



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

PUBLIC MEETING*
Information Systems Council (ISC)
Executive Conference Room
Ground Floor, TN State Capitol
October 5th, 2023
11:30 AM CT – 1:30 PM CT

**Please note, a portion of this meeting will not be open to the public because of the discussion of confidential subject matter pursuant to Tenn. Code Ann. § 10-7-504(i). Start times listed below are estimates only and are subject to change.*

Agenda Items:

- 1. Opening Remarks** –Commissioner Jim Bryson, Chair (11:30AM CT)
- 2. Approval of Previous Minutes (December 1st, 2022)** – Commissioner Jim Bryson, Chair (vote)
- 3. Public Comment** – *Any member of the public wishing to address the Council in person at the October 5th, 2023 ISC meeting should make a request in writing to Addy Newsom at Addy.Newsom@tn.gov. Requests should be made at least three (3) days in advance of the scheduled meeting date and time (deadline for this meeting is October 2nd, 2023 by 11:30am CST).*
- 4. State IT Project Status Reports** – Gabrielle Authier, STS (11:45AM CT)
Business and IT leaders from each department/division will brief ISC members and answer accompanying questions.
 - TDEC – Modernization
 - TDOC – Offender Management System (OMS)
 - TDOC – Electronic Health Record
 - Labor – Tax Systems Replacement, Employer Tax Modules (verbal report)
 - Labor – UT Benefits Systems Replacement
 - DHS – DHS FA Modernization
 - DIDD – Integrated Waiver Alignment – Modernization
 - Health – Electronic Health Record System
 - TennCare – Iris & Iris Data Ecosystem
- 5. ISC Policy Review**** (12:35PM CT)
 - ISC Policy 5: Inf Systems Mgmt & System Dev Life Cycle – Gabrielle Authier, STS (vote)
 - ISC Policy 7: Planning – Emily Gibson, STS (vote)
 - ISC Policy 9: Disaster Recovery – Curtis Clan, STS (vote)
 - ISC Policy 10: Data Management – Greg Wilkins, STS (vote)
 - Annual Policy Review

*** No proposed changes for the above listed policies. View at:*
<https://www.tn.gov/lawsandpolicies/policies/information-systems-council--isc--policies/information-systems-council--isc--policies-main-redirect/isc-information-resources-policies.html>
- 6. STS Project Dashboard Review** – Stephanie Dedmon, CIO (12:50PM CT)
- 7. Closing of ISC Meeting to the Public** – Commissioner Jim Bryson, Chair (12:55PM CT)
- 8. Confidential IT Audit Finding Reports** – Brent Rumbly, Assistant Director Information Systems Audit
 - Department of Children's Services (Performance Audit Report released December 2022)
 - Department of Developmental and Intellectual Disabilities (Performance Audit Report released November 2022)
- 9. Closing Remarks & Meeting Adjournment** – Commissioner Jim Bryson, Chair (1:30PM CT)

Council Membership

Chair

Commissioner Jim Bryson
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information
Services

Members

Commissioner Christy Branscom
Dept. of General Services

Jason Mumpower
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Bill Powers
District 22

Senator Jeff Yarbro
District 21

Representative Susan Lynn
District 57

Representative Gary Hicks
District 9

Representative Patsy Hazelwood
District 27

Michelle Long
Office of the Supreme Court

Private Sector Members

Elise Cambournac
Parallon

Andrew Spragg
Atmus Filtration Technologies

Non-Voting Members

Kelly Gooch
ITPA Chair 2023

Hugh Hale
TennCare

Staff

Stephanie Dedmon, CIO
Dept of Finance & Administration

Addy Newsom
Dept of Finance & Administration