

Mi Via Advisory Committee (MVAC)

April 26, 2018
12:00pm to 4:00pm

Meeting Location:

Department of Health
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) 12pm- 12:05pm
2. Review agenda & Announcements (10 minutes) 12:05pm – 12:15pm
 - a. Add/remove items
 - b. Public Comment sign up
 - c. Review of Ground Rules
3. Review/Approve minutes July 27, 2017 & Action Items Follow-up (10 minutes) 12:15pm - 12:25pm
4. MVAC Membership- 12:25pm – 12:35pm (10minutes): Upcoming nominations and reminder about terms ending. New Committee members announced at the April meeting. Those who are not members of the Committee will need to leave the room during the nominations. Call for member nomination to go out in May and June. Selection of nomination committee for May, June nomination. Nomination of new Committee members will be done at the July meeting.
5. ABLE New Mexico (10min) 12:35 pm -12:45 pm
6. Update from recent ACQ (10minutes) 12:45 pm -12:55pm
7. Break (5 minutes) 12:55 -1:00 pm
8. Potential EOR inquiries (Concerns with liability, Community resources to access for the EOR) (15 minutes) 1:00 pm -1:15 pm
9. Discussion of 21st Century Cures Act Electronic Visit Verification (EVV) (45 minutes) 1:15 pm -2:00pm
10. Participant Issues/Experiences (Standing Agenda Item 20 minutes): 2:00pm -2:20pm
ISD issues
11. Break (5 minutes) 2:20 pm -2:25pm

12. Fiscal Management Agency Update (Conduent) (20 Minutes) 2:25pm -2:45 pm
13. Third Party Assessor Update (Qualis) (20 Minutes) 2:45 pm -3:05 pm
14. HSD/DOH Update (Kresta Opperman, DOH update and DOH Know Your Rights update) (30 minutes) 3:05 pm – 3:35 pm
15. Public comment (10 minutes) 3:35 pm -3:45 pm
16. Wrap Up of meeting (discussion of meeting time, longer agenda, agenda items for next meeting etc..) (10 minutes) 3:45pm -3:55pm **Future requested agenda items- DocuSign, PRF (Payment Requests Forms)**
17. Close (5 minutes) 3:55pm-4:00pm
 - a. Next Meeting is scheduled on July 26, 2018 at the Department of Human Services 2025 South Pacheco Santa Fe, NM 87505