

**ACQ Exec. Comm. Planning Meeting Notes**  
**June 22, 2023**  
**1:00 pm-2:30 pm**

Participants: Lisa Blue, Daniel Ekman, Tracy Perry, Siri Guru Nam Khalsa, Scott Doan, Wendy Corry

- 1) Check in and welcome.
- 2) The new DDS Director has been announced, Dr. Jose Acosta.
- 3) Review status of the ACQ membership based on revised ACQ By-Laws. The following positions are open:
  - 7 Self-Advocates and Family Members (added 6 new positions)
  - 1 Direct Service Professional
  - 2 Providers, including one provider from an Intermediate Care facility/IDD.
  - 1 Advocacy Org.
  - Wendy Corry will send out a recruitment letter. Elections will be held at the August 10 ACQ meeting.
- 4) Discussion on recording full ACQ meeting. UNM/CDD is looking at the capacity issue for storage and Scott Doan will follow up with DOH Office of General Counsel regarding any legal concerns.
- 5) Conflict of Interest Forms will be sent to all ACQ members to sign and return to the ACQ Administrator.
- 6) Review of the August ACQ agenda:
  - Vote on new ACQ BOD members
  - An agenda item regarding the letter from the ACQ regarding telehealth and the new Health Care Authority will be added to the agenda. A copy of the draft letter will be sent prior to the ACQ August meeting for people to review.
  - The Mortality Review Comm. Report is tentative.
  - An item regarding returning the ACQ to hybrid meetings will be added to the agenda.
- 7) A meeting was held by DDS senior leadership with providers to discuss telehealth and the desire for exceptions to the limiting of telehealth. This discussion will continue.
- 8) Next Exec. Comm. meeting- July 27, 2023, 1:00 pm -2:30 pm