

Meeting minutes: Medical Services Review Board

Date: July 20, 2023

Minutes prepared by: Lisa Wichterman

Location: Hybrid meeting

Attendance

Members present

Elizabeth Alm, chair
Mark Schulz, vice chair
Lisa Hanselman
Robin Saunders Ryan
Natalie Haefner
Russell Gelfman
Eric Kuhlman
Kimberly Olson
Matthew Monsein
Chad Griffith

Alternates present

Deborah Zurcher
Courtney Mitchell
Ceil Jung
Chris Kramer
Tammy Bredahl

Staff members present

Lisa Wichterman
Ethan Landy
Kate Daly
Carey Wagner

Members absent

Beth Baker
Jeffrey Bonsell

Alternates absent

Clyde Markon
Arnes Huskic
Laura Breeher

Call to order: Chair Dr. Elizabeth Alm

- Roll call by Lisa Wichterman
- Approval of the July 20, 2023 agenda and the Jan. 19, 2023 meeting minutes. Motion to approve by Chad Griffith, second to approve by Erica Kuhlman. Roll call vote unanimously approved both.

DLI announcements and updates: Assistant Commissioner Kate Daly

- Loss of the Department of Labor and Industry (DLI) Medical Consultant Dr. Emily Bannister.
- DLI medical consultant position – the role and duties of the medical consultant were explained to the Medical Services Review Board (MSRB) members. DLI requested the board members reach out to the physician community to assist in recruiting a qualified physician to apply for the medical consultant role.

Adjournment: Alm and board

A motion to adjourn was made by Griffith, seconded by Robin Saunders Ryan. Roll call vote unanimous to adjourn the meeting.

Next meeting

Date: Oct. 12, 2023

Time: 4 to 6 p.m.

Location: Hybrid meeting in DLI's Minnesota Room and via Webex