



Meeting Notice

Special Meeting

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

Sunday, Oct. 4, 2015
3:00 to 4:30 p.m. (CT)

DHS North – Conference Room A
3451 N. 14th St., Bismarck, N.D.
(*Behind Courtyard Marriott Hotel*)

Agenda

1. **Call to order** **Linda Praus**
Roll call
2. **Implementation Update** **Project Team**
 - Xerox
 - State
3. **Anticipated Motions for the ESC** **Karalee Adam**
ESC Checkpoint 4:
 - Authorization for the shutdown of Legacy Pharmacy
 - Final Authorization for ND Health Enterprise MMIS Go Live
4. **The next item on the agenda is Xerox Amendment I and Amendment J currently being negotiated with Xerox.** This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.
5. **Update from CMS review of Amendments and Operational Advance Planning Document (OAPD)** **Karalee Adam**
6. **Adjourn** **Linda Praus**

Next meeting is scheduled for Tuesday, Oct. 13, 2015 at the Capital in the Sakakawea Room at 1:30 p.m.