

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, October 13, 2015, 9 a.m.
MINUTES

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Jayne Scofield, State of Nebraska
Christy Horn, University of Nebraska

MEMBERS ABSENT: Kirk Langer, Lincoln Public Schools and Michael Winkle, Nebraska Educational Telecommunications

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:07 a.m. A quorum was present to conduct official business. The meeting notice was posted to the NITC website and [Nebraska Public Meeting Calendar](#) on September 9, 2015. The agenda was posted to the NITC website on October 9, 2015. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Ms. Horn moved to approve the September 8, 2015 minutes as presented. Roll call vote: Weir-Yes, Horn-Yes, and Scofield-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Closure*

Administrative Services - LINK – Procurement

Bo Botelho, Administrative Services

Mr. Botelho was not able to attend the meeting. This was tabled until the next meeting.

Administrative Services - EnterpriseOne System Upgrade

Lacey Pentland, Administrative Services

The agency provided a lessons-learned report to the Panel. Ms. Pentland entertained questions.

Ms. Scofield moved to recommend closure of the Administrative Services-Enterprise One System Upgrade project. Roll call vote: Weir-Yes, Horn-Yes, and Scofield-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Project Status Dashboard

Andy Weekly, Project Management

MMIS (Medicaid Management Information Systems)

Don Spaulding, Office of the CIO-MMIS & NFOCUS and
Calder Lynch, DHHS-Division of Medicaid & Long-Term Care

Mr. Lynch is the new Director for the Division of Medicaid and Long-Term care with the Department of Health and Human Services. One of his responsibilities is the IT infrastructure and business decisions regarding Medicaid for the state. Medicaid serves over 200,000 Nebraskans and approximately 90% are on the health care plans. This project has been suspended for quite some time. When developing the RFP which will be released soon, DHHS involved national experts. The project is not pursuing a claims processing system. Instead, DHHS is exploring a care plan system with the highest technical score for an administrative fee. The goal is to have a system will have a data management analytics functionality platform with reporting capability. The new enrollment broker will be in place to assist customers with health care selection plan. There will be a need to do some reorganization within the Department of Health and Human Services. The Centers for Medicare and Medicaid Services has been very supportive. DHHS hopes that this will be a less expensive approach.

The project status moved to yellow because there are some resource constraints. The IVV is 65% completed. The RFP has not released yet. DHHS also provides status reports to the Legislature quarterly as well.

Mrs. Horn reminded the project that there are many citizens with disabilities. The project must be ADA compliant and accessible.

Mr. Lynch and Mr. Spaulding entertained questions from the panel.

- The cost amounts were not readily available but the panel was informed that the cost is less than previously proposed.
- System integration will be one of the major challenges.
- Due to both DHHS projects being dependent of each other, the panel suggested combing the project reporting.

WORK GROUP UPDATES AND OTHER BUSINESS

There were no work group reports.

ADJOURN

Ms. Scofield moved to adjourn. All were in favor. Motion carried.

The meeting was adjourned at 10:10 a.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO/NITC.