Mi Via Advisory Committee (MVAC)  
October 25, 2018  
12:00pm to 4:00pm

Meeting Location:  
Department of Health-DDSD  
5301 Central NE Suite 201  
Albuquerque, NM 87108  
Conference call #: 1-515-739-1034; pass code 742089#

Agenda

1. Welcome and Roll Call (5 minutes) 12 pm- 12:05 pm

2. Review agenda & Announcements (10 minutes) 12:05 pm – 12:15pm  
   a. Add/remove items  
   b. Public Comment sign up  
   c. Review of Ground Rules

3. Review/Approve meeting notes for April 26, 2018 & July 26, 2018. Action Items Follow-up  
   (10 minutes) 12:15 pm -12:25 pm

4. Voting on MVAC nominations 12:25 pm – 12:45 pm (20 minutes)  
   There are (3) three open seats

5. Update from the MVAC Chair 12:45-1:15 (30 minutes)  
   a. AG’s Summit  
   b. Rate Study Committee

6. Break (10 minutes) 1:15 pm -1:25 pm

7. Update from the recent ACQ – 1:25 -1:40 (15 minutes)

8. Request from the ACQ and DOH Division Director 1:40 -2:15 (35 minutes)  
   a. Review of Mi Via Advisory Committee’s purpose and goals  
      1. Review/Revision of MVAC By laws -Membership  
      2. Consistency with the ACQ -Meeting Notes Format

9. Break (10 minutes) 2:15 pm -2:25 pm

10. Fiscal Management Agency Update (Conduent) 2:25 pm -2:45 pm (20 minutes)

11. Third Party Assessor Update (Qualis) 2:45 pm -3:05 pm (20 minutes)

12. HSD/DOH Update 3:05 pm-3:30 pm (25 minutes)
13. Public comment 3:30 pm -3:40 pm (10 minutes)

14. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (10 minutes) 3:40 pm -3:55 pm

15. Close (5 minutes) 3:55 pm-4:00 pm

Next Meeting is scheduled for January 24, 2019 at the Department of Human Services 2025 South Pacheco in Santa Fe, NM 87505