

Mi Via Advisory Committee (MVAC)

July 27, 2017
11:00am to 4:00pm

Meeting Location:

Department of Human Services
2025 South Pacheco
Santa Fe, NM 87505

Conference call #: 1-515-739-1034; Passcode 742089

Agenda

1. Welcome and Roll Call (5 minutes) 11:00am—11:05am
2. Review agenda & Announcements (10 minutes) 11:05am – 11:15am
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes 4/27/17 & Action Items Follow-up (10 minutes) 11:15am -11:25am
4. MVAC Membership- Consultant Nominations (15minutes): All non- MVAC members will need to exit briefly for this discussion. Upcoming nominations and reminder about terms ending 11:25am-11:40am
5. Purchasing Issues Letter of Explanation (5 minutes) 11:40 am- 11:45 am
6. Denial of Nutritional Supplements (20 minutes) 11:45 am -12:05pm
7. Partner Form for ACQ/ACQ, Executive Member ACQ expectations. Consideration of moving meetings to be in line with the ACQ meetings? Condensing the time of MVAC meetings with more frequent meetings. (15 minutes) 12:05pm-12:20 pm
8. Break (15 minutes) 12:20 pm-12:35 pm
9. Update from recent ACQ meeting (30 minutes) 12:35pm pm-1:05pm
10. Discussion of 2015 Retreat, Priorities and Direction (Standing Agenda Item) (45 minutes) 1:05pm-1:50pm
 - Work to re-activate the DOH (DDSD) plan to produce printed materials to better acquaint people with Mi Via and to compare the different waivers.
 - Develop education and training for participants.
 - Clarify protocols for oversight of the TPA and FMA
11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 1:50pm -2:05pm

12. Break (15 minutes) 2:05pm-2:20 pm
13. Fiscal Management Agency Update (Conduent) (20 Minutes) 2:20 pm-2:40pm
14. Third Party Assessor Update (Qualis) (20 Minutes) 2:40pm- 3:00 pm
15. HSD/DOH Update (Kresta Opperman, DOH Staff) (30 minutes) 3:00 pm-3:30 pm
16. Public comment (10 minutes) 3:30pm-3:40pm
17. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (15 minutes) 3:40pm-3:55pm
18. Close (5 minutes) 3:55pm-4:00pm
 - a. Next Meeting is scheduled on October 26th 2017 In Albuquerque at the DOH/DDSD offices 5301 Central NE 17th floor conference room