

Mi Via Advisory Committee (MVAC)

January 25, 2018
12:00pm to 4:00pm

Meeting Location:

Department of Human Services
2025 South Pacheco
Santa Fe, NM 87505

Conference call #: 1-515-739-1034; pass code 742089#

Agenda

1. Welcome and Roll Call (5 minutes) 12pm- 12:05pm
2. Review agenda & Announcements (10 minutes) 12:05pm – 12:15pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes for October 26, 2017 & Action Items Follow-up (10 minutes)
12:15pm -12:25pm, Update on presentation to DDPC
4. MVAC Membership- (10minutes): Upcoming nominations and reminder about terms ending
Nomination of Officers at January MVAC meeting. New Committee members announced at
the January meeting. Those who are not members of the Committee will need to leave the
room during the nominations. Call for member nomination to go out in February and March.
Selection of nomination committee for February, March nomination. Nomination of new
Committee member will be done at the April meeting.
5. Purchasing Issues (5 minutes) 12:35pm -12:40pm
6. Prioritizing agenda items for next year (15min) 12:40 pm -12:55pm
7. Update from recent ACQ (15 minutes) 12:55pm -1:10pm
8. Break (10 minutes) 1:10pm -1:20pm
9. Potential EOR inquiries (Concerns with liability, Community resources to access for the
EOR) (15 minutes) 1:20pm -1:35pm
10. Discussion of a MVAC Retreat, Priorities and Direction (Standing Agenda Item) (25
minutes) 1:35pm -2:00pm – EOR inquires, Participants accessing the system, Vendors
assuming the role of the EOR, Future of Mi Via past and present needs.

11. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:00pm -2:20pm
12. Break (5 minutes) 2:20 pm -2:25pm
13. Fiscal Management Agency Update (Conduent) (20 Minutes) 2:25pm -2:45 pm
14. Third Party Assessor Update (Qualis) (20 Minutes) 2:45 pm -3:05 pm
15. HSD/DOH Update (Kresta Opperman, DOH update and DOH Know Your Rights update) (30 minutes) 3:05 pm – 3:35 pm HSD Introduction of the 21st Century Cures Act and requirement of the Electronic Visit Verification (EVV)
16. Continuance of HSD introduction of the 21st Century Cures Act and requirement of the Electronic Visit Verification (EVV) (10 minutes) 3:35 pm -3:45 pm
17. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) Public Comment (10 minutes) 3:45pm -3:55pm
18. Close (5 minutes) 3:55pm-4:00pm

- a. Next Meeting is scheduled on April 26, 2018 Department of Health 5301 Central NE, 2nd floor conference room Albuquerque, NM 87108