

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

Participants: Lisa Blue, Daniel Ekman, Marc Kolman, Tracy Perry, Wendy Corry

- 1) Check in and welcome.
- 2) Discussion on whether a guest's comments at the last ACQ meeting were part of public comment since the public comment period had officially ended. Led to a discussion on recording the entire ACQ meeting. This will be added to the agenda for June.
- 3) Reviewed June agenda.
 - Comm. decided to extend the June ACQ meeting to 3:00
 - Review of the ACQ By-Laws will definitely happen at the June meeting.
 - Annual Mortality Review Comm. report will be presented.
 - Legislative update from Rep. Cates
- 4) Status of posted public comments. All public comments except three (April 2022, June 2022, and Aug. 2022) have been posted. When these are found they will be posted as well.
- 5) Status of ACQ membership:
 - Vacant- Exec. Comm. member An email will be sent to all ACQ BOD members asking for volunteers to serve on the ACQ Exec. Comm. A vote will be conducted at the June ACQ meeting.
 - All other ACQ BOD vacancies will be voted on during the August ACQ meeting.
 - Vacant- Direct Service Professional
 - 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) A meeting was held to discuss drafting a statement from the ACQ regarding telehealth and the new Health Care Authority. This included a discussion on the state investigation visit and concern about ANE training that was provided.
- 7) The Exec. Comm. would like to have surveys available at the end of every ACQ meeting for people to provide input and suggestions. Survey Planet will be explored.

- 8) This was Marc's last Exec. Comm. meeting and appreciation was expressed for his many years of dedication to improving the ACQ.
- 9) Next Exec. Comm. meeting- June 1, 2023, 10:00-11:30