

External Program Review Committee Requests for approval subcommittee minutes

Date of meeting: May 18, 2020

DSD liaisons: Stacie Enders and Ariana Dionisopoulos

Location: Remote only due to continued risk of exposure to COVID-19

In attendance: Kim Frost, Tatiana Kerestesh, Dan Baker, Danielle Bishop, Laura Daire, Melanie Eidsmoe, Stacy Danov

Not present: None

Question-and-answer session

There were no questions or comments from the public at this meeting.

Discussion

Vote: Those in favor of approving the meeting minutes from the open portion of the April 2020 subcommittee meeting:

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

The [Request prohibited procedure extension webpage](#) will be getting some technical updates soon so it coordinates with other documentation and information from DHS.

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.