

ACQ Exec. Comm. Planning Meeting Agenda
October 11, 2022
3:30 pm to 4:30 pm

- 1) Check-in/welcome
- 2) Discussion on the report on the ACQ By-Laws Comm. for Oct. agenda:
 - The By-Laws committee continues its work.
 - It is likely a presentation can be made to the ACQ at the December ACQ meeting with the draft recommendations, followed by a final review, and voting at the February 2023 meeting.
 - This information and timeline will be shared at the October ACQ meeting.
 - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.
- 3) Is Jason still available to do a presentation on the Developmental Disabilities System on Quality Improvement (DDSQI) at the next MVAC meeting on October 27?
- 4) Status of ACQ Rate Study/Provider Capacity Sub Committee (will also be on the next Exec. Comm. agenda)
- 5) Next Exec. Comm. meeting- October 20, 1:00 pm-3:00 pm