



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Friday December 13, 2013

9:00 – 10:00 a.m.

N.D. Department of Human Services Conf Rm 302 (Conf Rm D)
Judicial Wing - State Capital

Agenda

Call to order

Linda Weigel

Call to order
Roll call

Xerox Invoice for Month 4 of UAT

Linda Weigel

Discussion

ICD-10 Contingency

Linda Weigel

Xerox has indicated that they will reach out to EDIFECS to obtain a schedule to present to the State.

Xerox stated it would be after the first of the year before they could deliver

Schedule Updates

Linda Weigel

Executive Session

Karalee Adam

The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this executive session is negotiation strategy – attorney consultation.

Next meeting

Linda Weigel

Scheduled for Tuesday January 7, 2014