

**Meeting Notice**  
**North Dakota Department of Human Services**  
**Medicaid Systems Project – Executive Steering Committee**

The Medicaid System Project (MSP) Executive Steering Committee of the North Dakota Department of Human Services (hereafter referred to as "governing body") will be holding a special meeting on **Thursday October 13<sup>th</sup>, at 11:00 am**. The meeting will be held in the Governor's Conference Room on the first floor of the State Capitol, Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a Speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. Discuss relationship between State Executive Steering Committee, State Procurement Committee, DHS Executive Steering Committee and Project Change Control Board
2. Discuss Project Change Request 1061 - HIPAA 5010 Functionality and ICD-10 Assessment
3. Discuss Contract Amendment Negotiation - Executive Session

Where noted, the discussion of some of the above topics may be held in Executive Session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive Sessions listed above.

**Date of Notice:** October 12, 2011

**Name of Person Preparing Notice:** Kurt L. Link – DHS MSP Project Director

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