## **ACQ Policy and Quality Subcommittee Meeting Summary**

4/9/2025, 1:00 - 3:00 PM

Attendees: Allisa Aragon, Deanna DeHerrera, Scott Doan, Valerie Dewbre, Clara Hardgrave, Chris Futey, Christina Hill, Kate Nash, Peter Michaels, Elisheva Levin, Melissa McBride, Josh Parkins, Amira Rasheed, Tracy Perry, Claudia Rice, Winton Wood

## Agenda Items

- 1. Introductions
- 2. Announcement Claudia is transitioning to her new role and will no longer be facilitating Policy & Quality meetings.
  - Meetings will continue on bi-monthly schedule.
- 3. Review documents from the DDSD Clinical Services Bureau.
  - Melissa McBride and Chris Futey did a line-by-line review of the Mortality Review Policy document.
    - a) Scoot Doan pointed out that with DDSD assuming more oversight of Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/IDD) issues may arise when deaths occur in institutional care facilities.
    - b) Chris Futey requested that feedback on updates be submitted by Wednesday, April 16<sup>th</sup>.
  - Medically Fragile Waiver Individual Service Plan (ISP)
    - a) Josh Parkins did a read through of the revised Medically Fragile Waiver ISP form.
    - b) Winton Wood suggested that looking at comments from the recent DDSD ISP policy review might be useful in considering changes to to the Medically Fragile Waiver ISP.
- 4. Future meeting schedule:
  - a. Wednesday, June 11th, 2025