

FALSE ADVERTISING

Consumer fraud

Deceptive or unfair trade practices against handicapped persons or senior citizens, gross misdemeanor, 609.2336

FALSE REPRESENTATION

Reemployment insurance

Benefits, obtaining by false representation, 268.182

FALSE STATEMENTS

AFDC recipients

Residence, ineligibility, grounds, 256J.26

Cigarette and tobacco products taxes

Information reports, felony, 297F.20

Refund claims, assessments, lawsuits, 297F.17

Returns

Assessments, lawsuits, 297F.17

Felony, 297F.20

Monetary penalties, 297F.19

Liquor taxes

Information reports, felony, 297G.19

Refund claims, assessments, lawsuits, 297G.16

Returns

Assessments, lawsuits, 297G.16

Felony, 297G.19

Monetary penalties, 297G.18

MFIP-S participants

Residence, ineligibility, grounds, 256J.26

Reemployment insurance

Benefits, obtaining by false statements, 268.182

FAMILIES

Adult-supervised supportive living arrangements

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.14

Minor parent and minor parents' child, residence, MFIP-S, requirements, 256J.14

Assigned family responsibility

State student grants, 136A.101, 136A.121

Definitions

Family stabilization demonstration project, 462A.205

MinnesotaCare, 256L.04, 256L.13

Minnesota family investment program-statewide (MFIP-S), 256J.08

Eligible persons

Families defined as, MinnesotaCare, 256L.04

Emergency financial assistance, see EMERGENCY FINANCIAL ASSISTANCE

Families with children

Defined

MinnesotaCare, 256L.13

Family stabilization demonstration project

Vouchers, 462A.205

MFIP-S, see MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Representation

Medical assistance demonstration project for people with disabilities, local assistance groups, 256B.77

Medical assistance quality assurance commission, 256B.0951

Medical assistance quality assurance review councils, 256B.0952

Residence

MinnesotaCare, eligibility requirements, 256L.09

FAMILY DAY CARE HOMES

Licenses

Extension, 245A.04

Meals

Reimbursement

License extensions, 245A.04

Notice received

Child care assistance, notice to providers, 119B.13

Payments to

Child care assistance, 119B.13

Relocation

Licenses, extension, 245A.04

Resource and referral programs

Grants, 119B.19

Transportation

School transportation funding, 124.025

FAMILY PLANNING

Exempt rules

Grants, regional funding, 145.925

Infant care home visiting programs

Duties, 145A.16

FAMILY PSYCHOTHERAPY

Hours of treatment

Definitions

Health maintenance organizations, 62D.102

FAMILY REUNIFICATION

Social services agencies

Reasonable efforts

Cessation, 260.012

When unnecessary, 260.221

FAMILY SERVICES

Family preservation fund grants

Payment, 256F.05

Use

Expanded service option, 256F.05

Limitations, 256F.05

Requirements, 256F.05

Family services collaboratives

Defined as community-based agency, multidisciplinary child protection teams, 626.558

Employee exchanges, 15.53

Mergers

Local children's mental health collaboratives, duties of other agencies, assumption agreements, 245.493

Representation

Infant care home visiting programs coalitions, 145A.16

Multidisciplinary child protection teams, 626.558

FAMILY SUPPORT PROGRAM

Appeals

Recipients' rights, notice requirements, 252.32

Coordination

Counties, duties, 252.32

Grants

MFIP-S, income, exclusion, 256J.21

Planning

Reimbursements, 252.32

Recipients

Consumer support grant program, eligibility, 256.476

Notice received

Appeals, rights, 252.32

Screening

County boards, duties, 252.32

Support grants

Funds, allocation, 252.32

FAMILY VISITATION CENTERS

Counties, duties, 119A.37

Facilities

Requirements, 119A.37

Funding, 119A.37

Grants for

Administration, 119A.37

Generally, 119A.37

Priority, 119A.37

Safety standards, requirements, 119A.37

Purpose, 119A.37

Security, requirements, 119A.37

Services

Battered women's services, 119A.37

Child development classes, 119A.37

Domestic abuse and violence classes, 119A.37

Domestic abuse and violence prevention classes, 119A.37

Parenting skills classes, 119A.37

Support groups, 119A.37

Visitation exchange, 119A.37

Standards

Safety, requirements, 119A.37

Term, usage requirements, 119A.37

FARIBAULT COUNTY

Development region, 462.385

FARM LABORERS

Pesticide applicators

Private applicators, restrictions, 18B.36

Seasonal farm workers

Dwellings, classification for taxation, 273.13

Food stamp assistance, 256J.28

FARM LANDS

Agricultural property

Defined, homestead determination, 273.124

Leases

Corporate and partnership farming

Former owners, right of first refusal, requirements, 500.245

Livestock or dairy processing facilities

Farm lands defined as, agriculture department, 17.101

Ownership, restrictions

Limited liability companies, 500.24

Property taxes

Property tax statements

Copies, farm worker restricted drivers' license application requirements, 171.041

Rental

Rental statements

Copies, farm worker restricted drivers' license application requirements, 171.041

Sale

Corporate and partnership farming

Former owners, right of first refusal, requirements, 500.245

Zoning

Residential development on agricultural land, 394.305

FARM PRODUCTS

Forage, see FORAGE

Mulch, see MULCH

Promotional activities

Agriculture department, duties, 17.101

Research

Production or technological barriers, 17.101

Value-added agricultural livestock and dairy processing and marketing grant program, 17.101

