

August 9, 2018 ACQ Meeting Summary

Meeting Summary				
Meeting Title:	General Meeting of ACQ			
Date of Meeting:	August 9th, 2018			
Attendees:				
ACQ Members:	Patrick Anaya, Lecie McNeese, Kathleen Cates, Virginia Lynch, Phyllis Shingle, Cathy Salazar, April Spaulding, Mark Taylor, Danny Palma, Lily Martinez, Walt Benson, Jerry Bartley, Dan DePaula, Joynce Munoz (by phone), Gabriella Ramos			
State Employees:	Marc Kolman, Tracy Agiovlasis, Teresa Larsen, Jim Copeland, Chris Futey, Sally Karingada, Christina Hill, Debbie Vering, Rudy Aguilera, Elaine Hill, Annabelle Martinez, Kresta Opperman, Iris Clevenger, Gabrielle Sanchez Sandoval, Shadee Brown, Kathy Baker			
Guests:	Sandra Woodward, Wendy Corry, Anysia Fernandez (by phone), Robert Kegel, Peter Cubra			
Item	Discussion	Decision	Follow-Up/Status/Update	When
Housekeeping:				
Ground Rules	Lecie and Patrick reminded everyone to follow the Ground Rules and be respectful - Danny asked that that respect carry over outside of the ACQ			
Partner Forms	Kathleen reported no new PF - the rest are still in the committees - Patrick reminded everyone that PF are a means to answer questions and gather additional information and then the ACQ will try to answer that question -			
Vetting Packets				

August 9, 2018 ACQ Meeting Summary

DDSD Director Update	<p>LFC: the report has been released Here is the link: https://www.nmlegis.gov/Entity/LFC/Documents/Program_Evaluation_Reports/Developmental%20Disabilities%20and%20Mi%20Via%20Waivers%20July%2020,%202018.pdf</p> <p>LHHC hearing update - Jim asked for any questions - Peter Cubra asked if he could have a Public Comment question during the discussion - the ACQ voted and all said "aye" - Peter asked if the ACQ was mentioned in any of the LFC committee meetings - Robert Kegel brought up and quoted the Human Rights Law - Wendy Corry spoke to the fact that self-advocates are not often given the respect that they deserve</p>	<p>Executive Committee will split up the recommendations between the Sub-Committee meetings - Jim said that DDSD will focus on the findings more than the recommendations but would appreciate input from every group out there - Recommendations will be made from the subcommittee findings - ACQ could go to HSD and DDSD to find out what they are working on as for recommendations -</p>		
Litigation Management	<p>Shadee Brown - Litigation Bureau Chief - going to trial in March 2019 - engaged in the discovery process - last portion turned over on August 1 - scheduled the depositions for August and September - parties are looking for experts for the trial - Kathy will be sending the information out tomorrow</p>			
Training Unit Update	<p>The training unit position has not been filled. Sally Karingada and her team are checking on provider training compliance. If you have any questions regarding training, contact Chris Futey.</p>			
Public Comment	<p>The Public Comment was recorded and can be found on the CDD website.</p>			

August 9, 2018 ACQ Meeting Summary

Sub Committee Meetings:				
I & E	The Wait List Subcommittee did not meet			
Policy and Quality	Chris asked for any recommendations for agenda items. Subcommittee did not meet in August.			
MVAC	MVAC currently looking for new active nominations/members - currently have 3 open seats - looking to put a peer support group together - EVV has been delayed to Jan 1, 2020			
Service Model	No meeting in August - still no state liason -			
Employment/Community Inclusion	Carrie Roberts provided information from the first meeting.			
Med Frag	working on Standards right now and on a project with HME			
Rate Study and Validation Update	Rate study is required by CMS every 5 years FY18/19 is for the Waiver Rate Study Vender has been selected through Committee DDSD will contact providers for selection of waiver rate methodology committee			
Public Comment	The Public Comment was recorded and can be found on the CDD website.			
Agenda Items	Advocacy groups and individuals to speak to what they would like to see - create an ongoing agenda item for advocates IMB crisis - what's being done about it -			
	Motion by Mark to adjourn, Gavi seconded - all voted aye			