

**ACQ Exec. Comm. Meeting Notes**  
**February 17, 2022**  
**1:00 pm to 2:30 pm**

Present- Daniel Ekman, Lisa Blue, Tracy Perry, Peter Crespino, Marc Kolman, Jason Cornwell, Melanie Buenviaje, Wendy Corry

- 1) 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
  - 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
  
- 2) Follow-up discussion from the full ACQ meeting on the most effective method to address EVV concerns.
  - Agreement with Exec. Comm. members, DDS and HSD to host a listening session after the next ACQ meeting on April 14, 2022. EVV is a federal mandate, and it is not an option to eliminate EVV, but do want to hear people's experiences and how to improve communication.
  
- 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) will be invited to share a report on their committee at the April meeting.
  
- 4) The Exec. Comm. discussed the desire to have a good, working relationship with MVAC. Peter Crespino will contact the DDS contact as well as the MVAC leadership to request a meeting on collaboration.
  
- 5) Reviewed April ACQ agenda
  - Suggestion to include a legislative update report, either from DDS or HSD
  
- 6) Next Exec. Comm. meeting- April 12, 10:00 am-11:30 am