



Meeting Notice

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

Tuesday, Feb. 10, 2015

1:30 - 2:30 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order** **Linda Weigel**
Roll call
2. **Wednesday meeting to review MMIS go-live document and provider letters** **Karalee Adam**
3. **Thursday meeting with Xerox for ‘get ready checkup’** **Maggie Anderson**
4. **CR 1867 / 936 – Additional Hardware and Software** **Jenny Witham**
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. **Other**
 - **E2E Status** **Linda Weigel**
 - **Is there anything today that would stop us from going live on June 2** **All**
6. **Adjourn**
Next meeting is scheduled for Tuesday, Feb. 17, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol at 1:30 p.m.