

Information Technology Authorization Committee

Wednesday, August 22, 2018

1:00 PM – 3:00 PM

Arizona Department of Administration

Conference Room 300

100 N. 15th Avenue, Phoenix, AZ 85007

Present

Representative Weninger	House of Representatives (Call-In)
David Byers (V)	Supreme Court (Stewart Bruner Present)
Geoffrey Shoemaker (V)	Governor's Office (Call-In)
Gilbert Orrantia (V)	Homeland Security, Agency Director (Tim Roemer Present)
Morgan Reed (V)	ASET, State CIO
Richard Stavneak	JLBC (Rebecca Perrera Present)
Jegadesan Krishnamurthy (V)	Private Sector
Michael Dob (V)	Private Sector (Call-In)
JR Sloan	ASET, Chairman of the ITAC Committee

Absent

Lev Gonick (V)	State Government
Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector
Eddie Cook (V)	Private Sector

(V) - Denotes Voting Member

Call to Order at 1:07p by Chairman, JR Sloan

Chairman's Report

No new items.

Exhibit 1

Approval of July 18, 2018 meeting minutes with edits

Motion to approve by Morgan Reed. Second by Stewart Bruner.
Unanimous vote – Approved

Exhibit 2 - Arizona Health Care Cost Containment Systems

Provider Management Systems Update HC19002-Voting Item

Arizona Health Care Cost Containment System (AHCCCS) is the state's federally matched Medicaid program. In an effort to comply with the mandates of both the Governor's office and CMS to procure a system that is modular and reusable, AHCCCS proposed implementing a self-service web portal with back-end system integration to the Medicaid Management Information System (MMIS). This enables providers to have direct access to register, check on application status and update practice information independent of state staff involvement, streamlining the current process.

Presenters:

Shana Schaller, Engagement Manager - ADOA-ASET
Daniel Lippert, Asst. Director Information Services Division/CIO - AHCCCS
Jeffery Tegen, Assistant Director Business & Finance - AHCCCS
Sharon Ormsby, Office of the Inspector General - AHCCCS

Motion to approve Stewart Bruner (with conditions)

Second by Jegadesan Krishnamurthy

Unanimous vote – Approved

Condition:

Should expenses exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Agency must amend the PIJ to reflect the changes and submit it to ADOA-ASET for review and approval by ITAC, prior to further expenditure of funds.

Exhibit 3 - Arizona Department of Child Safety

GUARDIAN (CHILDS Replacement) CHI 7002 - Information Only

The information-only presentation from the Department of Child Safety (DCS) focused on the overall status of the GUARDIAN (aka CHILDS Replacement) project.

Presenters:

Brandon Kent, SR Engagement Manager - ADOA-ASET
Linda Jewell, CIO - DCS
James Dean, Technical Project Manager, Public Consulting Group

Meeting adjourned at 2:19p by Chairman JR Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, September 26, 2018** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.