

MITA Governance Board Meeting

August 12, 2024

Agenda

- Welcome and Introductions
- Workgroups
 - Goals and Objectives
 - Retrospectives and Current Status
- Goals for 2024-2025
 - CMS Goals and Vision
 - Opportunities and Priorities for MITA

MGB Roll Call

Note:
10 members need to be
present for a quorum

08/12/2024

Board Member	Delegate	Present
Alejandra Johnson		
Alicia Dyer		
Christine Nolan		
Diane Twehous		
Ed Dolly		
Eugene Gabriyelov		
Jessica Groeling		
Jodi Patton		
Kathleen Walsh		
Laquita Kelly-Allen		
Lisa Alger		
Luke Farrell		
Michael Collisi		
Nicholas Mozer		
Nicolle Field		
Tim Peterson		
Tom Novak		
Vivian de la Gandara		

Work Group Retrospectives

MITA NextGen Vision and Mission



Vision

States achieve measurable improvements in Medicaid operations and outcomes by and for stakeholders through a standardized, dynamic, user-friendly framework for the Medicaid enterprise.

Mission

Our mission is to enhance the MITA framework/initiative product to better serve its users and beneficiaries. We aim to simplify their experience while effectively driving Medicaid outcomes improvement. We achieve this by creating user-centric MITA guidance and frameworks that are practical and considerate of the diverse challenges faced by Medicaid organizations nationwide.

What have we been focused on?

- The MITA NextGen working group has focused on the Business Architecture (BA), Technical Architecture (TA), and Information Architecture (IA).
- Using The Open Group Architecture Framework (TOGAF)- A widely-used framework for developing an enterprise architecture. Providing a structured approach for identifying the architectural components and sub- components needed within the architecture framework that aligns with organizational goals.
- Aligned 3 Sub- working groups with the TOGAF Phases: Phase B Business Architecture, Phase C Information Systems Architecture and Phase D Technical Architecture.

Scope of Sub-workgroups:

- **Phase B Business Architecture**- Develop the Target Business Architecture that describes how the enterprise needs to operate to achieve the business goals and respond to the strategic drivers set out in the Architecture Vision, in a way that addresses the Statement of Architecture Work and stakeholder concerns.
- Identify candidate Architecture Roadmap components based upon gaps between the Baseline and Target Business Architectures Duration.

Vision:

States, territories, and CMS continuously assess, align, and collaborate on Medicaid Enterprise strategy and outcomes to better drive and demonstrate program outcomes

Mission:

To produce an approach and supporting toolkit that contains guidance and templates that states, territories, and CMS use to assess, align and monitor outcomes and performance.

SS-A Retrospective and Status



What have we been focused on?

- Gap analysis of the current SS-A 3.0 against the inputs from MESC23 workshop, KY Pilot, pilot SS-A tools and work group brainstorming
- Categorized and prioritized the gaps
- Formed 3 Sub Workgroups to focus on Performance Strategy, Performance Process, Standard Reference Models & template

Scope of Sub-workgroups:

- Performance strategy will define the scope of the SSA and how the SSA can be incorporated into strategic planning efforts for the states.
- Performance process will frame the SS-A as a set of practices and tools that can be used across the enterprise to identify goals, assess processes, leverage frontline staff improve processes, and offer feedback to leadership.
- Standard reference models and templates will help guide the development and alignment of goals, outcomes, and metrics across State Medicaid Agencies (SMA) and help manage and measure the performance of the Medicaid Enterprise System (MES).

Objective:

Promote awareness of MITA at conferences, distribute news about MITA changes, and design an improved approach to publishing MITA guidance.

