



Meeting Notice

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

Monday, June 1, 2015

10 to 11 a.m. (CT)

N.D. Information Technology Conference Room

Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order** **Linda Praus**
 - Roll call

2. **Schedule Update** **Team**

3. **Review/explanation of Checkpoint 6 Document** **Team**

4. **ICD-10 Remediation Update** **Jenny Witham**

5. **New Amendments** **Maggie Anderson**
 - 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.

6. **Adjourn**
 - Next meeting is scheduled for Tuesday, June 9, 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.

Date Posted: May 29, 2015