

Agenda: Medical Services Review Board

Date: July 18, 2024

Time: 4 to 6 p.m.

Location: In person at the Department of Labor and Industry (DLI) in the Washington Room and via Webex

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 the 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 following link just before the meeting start time (4 p.m.) – minnesota.webex.com/minnesota/j.php?MTID=ma7456e54b024b084540bdbf5af389026, enter webinar access code **2485 061 8937** and enter webinar password **2468**.
- To participate by phone: Dial 651-395-7448 or 855-282-6630, enter webinar access code **2485 061 8937** and enter webinar password **2468**.

Call to order: Chair Dr. Elizabeth Alm

- Roll call by the executive secretary

Meeting minutes and agenda: Chair Dr. Elizabeth Alm

- Approval of the Jan. 18, 2024 minutes
- Approval of the July 18, 2024 agenda

DLI announcements and updates: Assistant Commissioner Jessica Stimac

- DLI updates
- Status of medical consultant

Business

1. Elections for vice chair
2. Medical records penalty update
3. Treatment parameters
4. Discussion of next steps

Adjournment: Alm and board

Next meeting dates

The next meeting is **Oct. 17, 2024**.

Additional meetings are scheduled for: Jan. 16, April 17, July 17 and Oct. 16, 2025.

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