

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: March 18, 2019

DSD liaison: Stacie Enders

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: Laura Daire, Kim Frost, Dan Baker, Stacy Danov, Barbara White, Melanie Eidsmoe, Danielle Bishop

Not present: None

Question-and-answer session

There were no public participants at this meeting

Open discussion

Vote: Those in favor of approving the 2019 Donut:

- Dan Baker: yes
- Melanie Eidsmoe: yes
- Stacy Danov: yes
- Danielle Bishop: yes
- Barbara White: yes
- Kim Frost: yes
- Laura Daire: yes

Closed session

Read aloud: The remainder of the meeting will be closed from 2:13 to 4 p.m. so that committee members can review requests and develop recommendations for the commissioner to approve or deny those requests. Committee members will also review updates from providers who have active approval and develop recommendations specific to each person. In addition, members will review methods for storing private information, which will include demonstrations of file systems and folders with private information. This meeting is 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.