

ACQ Exec. Comm. Planning Meeting Agenda
April 12, 2022
10:00 am to 11:30 am

- 1) Check-in/welcome
- 2) Action items from February ACQ and ACQ Feb. Exec. Comm. meeting:
 - Marc will reconvene the DDS Nursing Shortage Taskforce to include the Medically Fragile Advisory Board.
 - Discussion on whether to start an ACQ Electronic Visit Verification (EVV) Comm- We will host a Listening Session on April 14 from 1:00-2:30
 - ACQ committees and sub committees will be asked to present at various ACQ meetings
 - A spreadsheet of Action Items and their ongoing status will be implemented
- 3) Exec. Comm. wants to continue to encourage everyone to attend ACQ committee /subcommittee meetings which is where a lot of the actual work happens. The Mi Via Advisory Council (MVAC) was invited to share a report on their committee at the April meeting.
- 4) Finalize details for the EVV listening session.
- 5) Update on meeting with the MVAC leadership regarding collaboration.
- 6) Update/clarification on the MCO data request
- 7) Review April agenda
- 8) Next Exec. Comm. meeting- April 21, 1:00 pm-2:30 pm