



## MEETING MINUTES

<b>Project Name:</b>	SCEIS Change Advisory Board Meeting		
<b>Date of Meeting:</b>	Wednesday, August 10, 2016	<b>Location:</b>	1 <sup>st</sup> Floor Governor's Conference Room Wade Hampton Building
<b>Minutes Prepared By:</b>	Tracy Powers		

### 1. Purpose of Meeting

General CAB Business: Review of New Requests for Change

### 2. Attendance at Meeting (add rows as necessary)

Name	
Bruce Burnett	SCEIS
Chuck Fallaw	State Treasurer's Office
Steven Lake	Department of Administration
Larry Mallett	SCEIS
Tracy Powers	SCEIS
Beth Quick	Executive Budget Office
Kelly Ghentt	State Treasurer's Office
Yvette Sistare	Parks, Recreation and Tourism
Anjali Griffin	Comptroller General's Office
Lisa McCloud	Education Department
Renee Rochester	Department of Administration
Ed Pearce	SCEIS
Heath Hewett	SCEIS
Scott Houston	SCEIS
Wanda Dixon	SCEIS
Kevin Paul	State Human Resources Division
Doug Cooper	SCEIS
Michelle Flamos	SCEIS
Jennifer Broughton	Comptroller General's Office
Kathy Bass	Health and Human Services
Rita Scoggins	Health and Human Services Consultant (Deloitte)
Josh Gladney	Health and Human Services Consultant (Deloitte)

### 3. Meeting Minutes

General Discussions –

- a. Chuck Fallaw called the meeting to order at 3:01 p.m., conducted the welcome and reviewed the agenda.
- b. Chuck facilitated the adoption of the meeting agenda and minutes from the April 6, 2016 meeting. The minutes were unanimously adopted.
- b. Ed Pearce introduced Heath Hewett, SCEIS project manager.
- c. Ed Pearce presented information on three new Requests for Change (00250 – SRM and HR Organizational Structures Synchronization; 00347 – Add Internal/External Eliminations Report; 00356 – SCDHHS Interface Replacement with MMIS). After an overview of RFC #00250 and RFC #00347, the Change Advisory Board unanimously approved both requests. Kathy Bass from the SC Department of Health and Human Services provided detailed information about the phased projects related to RFC #00356 which would leverage the SCEIS system to pay Medicaid providers for services delivered to the State’s Medicaid recipients. Bass explained that this would avoid the use of redundant systems and work. Ed Pearce shared the SCEIS rating for this RFC and Anjali Griffin reviewed the overall CAB score; SCEIS and CAB recommended approving the change request. After questions and further discussion Request #00356 was unanimously approved.
- d. The meeting was adjourned at 3:38 p.m.

### 4. Action Items *(add rows as necessary)*

Action		Assigned to		Due Date
None				
<b>Next Meeting:</b>	TBD	<b>Time:</b>		<b>Location:</b> 1 <sup>st</sup> Floor Governor’s Conference Room Wade Hampton Building