Council Membership

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Commissioner Jim Bryson Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu Office of Legislative Information Services

<u>Members</u>

Commissioner Matt Van Epps 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 Ryan Williams *District 42*

Michelle Long Office of the Supreme Court

Private Sector Members

Elise Cambournac Nashville Technology Council

Andrew Spragg *Atmus Filtration Technologies*

Non-Voting Members

Jennifer Williams ITPA Chair 2024

Hugh Hale TennCare

<u>Staff</u>

Stephanie Dedmon, CIO Dept of Finance & Administration

Addy Newsom Dept of Finance & Administration



STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION INFORMATION SYSTEMS COUNCIL 901 REP JOHN LEWIS WAY NO. NASHVILLE, TENNESSEE 37243 (615) 741-3700 FAX (615) 532-0471

PUBLIC MEETING MINUTES Information Systems Council (ISC) TN Tower, 3rd Floor /Nashville Room / Live Stream Recording: <u>https://sts.streamingvideo.tn.gov/Mediasite/Play/a2e42310aeda409baa187a0572654e6a1d</u> March 05, 2025

11:30 AM - 12:30 PM CT

Members Present: Vinay Dattu (Vice Chair); Commissioner Matt Van Epps; Senator Bill Powers; Representative Gary Hicks; Brandon Bowers (delete for Director Michelle Long); Representative Ryan Williams; Jason Mumpower; Elise Cambournac; Andrew Spragg; and Hugh Hale.

Members Not Present: Commissioner Jim Bryson (Chairman); Senator Jeff Yarbro; Comptroller Senator Bo Watson; Jennifer Williams; and Representative Susan Lynn.

Opening Remarks: CIO Stephanie Dedmon (delegate for Commissioner Jim Bryson) welcomed everyone to the meeting at 11:33 AM. A quorum was not yet present, but expected. Therefore, the approval of minutes was postponed.

Public Comment: No members of the public submitted a request to speak at least three business days in advance note (noted deadline was 03/03/25 6am CT).

State IT Project Status Reports: At 11:34 AM, Donna Odom from STS began the review of State IT project statuses. Departmental Business and Technology Sponsors for the following IT projects presented status to the ISC and answered accompanying questions:

- TDOC Electronic Health Record (11:34 AM)
- TDOC Offender Management System (OMS) (11:36 AM)
- Health Electronic Health Record System (verbal report only given at (11:39AM CT)
- TDEC Modernization (11:41AM CT)

Quorum: At 11:50AM, a member quorum of at least eight voting members was achieved with the arrival of three ISC members, and previously postponed business resumed.

Approval of Minutes: The minutes from the ISC meeting of December 11, 2024 were reviewed and a motion was made by Bill Powers to approve as drafted. The motion was seconded by Bo Watson, and all members present voted to approve at 11:55 AM.

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- DCS Comprehensive Child Welfare Information System (11:56 AM)
- Labor Tax Systems Replacement, Employer Tax Modules (12:06 PM)
- TennCare Iris Data Ecosystem (12:11 PM)

At 12:20 PM, Stephanie Dedmon presented the STS Project Dashboard report to the Council.

Closing Remarks and Meeting Adjournment: Stephanie Dedmon gave closing remarks. and adjourned the meeting at 12:29 PM.

Upcoming ISC Meetings:

- September 10, 2025
- December 17, 2025

Public meeting notices are posted on TN.gov Public Meeting calendar: <u>https://www.tn.gov/finance/events</u>

ISC Membership Listing and Current ISC Policies located here: https://www.tn.gov/finance/strategic-technology-solutions/stra