



Public Meeting

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