NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, January 11, 2012
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the August 16, 2011, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m.   Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- The department's business plan for the 2011-13 biennium

- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19

- Information regarding other department initiatives

ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES

9:45 a.m.   Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2011-13 biennium

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:00 a.m.   Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to Section 15-10-44

HEALTH INFORMATION TECHNOLOGY

10:30 a.m.   Presentation by Mr. Sheldon Wolf, Director, Health Information Technology, Information Technology Department, regarding the status of health information technology activities

PROPOSED BILL DRAFT

11:00 a.m.   Presentation by the Legislative Council staff of a proposed bill draft to implement the provisions included in Executive Order 2011-20 for all executive branch state agencies

11:15 a.m.   Comments by a representative of the Information Technology Department regarding the proposed bill draft

11:30 a.m.   Comments by other interested persons regarding the proposed bill draft

11:45 a.m.   Committee discussion and consideration regarding the proposed bill draft

12:00 noon   Luncheon recess

MEDICAID MANAGEMENT INFORMATION SYSTEM REPLACEMENT PROJECT

1:00 p.m.   Demonstration by representatives of Affiliated Computer Services (ACS) of the base enterprise Medicaid management information system (MMIS)

2:00 p.m.   Presentation by a representative of the Department of Human Services regarding the status of the MMIS replacement project

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

2:15 p.m.	Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and any department concerns regarding information technology projects
2:30 p.m.	Presentation by a representative of the Department of Public Instruction regarding a project startup report for the department's e-transcripts project
2:35 p.m.	Presentation by the Legislative Council staff of a project closeout report for the legislative enterprise system North Dakota (LEGEND) project
2:40 p.m.	Presentation by a representative of the Attorney General's office regarding a project closeout report for the State Crime Laboratory information management system project
2:45 p.m.	Presentation by a representative of the Secretary of State's office regarding the status of the agency's data processing system project
2:55 p.m.	Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project
3:05 p.m.	Presentation by a representative of the State Department of Health regarding the status of the department's:

- Disease surveillance and management system project
- North Dakota immunization information system enhanced interoperability project

3:25 p.m.	Presentation by a representative of the Department of Emergency Services regarding the status of the department's statewide seamless base map project

OTHER BUSINESS

3:35 p.m.	Committee discussion and staff directives
3:45 p.m.	Adjourn

Committee Members

Representatives Robin Weisz (Chairman), Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle
Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner
Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor