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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, August 22, 2018 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

**a.) Approval of Meeting Minutes
July 18, 2018 - Voting Item**

Exhibit 1

ITAC Agenda

b.) Arizona Health Care Cost Containment Systems **Exhibit 2**
Provider Management System 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 mandates of both the Governor's office and CMS to procure a system that is modular and reusable, AHCCCS is proposing to implement a self-service web portal with back-end system integration to MMIS. This would enable providers direct access to register, check on application status and update practice information independent of state staff involvement, streamlining its current process.

c.) Arizona Department of Child Safety **Exhibit 3**
Guardian (CHILDS Replacement) CH17002 - Information Only

This information-only presentation from DCS will focus on the overall status of their GUARDIAN (aka CHILDS Replacement) project.

V. Adjournment

Next ITAC meeting is planned for Wednesday, September 26, 2018.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Wening - House of Representatives
Senator Bob Worsley - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Geoffrey Shoemaker (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.