

ACQ Exec. Comm. Planning Meeting Agenda
October 20, 2022
1:00 pm to 3:00 pm

- 1) Check-in/welcome
- 2) Follow-up on the Direct Support Professional/Caregiver shortage discussion
 - Request from the NM Caregivers Coalition to publicize their DSP Workforce Stabilization bill Town Hall webinar on Thursday, Nov 17 from 9am-10:30 am.
 - Concern was expressed by several people about non ACQ members given a lot of speaking time apart from public comment
- 3) Status of ACQ Rate Study/Provider Capacity Sub Committee
- 4) Discussion on the report on the ACQ By-Laws Comm. for Dec. agenda:
 - The By-Laws committee continues its work.
 - It is likely a presentation can be made to the ACQ at the February ACQ meeting with the draft recommendations, followed by a final review, and voting at the March 2023 meeting.
 - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.
- 5) Review draft Dec. ACQ agenda
- 6) Discussion a possible legislative committee for the ACQ
- 7) Status of ACQ membership
- 8) Next Exec. Comm. meeting- November 22, 2:45-4:00 pm ??