What we have accomplished:

- Created a MITA Poster for MESC 2023 and 2024 poster sessions
- Developed MITA FAQs and Informational bulletin with talking points for SMAs
- MITA presence/presentations at MESC, HIT Connect, and ITSM
- Published quarterly newsletters starting September, 2023
- Established GitHub website with detailed and up-to-date information on MITA and the MGB
- MITA Booth at MESC 2024
- Sponsored a contest to generate a new MITA logo
- Collected a MITA distribution and interest list of over 300 contacts

MITA Interoperability Workgroup

Objective:

Promote the principles of interoperability and open standards in Medicaid, including Fast Healthcare Interoperability Resources (FHIR), and produce guidance to help State agencies in their journeys toward interoperability.

MITA Interoperability Retrospective

- Established a strong coalition of interoperability and FHIR experts from state, industry and federal agencies
- Developed a working proof of concept for Prior Authorization that will be demoed at the MESC workshop
- Drafting API Regulation Guidance and checklists for States
- Presented an Interoperability quiz for MESC 2023 and AI for MESC 2024 to generate interest in MIA Interoperability

Looking Ahead 2024-2025

MITA 4.0 Vision

MITA 4.0 will align business and information technology strategies to enhance administration, compliance, and operations of the Medicaid program, enabling the achievement of enterprise goals and objectives.

-Adopted June 2024

CMS Goals and Objectives

- MITA Business Architecture realigned to outcomes out for review
- Maturity Model tied to Outcomes and Metrics
- Pilot SS-A with a few states
- MITA test framework for states to use

Opportunities and Priorities for MITA

- What are the priorities for the next year? What should be accomplished by the next MESC?
- What opportunities exist to accelerate the development of MITA 4.0 and SS-A?

A decorative graphic on the left side of the slide, consisting of a blue geometric pattern of overlapping triangles and polygons, forming a large arrow-like shape pointing to the right.

MITA at MESC

MITA-related Activities at MESC

- MGB-sponsored Workshops Monday, 8/12 from 10:00 – 12:15 pm
 - MITA Interoperability: The Future of Prior Authorization Proof of Concept Demo using FHIR APIs – Ballroom A
 - MITA 4.0 and State Self Assessment – Ballroom E
- MITA Booth (next to CMS Booth)
 - AI Interoperability Quiz
 - Voting for MITA Logo contest thru Wednesday
- Poster Session –MITA poster – Tuesday, 5-7 pm
- Logo Contest Winner Announcement – Closing Plenary Thursday, 11:00 am

Volunteer at MESC

Volunteer Coordinator – Cindy Taylor

Send email to cindy.taylor@ntt.com
And/or signup on box - TBD

	MESC Conference Workshop/Booth Schedule			
Time	Monday 8/12	Tuesday 8/13	Wednesday 8/14	Thursday 8/15
8:00 AM	Pick up badge scanners Scan the MGB meeting.			
8:30 AM	MGB Mtg (1)			
9:00 AM	MGB Mtg (1)			
9:30 AM	MGB Mtg (1)			
10:00 AM	Workshops (2)	Booth Coverage (3)	Booth Coverage (2)	?
10:30 AM	Workshops (2)		Booth Coverage (2)	?
11:00 AM	Workshops (2)			
11:30 AM	Workshops (2)			
12:00 PM	Workshops (2)			
12:30 PM				
1:00 PM				
1:30 PM				
2:00 PM			Booth Coverage (2)	
2:30 PM			Booth Coverage (2)	
3:00 PM		Booth Coverage (3)		
3:30 PM	Welcome to MESC	Booth Coverage (3)		
4:00 PM				
4:30 PM	Open Plenary			
5:00 PM	Open Plenary	Poster Session (3)		
5:30 PM	Booth Coverage (2)	Poster Session (3)	Booth Coverage (2)	
6:00 PM	Booth Coverage (2)	Poster Session (3)	Booth Coverage (2)	
6:30 PM	Booth Coverage (2)	Poster Session (3)	Booth Coverage (2)	
7:00 PM	Booth Coverage (2)			
7:30 PM	Booth Coverage (2)			

September MBG Meeting

- Wednesday, September 11, 2024
- Agenda
 - MESC Report out
 - Planning for the Next Year