

## Agenda: Medical Services Review Board

Date: April 21, 2022

Time: 4 to 6 p.m.

Location: Via Webex

### To join the meeting

**Panelists (board member or alternate and speakers):** Registration is not required; join from your panelist invitation. To ensure your ability to connect, attempt login at least five minutes before the start of the meeting. If you are unable to connect, contact Carey Wagner at [carey.wagner@state.mn.us](mailto:carey.wagner@state.mn.us) or 651-284-5018.

#### Attendees:

- to join by computing device, registration is required at <https://minnesota.webex.com/minnesota/onstage/g.php?MTID=e43de844701217e88ce310aa146469d65> or by visiting the board's webpage for registration, Webex attendee instructions and meeting materials at [www.dli.mn.gov/about-department/boards-and-councils/medical-services-review-board](http://www.dli.mn.gov/about-department/boards-and-councils/medical-services-review-board); or
- to join by phone, call 415-655-0003 or 855-282-6330 and enter access code 2486 192 9151.

### Remote meeting statement

Thank you for joining this remote meeting via Webex. It has been determined today's meeting is via the Webex platform due to the COVID-19 pandemic. Per Minnesota Statutes, section 13D.021, of the Open Meeting Law, electronic meetings are acceptable when an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under Chapter 12."

- Everyone present on this Webex event can hear all discussions.
- All votes will be taken by roll call.
- All handouts discussed and Webex instructions are posted on the board's webpage at [www.dli.mn.gov/about-department/boards-and-councils/medical-services-review-board](http://www.dli.mn.gov/about-department/boards-and-councils/medical-services-review-board).

### Participant and chat functions – Raise your hand before speaking

- To be allowed to speak, click on "Participants" and "Chat" at the bottom right of your screen. Panels will open on the right side of your screen.
- Click the hand icon above the "Chat" section to signal you would like to speak; click it again to remove the signal.

## **DLI staff members, board members and presenters (panelists)**

- All are able to mute and unmute their microphones.
- Click the hand icon to indicate you wish to speak. If the host or chairperson calls on you, unmute yourself and state your name before speaking. Note the use of headphones may impact your microphone.

## **Members of the public (attendees)**

- All are able to hear everything, but can speak **only** if public input is requested, at which time the host will unmute microphones.
- Only the host can receive chat messages. For technical assistance, send the host a chat or email message. Contact Carey Wagner at [carey.wagner@state.mn.us](mailto:carey.wagner@state.mn.us) or 651-284-5018 for assistance.

## **Open forum or public input requested**

- To participate, click on the hand icon or press \*3 (for phone access) to indicate you would like to speak or send a chat or email message to the host.
- If the host calls on you, unmute yourself when it is your turn to speak.
- Keep your comments to five minutes or fewer, mute yourself and click the hand icon to turn it off.

## Call to order: Chair Beth Baker

- Roll call by Anita Hess, executive secretary
- Approval of agenda
- Approval of Jan. 20, 2022 minutes

## DLI announcements and updates: Assistant Commissioner Kate Daly

- Safety announcements
  - DLI is opening to the public Friday, April 22, 2022
  - Adoption of hybrid work plan
- Department updates
  - Legislative update
  - Research and Statistics
    - New director: Nichole Sorenson, Ph.D.
  - Alternative Dispute Resolution
    - New supervisor: Chris Raymond
    - New Dispute Certification Workgroup
    - New help desk supervisor: Yashica Calderon
- Introduction of new physical therapist board member Robin Saunders Ryan
- Open positions

## Business

- Treatment parameters – Emily Bannister, medical consultant; Lisa Wichterman, medical policy specialist; and Ethan Landy, Office of General Counsel
  - Lumbar imaging
- Items for the next meeting – Baker and board

## Adjournment: Baker and board

Next meeting dates:

- July 21, 2022;
- Oct. 13, 2022; and
- Jan. 19, 2023.