ACQ Exec. Comm. Planning Meeting Agenda
October 20, 2022
1:00 pm to 3:00 pm

1) Check-in/welcome

2) Follow-up on the Direct Support Professional/Caregiver shortage discussion
   - Request from the NM Caregivers Coalition to publicize their DSP Workforce Stabilization bill Town Hall webinar on Thursday, Nov 17 from 9am-10:30 am.
   - Concern was expressed by several people about non ACQ members given a lot of speaking time apart from public comment

3) Status of ACQ Rate Study/Provider Capacity Sub Committee

4) Discussion on the report on the ACQ By-Laws Comm. for Dec. agenda:
   - The By-Laws committee continues its work.
   - It is likely a presentation can be made to the ACQ at the February ACQ meeting with the draft recommendations, followed by a final review, and voting at the March 2023 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.

5) Review draft Dec. ACQ agenda

6) Discussion a possible legislative committee for the ACQ

7) Status of ACQ membership

8) Next Exec. Comm. meeting- November 22, 2:45-4:00 pm ??