External Program Review Committee (EPRC) minutes [DRAFT]

Date of meeting: 2-4 p.m. Sept. 6, 2018  
DSD liaison: Stacie Enders  
Type: Whole committee  
Location: Minnesota Department of Human Services, Room 3146, 444 Lafayette Road, St. Paul 55155. Most members of the committee, however, participated through an online video conference line.

Committee members

In attendance: Nichole Kottke, Jodi Greenstein, Dan Baker, Amber Maki, Melanie Eidsmoe, Mary Piggott, Stephanie Schaefer  
Absent: Stacy Danov, Danielle Bishop, Barbara White

Topics discussed

- Public comments  
  - There were no public comments at this meeting.
- Approval of minutes from August  
  - Vote: Those in favor of approving the meeting minutes from August 2018
    - Nichole Kottke: yes
    - Melanie Eidsmoe: yes
    - Dan Baker: yes
    - Amber Maki: yes
    - Mary Piggott: yes
    - Stephanie Schaefer: yes
    - Jodi Greenstein: yes
- Presentation  
  - Vanessa Vogl, attorney, was unable to make the meeting but will present later this year.
- Discussion  
  - The committee will review a second draft of the 2018 Olmstead report in October.
  - The committee discussed updates for the Request prohibited procedure extension webpage.
  - What is going well? What should we change? What have we learned?
    - It was really helpful to have Community Support Services present to the committee. They did a nice job of explaining what they do.
    - The new checklist for reviewing provider compliance with Minn. R. 9544.0130 is helpful for committee members to do things effectively.
    - The WebEx platform has been working well.