

## External Program Review Committee Requests for approval subcommittee agenda

**Date of meeting:** 2-4 p.m. June 15, 2020

**DSD liaisons:** Stacie Enders, Linda Wolford and Ariana Dionisopoulos

**Location:** Remote only due to the COVID-19 health pandemic

**Accommodations:** If you need an accommodation for this meeting, you must notify a DSD liaison three days prior to the meeting by emailing [PositiveSupports@state.mn.us](mailto:PositiveSupports@state.mn.us) or calling (651) 508-2321.

### Question-and-answer session

The public is welcome and encouraged to ask questions at the beginning of the meeting.

### Discussion

- The subcommittee will review the minutes from the previous meeting and vote.
- Committee members are welcome to bring up topics for discussion.

### Closed session

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.