

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

- 1) Check-in/welcome
- 2) August ACQ Meeting co-lead?
- 3) Review of August agenda
 - Vote on new ACQ BOD members
 - Discussion and vote on sending a letter from the ACQ regarding telehealth and the new Health Care Authority
 - The Mortality Review Comm. Report will be put on the October agenda.
- 4) Update on ACQ membership applications (based on revised ACQ By-Laws):
 - 7 Self-Advocates and Family Members (added six new positions)
 - 1 Direct Service Professional
 - 2 Providers, including one provider from an Intermediate Care facility/IDD.
 - 1 Advocacy Org.
- 5) Update on recording full ACQ meeting.
- 6) Update on moving to a hybrid model.
- 7) Conflict of Interest Forms
- 8) Add the new DDS Director, Dr. Jose Acosta, to our Exec. Comm. meetings and the ACQ distribution list?
- 9) Additional items?
- 10) Next Exec. Comm. meeting- August 17, 2023, 1:00-2:30
- 11) Future Exec. Comm meetings: 2 weeks prior to ACQ Meeting and 1 week after the meeting, Thursdays from 1:00-2:30