Policy and Quality Subcommittee Summary

10/10/18

10am-12pm

1. Review the RORA policy

The Policy and Quality Sub-committee reviewed the signed copy of the DDSD RORA policy including input that was provided as a part of the committee's review.

2. QMB Survey Process

Val Valdez attended the meeting and provided updates to the revisions to the QMB survey process. Handouts are available upon request.

3. ACQ committees

There shall be four (4) standing committees designated: The Executive/Membership Committee, the Policy and Quality Committee, the By-Laws Committee, and Mi Via Advisory Committee.

*   Executive Committee: shall be responsible for developing the agenda for the quarterly meetings and shall be composed of the Co-Chairs, the Division Director or designee, and two (2) members from the Advisory Council at-large. Executive Committee members must all be Advisory Council members and shall meet at the call of the co-chairs. This Committee will meet with the Division Director or designee at least two (2) weeks prior to regularly schedule bi-monthly meetings.
*   The Policy and Quality Committee: shall function as the policy developing and information review agent for the full Advisory Council.
*   The Advisory Council By-laws Committee: shall review the By-Laws as needed and the By-Laws Committee will meet at least once every other year to review the by-laws.
*   Mi Vi Advisory Committee: shall provide guidance and assistance to reinforce the Mi Via philosophy of self-direction; and ongoing evaluation and improvement of the Mi Via Waiver.
*   Sub-committees or workgroups shall be created at the discretion of the Division Director or designee or the Advisory Council Chairpersons. Each sub-committee will have a chair person(s) appointed by the Advisory Council Chairpersons. The sub-committee chair shall be an Advisory Council member or DOH staff person; however, membership may include non-Advisory Council members. These subcommittees and study groups shall report to the Advisory Council as a whole.