

Agenda: Medical Services Review Board

Date: July 15, 2021

Time: 4 to 6 p.m.

Location: Via Webex

To join the meeting

- **Panelist (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 Lyndy Logan at lyndy.logan@state.mn.us or 651-303-0447 for assistance.
- **Attendees:** Registration is required if you are joining by computing device.
 - To join by computing device, register at <https://minnesota.webex.com/minnesota/onstage/g.php?MTID=ef05c89b0d23faed31a4fd74945defb71> or visit 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.
 - To participate by telephone, call 855-282-6330 and enter access code 187 904 2228.

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.
- Journal of votes: Per Minn. Stat. 13D.01, subdivision 4, the vote of each member will be recorded in a journal available to the public.

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 Lyndy Logan at lyndy.logan@state.mn.us or 651-303-0447 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; and
 - 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 April 21, 2021 minutes

DLI announcements and updates: Commissioner Roslyn Robertson

- Safety announcements
- Medical consultant
- Department updates
- Campus update

Business

- New statute regarding health care providers billing injured workers – Ethan Landy and Lisa Wichterman
- Ambulatory surgical center and hospital outpatient fee schedule study followup – David Berry and Lisa Wichterman
- Agenda items for next meeting – Baker and board

Adjournment: Baker and board

Future meetings:

- Oct. 14, 2021;
- Jan. 20, 2022;
- April 21, 2022;
- July 21, 2022; and
- Oct. 13, 2022.