



Meeting Notice

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

Tuesday, June 30, 2015

1:30 to 2:30 p.m. (CT)
Sakakawea Room - State Capitol
600 E. Boulevard Ave., Bismarck N.D.

Agenda

1. **Call to order** Linda Praus
Roll call
2. **Checkpoint 6 Review Document** Project Team
3. **SLI and Truven Amendments** Linda Praus
SLI and Truven amendments have been sent to the collaboration group for the first review
4. **The next item on the agenda is Xerox Amendment I, J and K 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. **ICD-10 Remediation Update** Jenny Witham
6. **Adjourn** Linda Praus
Next meeting is scheduled for Tuesday, July 7, 2015 at the Capital in the Sakakawea Room at 1:30

Date Posted: June 30, 2015