JOINT LEGISLATIVE OVERSIGHT COMMITTEES ON HEALTH AND HUMAN SERVICES AND INFORMATION TECHNOLOGY

AGENDA

October 8, 2013 – 8:00 a.m.
Legislative Office Building - Room 643

Committee Co-Chairs
Rep. Justin P. Burr
Rep. Mark W. Hollo
Sen. Ralph Hise

Legislative Members
Rep. Marilyn Avila
Rep. William D. Brisson
Rep. Nelson Dollar
Rep. Beverly M. Earle
Rep. Bert Jones
Rep. Donny Lambeth
Rep. Susan Martin
Rep. Tom Murry
Rep. Michael H. Wray
Sen. Austin M. Allran
Sen. Chad Barefoot
Sen. Tamara Barringer
Sen. Don Davis
Sen. Earline Parmon
Sen. Louis Pate
Sen. Gladys A. Robinson
Sen. Jeff Tarte
Sen. Tommy Tucker
Sen. Mike Woodard

Advisory Members
Rep. Carl Ford
Rep. Jim Fulghum, M.D.
Sen. Peter S. Brunstetter
Sen. Fletcher L. Hartsell
Sen. Floyd B. McKissick
Sen. Martin L. Nesbitt

IT Committee Chairs
Rep. Jason Saine
Sen. Andrew Brock

IT Legislative Members
Rep. Dean Arp
Rep. Marilyn Avila
Rep. John R. Bell
Rep. George Cleveland
Rep. Kelly E. Hastings
Rep. Paul Tine
Rep. Joe P. Tolson
Sen. Chad Barefoot
Sen. Ben Clark
Sen. Ralph Hise
Sen. Dan Soucek
Sen. Josh Stein
Sen. Jeff Tarte
Sen. Mike Woodard

I.	**Welcome & Opening Remarks Introductions**	Representative Justin Burr, Presiding Chair
II.	**North Carolina Tracks**	
	Project History	Larry Yates, Program Evaluation Division
	Medicaid Provider Panel	
	NC Tracks Vendor	Mike Gaffney, Computer Sciences Corporation (CSC)
	Department of Health and Human Services	Dr. Aldona Wos, Secretary Department of Health and Human Services
	Questions from Members	
III.	**North Carolina Families Accessing Services Through Technology (NC FAST)**	
	Project History	Deborah Landry, Fiscal Research Division
	NC FAST Vendors	Buffie Rodri, Accenture
		Rick Helfer, IBM
	Department of Health and Human Services	Dr. Aldona Wos, Secretary Department of Health and Human Services
	Questions From Members	
	Public Comment	Speakers should sign-in with the Committee Staff and will be allowed up to 2 minutes to speak.
	Adjourn	HHS Meeting – 1:00 Room 643 IT Meeting – 1:30 Room 1027