



MITA Governance Welcome Meeting with Q&A Session



*Welcome new members of the
MITA Governance Board*

*Martin Rice
Director, Division of State Systems, Data and
Systems Group, CMCS, CMS
December 14, 2018*

Welcome

Welcome to the MITA Governance meeting. Glad you are with us. Our discussion will start shortly.

Thank you for muting your phones!



You will have an opportunity to ask questions during open microphone – *6 to unmute

Agenda

Topic Areas	Presenter	Time 30-minutes
Opening Remarks	Marty/Eugene	5 min
Agenda Review	Pam	1 min
MITA Governance Goals, Outcomes, Benefits, and Structure	Pam	5 min
Next Steps -- Kick-off Meeting (Jan 2017) -- Board Meeting (Feb 2017)	Pam	2 min
Questions & Answers (Open Microphone)	All	15 min
Closing Remarks	Eugene	2 min

Goals and Outcomes

Governance Goals:

- Provide timely, prioritized updates to the MITA Framework
- Ensure that the MITA Framework is current and reflects new legislative mandates, emerging technologies, standards, and states' evolving needs
- Incorporate stakeholder perspectives throughout the MES ecosystem

Governance Outcomes:

- MITA enhancements align with MITA strategic goals and objectives
- MITA baseline guides implementation, improvements, and certification of MES projects
- Directed growth and evolution of the MITA Framework
- MITA Framework adheres to Medicaid regulations, policies, procedures, guidance, and technical standards
- MITA enhancement opportunities are duly vetted, accepted, and implemented

Benefits

Governance Benefits:

- Provides support and traction to continue and grow the CMS Center for Medicaid and Children's Health Insurance Program (CHIP) Services (CMCS) MITA Initiative
- Facilitates and prioritizes MITA Framework enhancements and ensures that changes are implementable
- Recommendations on architecture represent the interests of multiple stakeholders

What's in it for you?

- Provides an opportunity to influence the evolution of the MITA Framework
- Provides an opportunity to develop new skills or build on existing experience and knowledge from a variety of talents throughout health IT
- Allows stakeholders to network and meet people throughout the IT healthcare community

MITA Governance Board Members

Acronym	Stakeholder's Organization	Name	Role
AGS	American Geriatrics Society	Paul Mulhausen	Board Member
APHSA	American Public Health Services Association	Rick Friedman	Board Member
CAMH/MITRE	CMS Alliance to Modernize Healthcare (The MITRE Corporation)	Gana Moharir	Alternate Board Member
CAMH/MITRE	CMS Alliance to Modernize Healthcare (The MITRE Corporation)	Sean Mahoney	Chair/Board Member
CMS/CMCS	Center for Medicaid and Children's Health Insurance Program (CHIP) Services	Marty Rice	Alternate Board Member
CMS/CMCS	Center for Medicaid and Children's Health Insurance Program (CHIP) Services	Eugene Gabriyelov	Board Member
CMCS EIR	Entrepreneur in Residence (EIR)	Anshuman Sharma	Board Member
CSG	CSG Government Solutions, Inc.	Amanda Starr	Secretary/Board Member
CSG	CSG Government Solutions, Inc.	Michael Collisi	Working Group
HIMSS	Healthcare Information and Management Systems Society	Raj Lakhanpal	Board Member
NMEH	National Medicaid Enterprise Hub	Randy Canoy	Board Member
NMEH	National Medicaid Enterprise Hub	Jeff Strand	Board Member
NMEH	National Medicaid Enterprise Hub	Todd Meyer	Working Group
ONC	Office of the National Coordinator (Department of Health and Human Services)	Arun Natarajan	Board Member
PSTG	Private Sector Technology Group	Tammy Lynn	Board Member
PSTG	Private Sector Technology Group	Anthony Scott Twigg	Working Group
S-TAG	System-Technical Advisory Group	Edward Dolly	Board Member
Turning Point	Turning Point Global Solutions	Christine Rohrer	Working Group

