

ACQ Exec. Comm. Planning Meeting Agenda
April 27, 2023
1:00 pm – 2:30 pm

- 1) Check-in/welcome
- 2) DDS leadership, investigations, listening sessions...
- 3) Review June agenda
 - Extend the meeting until 2:30?
 - DDS Director's report
 - Review/vote of the ACQ By-Laws for April agenda
 - Annual Mortality Review Comm. report
 - Legislative update from Rep. Cates
- 4) Status of posted public comments.
- 5) Status of ACQ membership:
 - Vacant- Exec. Comm. member, process? vote in June?
 - Vote on all other vacancies in August?
 - Vacant- Direct Service Professional We have received an application from Tyler Huthchens of Zia Therapy Center!
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers June (no terms remaining), and July (has one term remaining if chosen)
 - MVAC rep (Oct. MVAC will appoint someone)
- 6) Statement from the ACQ regarding telehealth and the new Health Care Authority
- 7) Marc's last Exec. Comm. meeting
- 8) Additional items?
- 9) Next Exec. Comm. meeting- June 1, 2023, morning?