

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: April 20, 2020

DSD liaisons: Stacie Enders, Linda Wolford and Ariana Dionisopoulos

Location: Remote only due to the Stay Home MN order issued by Governor Walz

In attendance: Kim Frost, Dan Baker, Laura Daire, Danielle Bishop, Jodi Greenstein, Melanie Eidsmoe and Stacy Danov

Not present: 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 March 2020 subcommittee meeting:

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

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.