Governance Structure

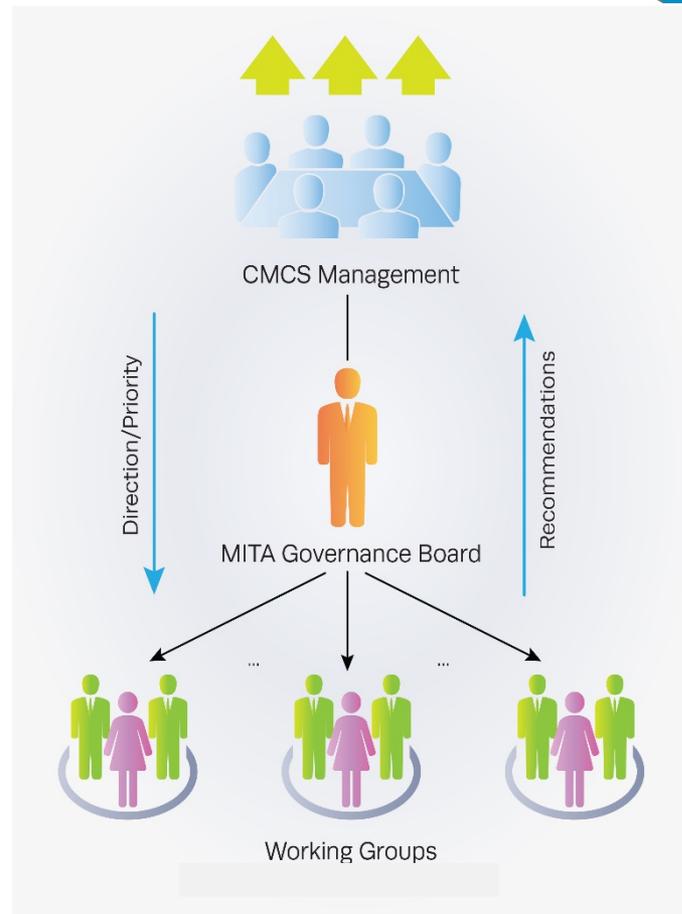
Stakeholders

- CMCS
- Federal Partners
- State Partners
- Nonprofits
- State Marketplaces
- Associations
- Vendor Groups

Contribute

- Ideas
- Leadership
- Board members
- Working Group members

MITA Governance Structure



Focus Areas

- MITA Strategy
- Enterprise Challenges
- Governance Projects
- Framework Updates
- Compliance

Governance Board: Roles & Responsibilities

Chair/Facilitator

- Leads the board
- Manages the proceedings of the board
- Sets the agenda of the board
- Facilitates discussions among members
- Facilitates governance board activities
- Builds strong communications with stakeholders and other entities

Secretary

- Coordinates meetings, communications, reports, and other interactions
- Distributes agenda, presentations, or pre-read materials
- Assigns a meeting scribe and prepares
- Schedules board meetings
- Takes attendance and assigns scribe
- Maintains and manages board records



Members

- Identifies improvement opportunities, risks, issues, and recommended actions
- Defines the project(s) scope and requirements in the project Charter
- Reviews the project plan and undertake tasks
- Formulates working groups
- Monitor project activities

Working Groups

- Reviews the project Charter and assign responsibilities
- Develops project plans and schedules
- Performs MITA enhancement projects
- Submits MITA enhancement projects

Next Steps

- MITA Governance Kick-off Meeting will be on January 11
 - History and Future of MITA
 - MITA Governance Board
 - Roles & Responsibilities
 - Communications & Expectations
- First Board Meeting targeted for February
 - Review Charter & Operating Procedures
 - Discuss MITA Opportunities

Questions & Answers



Contact Information

Organization	Role	Name	Email
Support Team			
CMS/CMS	MITA Governance Mailbox	Mail Box	mmis_mes_certification@cms.hhs.gov?subject=mitagovernance
CMS/CMCS	Sponsorship	Van Showell	Van.Showell@cms.hhs.gov
CAMH/MITRE	Host/Integration/PMO	Dr. Pamela Misuraca	pmisuraca@mitre.org
Board Members			
CAMH/MITRE	Chair	Sean Mahoney	smahoney@mitre.org
CMS/CMCS	Board Member	Eugene Gabriyelov	Eugene.Gabriyelov@cms.hhs.gov
CMS/CMCS	Alternate Board Member	Martin Rice	Martin.Rice1@cms.hhs.gov