

ADVISORY COMMITTEE MINUTES

DATE: WEDNESDAY, FEBRUARY 12, 2025

TIME:

LOCATION: WebEx only

AGENDA:

- I. Convene (Mike Arieta-Chair) – 4:30pm
- II. Introductions

Association	Member Name
MN Academy of Nutrition and Dietetics	Dr. Shelley Brandenburger
MN Ambulance Association	
MN Academy of Physician Assist.	Tracy Keizer
MN Assoc. of Naturopathic Physicians	
MN Chiropractic Assoc.	
MN Dental Assoc.	Steve Gulbrandsen
MN Health Systems Pharmacists	
MN Medical Assoc.	Stephanie Lindgren
National Assoc. of Addiction Professionals, MN	Sandy Clark
National Assoc. of Social Workers, MN Chapter	Michael Arieta (Chair)
MN Nurse Peer Support Network	
MN Nurses Assoc.	Nathanel Lew
MN Occupational Therapy Assoc.	Karen Sames
MN Optometric Assoc.	Georgiann Jensen Bohn
MN Organization of Leaders in Nursing	
MN Organization of Registered Nurses	Nicki Gjere
MN Pharmacists Assoc.	Sue Anderson
MN Podiatric Medicine Assoc.	Dr. Kari Prescott
MN Psychological Assoc.	
MN Veterinary Medicine Assoc.	
Public Member	Joanne Kronstedt
Public Member	

- III. Review: Minutes from November 13, 2024, meeting (Chair) Approved with edit to Karen's name spelling (Steve G. 1st Kari P. 2nd)
- IV. Review: Proposed agenda (Chair) Approved (Mike)
- V. Public comments (Chair)
 - a. None
- VI. HPSP Updates (Kim Navarre, Program Director)
 - a. No staffing changes – 9 total staff

- b. Case average is 76 per case manager, approximately 520 enrollees or participants. Referrals are up for 2025 over 2024 by about 6.
- c. Reviewed and noted no changes to HPSP's statement -
 - i. DIVERSITY, EQUITY, AND INCLUSION
At the Health Professionals Services Program (HPSP) we believe in One Minnesota, where all people are valued and respected for their backgrounds, knowledge, abilities, and experiences. We recognize the importance of supporting diversity and fostering inclusion both within the agency, for our participants and community. We commit to making diversity, equity, and inclusion part of our daily work by intentionally listening to one another and taking purposeful action. HPSP recognizes that diversity, equity, and inclusion require ongoing and evolving efforts. Such efforts will be identified, reviewed, and implemented on an ongoing basis. *(Adopted 2/8/2022)*
- d. HPSP presence at conferences/meetings
 - i. Vet Association in January
 - ii. MN Optometry in March
 - iii. MSSA in March
 - iv. MAARCH Spring in April
- e. Any opportunities for HPSP to connect with professionals is welcome, please reach out to Kim
- VII. Presentation: Determination of Monitoring (Kim Navarre, Program Director)
 - a. HPSP FAQ handout
 - b. HPSP Process and Determination for Monitoring
- VIII. Discussion: Legislative updates (Chair)
 - a. Karen Sames – Occupational Therapy is proposing legislation to be added to Mental Health areas for services. Historically OT started over 100 years ago in mental health.
- IX. Discussion: Association reports (Chair)
 - a. Michael Arieta – will have a poster presentation with research partner at MSSA conference in March
- X. Adjourn: (Chair) 5:30pm (1st Karen S., 2nd Sue A.)

PLEASE RSVP

Please call Kim 612-548-2136 or email her at kimberly.navarre@state.mn.us to verify whether you will need an accommodation to fully participate in the meeting.

FUTURE ADVISORY COMMITTEE MEETING DATES

May 14, 2025
August 13, 2025
November 2025 TBD

