Medicaid Management Information System (MMIS)
State Executive Steering Committee
Tuesday, April 29, 2014
1 to 2 p.m.
Sakakawea Room – State Capitol – Bismarck

Agenda

1. Call to order
   • Roll call

2. IV&V Report
   • Update from SLI

3. Schedule Update

4. ICD-10 Legacy

5. Executive Session
   • 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.

6. Next meeting
   • Scheduled for Tuesday, May 13 at 1:00
   • Xerox meeting on Tuesday, May 13th from 11:00 – 3:30
   • Adjourn

Date Posted: April 29, 2014