



STATE OF TENNESSEE  
DEPARTMENT OF FINANCE AND ADMINISTRATION

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

**PUBLIC MEETING MINUTES**  
**Information Systems Council (ISC)**  
**Executive Conference Room**  
**Ground Floor, TN State Capitol**  
**April 6<sup>th</sup>, 2022**  
**11:30 AM – 1:00 PM**

Council Membership

Chair

Commissioner Butch Eley  
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu  
Office of Legislative Information  
Services

Members

Commissioner Christi Branscom  
Dept. of General Services

Jason Mumpower  
Comptroller of the Treasury

Senator Bo Watson  
District 11

Senator Mike Bell  
District 9

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

Don Enfinger  
Metro Nashville

Elise Cambournac  
Parallon

Non-Voting Members

Bill Lewis  
ITPA Chair 2022

Hugh Hale  
TennCare

Staff

Stephanie Dedmon, CIO  
Dept of Finance & Administration

Addy Newsom  
Dept of Finance & Administration

**Members Present:** Commissioner Butch Eley (Chairman); Vinay Dattu (Vice Chair); Commissioner Christi Branscom; Senator Mike Bell; Senator Jeff Yarbro; Brandon Bowers (delegated by Director Michelle Long); Don Enfinger; Elise Cambournac; Bill Lewis; and Hugh Hale.

**Members Not Present:** Comptroller Jason Mumpower; Senator Bo Watson; Representative Susan Lynn; Representative Gary Hicks; and Representative Patsy Hazelwood.

Commissioner Butch Eley, Chairman welcomed everyone to the meeting at 11:35AM. At the time, a quorum was not yet present, and the approval of minutes was postponed.

At 11:39AM, Commissioner Eley asked Gabrielle Authier (Strategic Technology Solution) to introduce the presentation of IT Status Reports. He also shared that following each report given by business and IT departmental leaders, that the floor would be opened for questions and discussion.

Beginning at 11:40AM, Authier introduced the Departmental Business and Technology Sponsors for each of the IT projects. Each speaker presented current statuses to the ISC and answered their accompanying questions. The following projects were reviewed at the meeting: STS – March 2022 Project Dashboard; TDEC – Modernization Project; Human Services - DHS-CC: Child Care Modernization; Human Services - DHS-FA: FA Modernization; DIDD - Integrated Waiver Alignment & Modernization; TennCare – IRIS; TDH - Electronic Health Record System; and Labor - UI Benefits System Replacement (verbal report only).

During project reviews, at 12:09PM, the meeting achieved a quorum of ISC Members, and the previously postponed agenda items were addressed at this time. At 12:24PM, Commissioner Eley opened the floor for a motion to approve the October 7<sup>th</sup>, 2021 ISC minutes as drafted. A motion was made by Bell, seconded by Branscom, and approved by all members present via vote.



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At 12:25PM, a brief overview of Policy 1 was given, and at 12:27 a brief overview of Policy 12 was given - and ISC staff proposed no recommended changes to these policies. Commissioner Eley then called to vote to approve ISC Policy 1: Data Security and ISC Policy 10. ISC Members voted and approved both policies as written at 12:28PM.

Commissioner Eley gave closing remarks at 12:59PM, thanking the representatives from STS, TDEC, DHS; DIDD; TennCare; TDH; and Labor for being present to report on their projects. He also thanked ISC members and staff for their participation, and encouraged their attendance at the next meeting scheduled for June 14<sup>th</sup>, 2022.

At 12:29PM the ISC meeting was adjourned.

**Future ISC Meetings:**  
June 14<sup>th</sup>, 2022 – COT Audit Review – Closed to Public  
August 16<sup>th</sup>, 2022 - Policy/Project Review – Open to Public  
October 11<sup>th</sup>, 2022 - COT Audit Review – Closed to Public