

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: October 21, 2019

DSD liaison: Stacie Enders, Linda Wolford and Ariana Dionisopoulos

Location: Elmer L. Andersen Human Services Building, Room 2223, 540 Cedar St., St. Paul 55101. Most members of the committee, however, participated through an online video conference line.

Attendees: Dan Baker, Kim Frost, Laura Daire, Stacy Danov, Danielle Bishop

Not present: Barbara White and Melanie Eidsmoe

Question-and-answer session

There were no questions from the public at this meeting

Discussion

1. Vote: Those in favor of approving the meeting minutes from the open portion of the September 2019 subcommittee meeting
 - a. Dan Baker: yes
 - b. Stacy Danov: yes
 - c. Kim Frost: yes
 - d. Laura Daire: yes
2. The committee will continue editing its annual Olmstead report

Closed session

The remainder of this meeting was closed so that committee members could review requests and develop recommendations for the commissioner to approve or deny those requests. Committee members also reviewed updates from providers who have active approval and develop recommendations specific to each person. In addition, members reviewed methods for storing private information, which included demonstrations of file systems and folders with private information. This meeting was closed as required by Minn. Stat. § 13D.05, subd. 2(a)(3), to conduct business requiring discussion of health, medical, welfare, or mental health data that is classified as not public under the Minnesota Government Data Practices Act.