



Meeting Notice

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

Tuesday, June 16, 2015
1:30 to 2:30 p.m. (CT)
Sakakawea Room (new location)
State Capitol

Agenda

1. **Call to order** **Linda Praus**
Roll call
2. **Checkpoint 6 Review Document** **Steve Blaine**
3. **Plan for June 23rd meeting** **All**
4. **ICD-10 Remediation Update** **Jenny Witham**
5. **UAT Payment** **Karalee Adam**
6. **Amendments Update** **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.
7. **Adjourn**
Next meeting is scheduled for Tuesday, June 23, 2015, at the Capital in the Sakakawea Room at 1 p.m. with Xerox.