

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: February 24, 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, Kim Frost, Danielle Bishop, Stacy Danov, Laura Daire, and Melanie Eidsmoe

Not present: Barbara White and Tatiana Kerestesh (open portion only)

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 January 2020 subcommittee meeting:

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

The committee made one change to the donut. The title was changed to “Requests for approval subcommittee core responsibilities document” because the term “donut” is not plain language.

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.