

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: March 16, 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: Kim Frost, Laura Daire, Dan Baker, Melanie Eidsmoe, Barbara White and Stacy Danov

No present: Danielle Bishop (open portion only) and Tatiana Kerestesh

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 February 2020 subcommittee meeting:

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

The subcommittee reviewed its instruction manual to see if updates were needed for 2020. Only one change was made and it was grammatical.

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.