

ACQ Exec. Comm. Planning Meeting Notes
July 27, 2023
1:00 pm-2:30 pm

Participants: Lisa Blue, Daniel Ekman, Tracy Perry, Siri Guru Nam Khalsa, Scott Doan, Wendy Corry

- 1) Check in and welcome.
- 2) Daniel Ekman will be on vacation during the August ACQ meeting; Lisa Blue will chair the meeting.
- 3) The status of the ACQ membership applications was reviewed.
 - The response has been overwhelming with 15 people applying for 11 open positions.
 - All Letters of Interest and Resumes will be sent to the ACQ BOD members to review prior to the ACQ meeting.
 - Each candidate will briefly introduce themselves during the meeting and then a vote will be conducted.
- 4) Exec. Comm. members will streamline/revise a letter from the ACQ regarding telehealth and the new Health Care Authority which will be distributed to all ACQ members for discussion and a vote. DDSD is open to reviewing the guidelines for tele-health.
- 5) The Mortality Review Comm. Report will be put on the October agenda.
- 6) Recording the full ACQ meeting is still being discussed.
- 7) Update on moving to a hybrid model.
 - CDD is remodeling their big conference room with no timetable for completion.
- 8) Conflict of Interest Forms have been distributed to ACQ BOD members.
- 9) Clarification was provided on sanctions that were made on providers who did not complete the required rate study data.
- 10) Discussion on raising the Mi Via cap.
- 11) Next Exec. Comm. meeting- August 17, 2023, 1:00-2:30
- 12) Future Exec. Comm meetings: 2 weeks prior to ACQ Meeting and 1 week after the meeting, Thursdays from 1:00-2:30