

Advisory Council on Quality Supports for People with Intellectual/Developmental Disabilities

June 8, 2023
ZOOM Meeting
9:00 am to 3:00 pm

Mission: *The Advisory Council advises the New Mexico Department of Health on the systems guiding the provision of services and supports that assist people with Intellectual/Developmental Disabilities of all ages and their families to be fully included in New Mexico communities.*

Vision: *People with Intellectual/Developmental Disabilities of all ages and their families receive the support and services needed to live inclusively and as independently as possible within their community.*

9:00 Welcome and announcements- Lisa Blue

- Introductions will be made by printing names and agencies in the chat box. A reminder that everyone is invited to participate during Public Comment periods but otherwise the discussions are for ACQ members. ACQ BOD members, please list this on ZOOM with your name (not just in the chat) so the ACQ co-chairs can easily identify BOD members.
- A reminder that the ACQ is a safe, respectful place for all. Please direct all comments to the issues, not about specific individuals.
- The Exec. Comm. is very happy to announce that Siri Guru Nam Khalsa will be joining the Exec. Comm. and Scott Doan has been appointed the temporary DDSD rep to the ACQ.
- Conflict of Interest Forms will be distributed to all ACQ members after approval of the revised ACQ By-Laws.
- All public comments that are available are posted on the CDD website, accessed through the ACQ page of the DDSD website. Three public comments (April 2022, June 2022, and August 2022) will be posted as they are available.
- The next vote on new ACQ members will be in August.
- The ACQ Exec. Comm. has created a Survey Planet form to obtain feedback on the ACQ meetings. Please provide feedback at <https://s.surveyplanet.com/jmes7mjb> Results will be shared at the next ACQ meeting.
- The ZOOM setting for these meetings has been changed to allow participants to chat privately with individuals.
- If you have any concerns you want to bring to the attention of the ACQ Exec. Comm. please contact any ACQ Exec. Comm. member (Daniel Ekman (daniel.ekman@ddc.nm.gov), Lisa Blue (tblue11@comcast.net), Tracy Perry (tracy@directtherapyservices.com), or Wendy Corry (wendy@corryconsulting.com))

9:10 Meet and greet in break-out rooms (groups of three people)- Lisa Blue

9:20 Review and request approval for minutes from April 2023- Daniel Ekman

9:25 Public Comment: Lisa Blue

9:35 DOH/DDSD Director's Report: DDSD senior leadership: listening sessions, status and follow up actions on provider investigations, update on transition to the Healthcare Authority Dept., information on service utilization in waivers, status of provider rate increase approved in 2023 legislative session to be implemented July 1, 2023, any changes to DD waivers including need for public comment, etc.

10:45 Summary of legislative session-Rep Kathleen Cates

11:30 Break

12:00 Review draft ACQ By-Laws- Daniel Ekman

1:20 Status of ACQ statements on the Healthcare Authority and Tele-health. Vote on sending tele-health letters from the ACQ to DOH leadership- Daniel Ekman

1:30 Standing Committee Updates: Lisa Blue

- Mi Via Advisory Committee Update- Stevie Bass (MVAC Rep) and Elaine Hill (DDSD Rep).
- Discussion on MVAC membership categories to include representation from the vendors- Lisa Blue
- Status of the ACQ Rate Study/Provider Capacity Comm.-Evangeline Yanez
- Questions for any committees or input requested from the ACQ.

Discussion and vote to record entire ACQ meeting instead of only public comment- Tracy Perry

2:00 PALCO/Electronic Visit Verification (EVV) update- Melanie Buenviaje/HSD

2:10 Public Comment-Lisa Blue

2:20 Share positive stories/Announcements: All

2:30 Closing- Lisa Blue

Join Zoom Meeting

<https://us06web.zoom.us/j/85141551256?pwd=cGFyaDM4S1IBWHo2MFZpU1dzdVNVdz09>

Meeting ID: 851 4155 1256

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