

## External Program Review Committee Requests for approval subcommittee minutes

**Date of meeting:** January 27, 2020

**DSD liaisons:** 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.

**In attendance:** Dan Baker, Stacy Danov, Kim Frost, Danielle Bishop and Melanie Eidsmoe

**Not present:** Laura Daire

### 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 the open portion of the December 2019 subcommittee meeting:

- Dan Baker: yes
- Stacy Danov: yes
- Danielle Bishop: yes
- Melanie Eidsmoe: yes
- Kim Frost: yes

The subcommittee finished writing its annual Olmstead report on mechanical restraint. The report will be placed on the [committee's webpage](#) sometime in February or March.

### Closed session

Read aloud: The remainder of this meeting will be closed 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 may review 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.