



ACQ Executive Committee Meeting Agenda
July 17, 2025
2:00PM to 3:00PM

Participants

- Scott Doan, *Deputy Director, Developmental Disabilities Supports Division (DDSD)*
- Tracy Perry, *Co-Chair, ACQ Executive Committee and CEO, Direct Therapy Services*
- Siri Guru Nam Khalsa, *Co-Chair, ACQ Executive Committee, Advocate and Nurse Educator*
- Lisa Blue, *Special Education Consultant*
- Daniel Ekman, *Advocate, Developmental Disabilities Council, Program Manager, Center for Self Advocacy*
- Kelley Harvey, *ACQ Administrator*

Agenda/Discussion

1. ACQ Membership Votes and Openings
2. Rate Study Sub-Committee
3. Managing Questions for ACQ Meetings
4. Open Floor Discussion

Meetings Notes

1. ACQ Membership Votes and Openings

- a. Opening under BT position, Siri received 1 interest: Bryce Pettinger and ACQ Administrator will reach out to confirm interest for ACQ Meeting on August 14th, 2025
- b. Update Curt Harrison on voting quorum and confirm if interested for future openings by the ACQ Administrator

2. Rate Study Sub-Committee

- a. List of nominations was submitted to HCA point of contact
- b. Recent email sent to list of nominations to select a date for first meeting:
 - i. August 4th or August 5th
- c. Action item: ACQ Administrator will send out final list of nominations to ACQ Executive Team

3. Managing Questions for ACQ Meetings

- a. Want to ensure questions are answered during the ACQ Meetings, however - time management is a challenge
 - i. Encourage questions in the chat
 1. Follow-up could be an option if the speaker is out of time
 2. Questions will be collected and brought to the next ACQ Executive Committee meeting to forward to speaker
 - ii. Option to limit time to 2-3 minutes for questions if there is a high amount of people who request

4. ACQ Meeting on August 14th, 2025

- a. LEND presentation: Daniel Ekman will check and provide a follow-up
- a. Niki Kozlowski, Income Support Division Director: Scott Doan will check and provide a follow-up
- b. HMA presentation: Attendee at the 8/4 or 8/5 meeting, someone will ask if they plan to present to the larger ACQ group

5. Open Floor Discussion

- a. New Date for Orientation due to schedule conflict on August 21st, 2025. Will discuss this at the next ACQ Meeting on August 14th, 2025 and confirm if August 22nd, 2025 from 1PM to 2PM is an option
- b. ACQ Executive Scheduled for August 21st, 2025, may move to August 22nd
- c. Who will provide updates on the Rate Study Sub-Committee for the larger ACQ meeting?
 - i. Pending, will circle back to confirm at a later date

Follow-up points:

- ACQ Executive Meeting
 - Date: July 31, 2025, 2PM to 3:30PM
- ACQ Meeting
 - Date: August 14, 2025, 9AM to 1PM