

## External Program Review Committee Requests for approval subcommittee minutes

**Date of meeting:** May 20, 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.

**Attended:** Kim Frost, Stacy Danov, Dan Baker, and Melanie Eidsmoe

**Not present:** Laura Daire, Barbara White, and Danielle Bishop (joined during the closed session)

### Question-and-answer session

There were no questions from the public at this meeting.

### Discussion

- Vote: those in favor of approving the meeting minutes from April
  - Kim Frost: yes
  - Stacy Danov: yes
  - Melanie Eidsmoe: yes
  - Dan Baker: yes

### Closed session

Read aloud: “The remainder of this meeting will be closed from 2:12 to 4:00pm 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.”