODS) Readiness

ESC Members

P/T	NAME	ORGANIZATION/TITLE	P/T	NAME	ORGANIZATION/TITLE
P	Simone Marsteller, Chair	Secretary & FX Executive Sponsor / AHCA	P	James Grant	State Chief Information Officer / DMS
P	Julie Madden	Deputy Secretary of Operations / AHCA	T	Cole Sousa for Shevaun Harris	Chief Information Officer / DCF
T	Kristin Sokoloski for Tom Wallace	Chief of Medicaid Program Coordination / AHCA	P	Chris Presnell for Taylor Hatch	Director of Data & Technology / DCF
P	Brian Meyer	Assistant Deputy Secretary for Medicaid Operations / AHCA		Michelle Branham	Secretary / DOEA
P	Kim Smoak	Deputy Secretary for Health Quality Assurance / AHCA	P	Marcy Hajdukiewicz for Robert Karch	Director / DOH
P	Jaime Bustos	Chief of Health Info & Policy Analysis / AHCA	T	Sriram Kommu for Barbara Palmer	Chief Information Officer / APD
P	Scott Ward	Director of Information Technology / AHCA	P	Ryan West for Austin Noll	Chief Executive Officer / FHKC
				Scott Fennel	Deputy Chief Financial Officer / DFS

P = Attended in person; T = Attended via teleconference



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Action Item(s)

OWNER	DESCRIPTION
FX Team	Follow up with State CIO Grant for additional discussion of the FX EDW and FX Data Governance and provide update to the committee by the next ESC meeting
FX Team	Include staffing & recruitment topic at one of the upcoming ESC meetings

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TOPIC	SPEAKER(S)
<p><u>Opening Remarks and Agenda</u> At 10:07 a.m., Richard Mann called the FX Executive Steering Committee (ESC) meeting to order and conducted roll call of the committee members in attendance. A quorum was met as thirteen of the fifteen committee members were in attendance. Mr. Mann then yielded the floor to Secretary Marstiller for opening remarks.</p> <p>Secretary Marstiller began by greeting the members, speakers, and attendees, announced the intent to award notice posted for the Unified Operations Center and provided awareness of the FX Program Integrity Statement, highlighted and shared gratitude remarks to our Health and Human Services agencies for partnering and collaborating with FX, and provided an overview of the agenda for the meeting. Secretary Marstiller then yielded the floor and welcomed our Deloitte partners: Paul LaRoche and Don Hoag to present on the Enterprise Data Warehouse (EDW).</p>	Simone Marstiller
<p><u>FX Focus</u> Mr. Hoag, Deloitte's Project Manager for the FX EDW implementation project, provided an overview of the FX EDW components, vision, benefits, efficiencies, modernizations, insights, enterprise support, stats on the Operational Data Store (ODS), and timeline. The floor was opened for questions and comments. After a brief discussion, the floor was yielded to Ms. Nikole Helvey to speak about the FX EDW ODS.</p> <p>Ms. Helvey provided the approach used for the FX EDW ODS readiness, summary of readiness checklist, and made a recommendation to the ESC that the FX EDW ODS milestone for operational readiness was achieved and ready to move from a design state to operations and maintenance. Ms. Helvey then yielded the floor to Secretary Marstiller.</p>	Don Hoag (Deloitte) / Nikole Helvey
<p><u>FX Voting Action (including public comment)</u> Secretary Marstiller opened the floor to the committee for questions. After a brief discussion, the floor was opened to the public. With no additional comments from the public, the Secretary asked the ESC to vote on the acceptance of the FX EDW ODS readiness status. Thirteen committee members answered in the affirmative to approve the recommendation.</p> <p>After a brief remark, Secretary Marstiller yielded the floor to Mike Magnuson, FX Program Director.</p>	Secretary Marstiller
<p><u>FX Program Updates</u> Mr. Magnuson reviewed and provided an overview of the FX Program dashboard, roadmap, and financial information. Mr. Magnuson then yielded the floor to Kurt Hartmann, Independent Verification & Validation (IV&V) Project Director.</p>	Mike Magnuson



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<p><u>FX Module / Project Updates</u> Mr. Hartmann as the Independent Verification and Validation (IV&V) walked the committee through the assessment and observation presentation for the FX Program and FX project level. The floor was opened to ESC members for questions and comments. After a brief discussion related to staffing and recruitment the floor was yielded to Secretary Marstiller.</p>	Kurt Hartmann (IV&V)
<p><u>Upcoming Activities / Closing Remarks</u> Secretary Marstiller asked that additional presentation material to be postponed to the next meeting and provided the proposed date for the next FX ESC meeting, and thanked the ESC members, the public, FX Team, and Agency staff working on FX.</p>	Simone Marstiller
<p><u>Adjourn</u> Secretary Marstiller adjourned the meeting at 11:37 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(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.