

## 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.