

ACQ Exec. Comm. Planning Meeting Notes
June 1, 2023
10:00 am-11:15 am

Participants: Lisa Blue, Daniel Ekman, Tracy Perry, Wendy Corry

- 1) Check in and welcome.
- 2) Discussion on tele-health concerns raised by stakeholders.
 - Several people have submitted letters to Exec. Comm. members.
 - An agenda item will be added to the June ACQ meeting for approval to submit these letters to senior DOH leadership with the support of the ACQ.
- 3) Work is ongoing in drafting a statement from the ACQ regarding telehealth and the new Health Care Authority.
- 4) Final review of June agenda
- 5) Discussion on the MVAC membership categories and lack of vendor representation.
- 6) Review of the status of ACQ membership:
 - New Exec. Comm. member, Siri GurNam Khalsa, will be announced.
 - Vote on all other vacancies in August
 - Vacant- Direct Service Professional We have received an application from Tyler Huthchens of Zia Therapy Center!
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers June (no terms remaining), and July (has one term remaining if chosen)
 - MVAC rep (Oct. MVAC will appoint someone)
- 7) The draft survey Planet form was reviewed and will be available for the June 8 ACQ meeting.
- 8) Next Exec. Comm. meeting- June 22, 2023, 1:00 pm – 2:30 pm