

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, June 21, 2016  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the March 10, 2016, meeting
- REPORT FROM THE CHIEF INFORMATION OFFICER**
- 10:05 a.m. Presentation by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, regarding:
- Desktop support services, including any potential impacts from the general fund budget allotment
  - State Radio interoperable network initiative update
  - Billing rates for 2017-19 biennium
  - Preliminary outlook for the 2017-19 biennium, including potential large projects and the potential impact of rate changes to agency budgets for the 2017-19 biennium
  - Other department activities
- HEALTH INFORMATION TECHNOLOGY**
- 11:00 a.m. Presentation by a representative of the Information Technology Department regarding health information technology updates, including the status of a health data study pursuant to Section 3 of House Bill No. 1021
- EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES**
- 11:15 a.m. Presentation by the Chief Information Officer of the North Dakota University System regarding higher education information technology activities, including:
- Preliminary outlook for the 2017-19 biennium, including potential large projects and potential major changes to any information technology policies or procedures
  - Status of security breaches that occurred in the 2013-15 biennium, including the status of credit monitoring services and any claims being filed and progress on improvements to prevent future security breaches
- 11:45 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology activities
- 12:00 noon Luncheon recess
- LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**
- 1:00 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 the most recent startup and closeout reports
- Closeout Reports**
- State Department of Health - Management information system upgrade project
  - Department of Human Services - Medicaid management information system project
  - Veterans' Home - Electronic medical records project

- 1:10 p.m. Presentation by a representative of Workforce Safety and Insurance regarding an iterative report related to the claims and policy system replacement project
- 1:20 p.m. Presentation by a representative of the Department of Human Services regarding the status of the eligibility systems modernization project and an overview of the functionality of the Medicaid management information system, including reporting capabilities, data entry efficiencies, and claims processing efficiencies

**OTHER**

- 1:40 p.m. Comments by interested persons regarding the committee's responsibilities
- 1:50 p.m. Committee discussion
- 2:00 p.m. Adjourn

**Committee Members**

Representatives: Mark S. Owens (Chairman), Ben Koppelman, Christopher D. Olson, Blair Thoreson, Nathan Toman, Robin Weisz  
Senators: Kyle R. Davison, Richard Marcellais, Larry J. Robinson, David S. Rust, Donald Schaible  
Citizen Member: Mike Ressler  
Staff Contact: Adam Mathiak, Fiscal Analyst