

ACQ Exec. Comm. Meeting Notes
April 12, 2022
1:00 pm to 2:30 pm

Present- Daniel Ekman, Lisa Blue, Tracy Perry, Peter Crespin, Marc Kolman, Wendy Corry

- 1) Action items from February ACQ and ACQ Feb. Exec. Comm. meeting:
 - Update on the recommended ACQ Nursing Shortage Taskforce- Discussed the reality of whether an ACQ comm. could have a real impact on this. There are also several other groups meeting to work on this. Exec. Comm. will suggest an update every six months at the ACQ meetings instead of creating a new comm.
 - The ACQ Exec. Comm., DDS and HSD will host a Listening Session on April 14 from 1:00-2:30 to address these concerns.
 - ACQ committees and sub committees will be asked to present at various ACQ meetings. The Mi Via Advisory Council was asked to speak at the April ACQ meeting, and we will ask the Family Advisory Board (FAB) to speak at the June ACQ meeting including nursing shortage strategies.
 - A spreadsheet of Action Items and their ongoing status has been implemented
- 2) Finalize details for the EVV listening session.
- 3) A meeting with the MVAC leadership and the ACQ Exec. Comm. is scheduled for April 22 to brainstorm ongoing collaboration.
- 4) It was clarified that the MCO data request had been rescinded previously but has now been officially requested again.
- 5) Review April agenda. Additional announcements were added to the agenda. Suggestions were offered regarding items to be addressed in the DDS Director's Report.
- 6) Items to be incorporated into the June ACQ agenda: 1) DDS and HSD to present/review current organizational charts as there have been numerous staff changes. 2) An update/Q and A regarding PALCO.
- 7) Next Exec. Comm. meeting- April 21, 1:00 pm-2:30 pm