

Agenda: Medical Services Review Board

Date: Jan. 18, 2024 Time: 4 to 6 p.m.

Location: In person and via Webex

To join the meeting

Panelist (panel member, alternates and speakers)

Registration is not required; remote members join from your panelist invitation. To ensure your ability to connect, login at least five minutes before the start of the meeting. If you are unable to connect, email host Katrina Namad at katrina.namad@state.mn.us.

Attendees (interested parties)

To participate in person:

• join the meeting at the Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN (get directions and parking information).

To participate by computing device:

click the link just before the meeting start time (4 p.m.) –
https://minnesota.webex.com/minnesota/j.php?MTID=m36c1ba22489ebb6f43f011f56e5921a1 – and enter webinar access code 2491 656 8003 and enter webinar password 2468.

To participate by phone:

• dial 651-395-7448 or 855-282-6630 just before the meeting start time (4 p.m.), enter webinar access code **2491** 656 8003 and enter webinar password **2468**.

Call to order: Chair Dr. Elizabeth Alm

• Roll call by executive secretary

Meeting minutes and agenda: Chair Dr. Elizabeth Alm

- Approval of Oct. 12, 2023 minutes
- Approval of Jan. 18, 2024 agenda

DLI announcements and updates: Assistant Commissioner Kate Daly

- Staff introductions:
 - Katrina Namad executive secretary, Medical Services Review Board;
 - Denise Holmes and April DelCastillo Compliance, Records and Training (CRT) supervisors; and
 - Sharon Benkufsky CRT medical compliance service officer
- Status of medical consultant

Business

- 1. Post-traumatic stress disorder legislative study Emily Streier, Office of General Counsel
- 2. Treatment parameters discussion Lisa Wichterman, CRT
- 3. Future agenda items for discussion Alm and board

Adjournment: Alm and board

Next meeting dates

The next meeting is **April 18, 2024**.

Additional meetings are scheduled July 18 and Oct. 17, 2024.

If you have questions, contact executive secretary Katrina Namad at katrina.namad@state.mn.us or 651-284-5024 or Lisa Wichterman at lisa.wichterman@state.mn.us or 651-284-5173.

Green meetings statement

The Minnesota Department of Labor and Industry, with the Medical Services Review Board, is committed to producing environmentally sound meetings with the goal of zero-waste and low-impact gatherings. In part, this includes reducing paper waste through electronic notifications, online presentations and double-sided copying whenever paper is necessary. Board members and the public are encouraged to use electronic documents or create paper copies of the documents that are sent in advance.