FARMS

Animal facilities

Entry

Biosecurity measures, requirements, 17.986

Application of law

Entry into farm animal facilities, biosecurity measure requirements, 17.986

Definitions

MinnesotaCare, 256L.01

Family farms

Corporate and partnership farming

Former owners, right of first refusal, requirements, 500.245

Farm crisis assistance

Contractors, 17.03

Farmers

Gross family income

Defined, MinnesotaCare, 256L.01

Reports about, 256L.01

MFIP-S participants

Employment plans, requirements, 256J.52

Reports given

Gross family income, 256L.01

Flood or snow damage

Agricultural improvement loan program, existing debt, refinancing, 41B.043

Income

MFIP-S applicants or participants

Gross receipts, 256J.37

Prohibited deductions, 256J.37

Leases

Corporate and partnership farming

Former owners, right of first refusal, requirements, 500.245

FARM SERVICE AGENCY (U.S.)

See also FEDERAL AGENCIES AND OFFICERS

Representation

Feedlot and manure management advisory committee, 17.136

FAX MACHINES

Facsimile transmissions

Commerce department, acceptance by, 46.04

Health care utilization review organizations, determination of coverage, notice, 62M.09

Mail order sales

Income and franchise taxes, 290.191

FBI

Coordination

Public safety department, criminal alert network, 299A.61

FEDERAL AGENCIES AND OFFICERS

Access to data

Child support, enforcement of law, 13.46, 256.978

Reemployment insurance data, enforcement of law, 268.19

Work reporting system data, 256.998

Application of law

Reemployment insurance employer contributions, delinquent contributions or reimbursements, collection, 268.059

Certified copies

Birth certificates, issuance to, 144.225

Death certificates, issuance to, 144.225

Employees

Federal employees health benefits plan

Qualifying coverage, small employer health benefit plans, 62L.02

Work reporting system, exclusions, 256.998

Farm service agency, see FARM SERVICE AGENCY (U.S.)

Natural resource conservation service, see NATURAL RESOURCE CONSERVATION SERVICE (U.S.)

Sales to

Alcoholic beverages, liquor and bottle taxes, exemptions, 297G.07

FEDERAL AID

Child support establishment and modification bonus incentives program

Medical provider reimbursements, 256.979

Community social services

Title XX allocation, 256J.02

Transfers to

TANF block grants, 256J.02

Diversions assistance program

Block grants, 256J.47

Health care funding

Reductions, federal contingency reserve, 16A.76

Matching funds

Hennepin County environmental response fund, 383B.81

Ramsey County environmental response fund, 383A.81

TANF, see Block grants under TEMPORARY ASSISTANCE FOR NEEDY FAMILIES

FEDERAL COMMUNICATIONS COMMISSION

Enhanced 911 standards

Cellular 911 services, plans and waivers for, 403.08

FEED

Forage, see FORAGE

FEEDLOT AND MANURE MANAGEMENT ADVISORY COMMITTEE

Expiration date, 15.059

Vice-chair, election, 17.136

FELONIES

Cigarette and tobacco products taxes

Cigarette tax stamps, alteration, forgery, or counterfeiting, 297F.20

False or fraudulent returns or reports, 297F.20

Cigarettes

Consumers, purchases from unlicensed sellers, 297F.20

Indian stamps, sales violations, 297F.20

Retailers, purchases from unlicensed sellers, 297F.20

Sales after license revocation, 297F.20

Subjobbers, purchases from unlicensed sellers, 297F.20

Unstamped packages, possessing, receiving, or transporting, 297F.20

Controlled substances

Conspiracy to commit prohibited acts, 256J.26

Drug trafficking

Generally, 256J.26

FELONIES (Cont'd)**Controlled substances (Cont'd)**

- General assistance, ineligibility, grounds, 256D.024
- General assistance medical care, ineligibility, grounds, 256D.024
- Importing across state borders, 256J.26
- Supplemental aid, ineligibility, grounds, 256D.024

Conviction

- Changes in voter registration eligibility as result of, 201.155
- MFIP-S participants
 - Positive tests for controlled substances, sanctions, grounds, 256J.26

Employers

- Reemployment insurance violations, 268.182

Fugitive felons

- Aid to families with dependent children (AFDC), ineligibility, 256J.26
- Minnesota family investment program-statewide (MFIP-S), ineligibility, 256J.26

General assistance medical care

- Applicants, false declarations, perjury, 256.984

Liquor taxes

- False or fraudulent returns or reports, 297G.19
- Importation violations, 297G.19

Medical assistance

- Applicants, false declarations, perjury, 256.984

MFIP-S

- Applicants, false declarations, perjury, 256.984

Mortuary science

- Disinterment and reinterment, noncompliance, 149A.96

Participation in

- Illness, treatment, or medical conditions resulting from
 - Qualified long-term care insurance, limitations or exclusions, 62S.15

Reemployment insurance

- Employers, violations, 268.182

Tobacco products

- Consumers, purchases from unlicensed sellers, 297F.20
- Retailers, purchases from unlicensed sellers, 297F.20
- Sales after license revocation, 297F.20
- Subjobbers, purchases from unlicensed sellers, 297F.20
- Unstamped products, possessing, receiving, or transporting, 297F.20

Voter registration

- Changes in eligibility as result of conviction, 201.155

Work first program

- Applicants, false declarations, perjury, 256.984

FEMALE GENITAL MUTILATION**Permitted activities**

- Surgical procedures, 609.2245

FERTILIZERS**Costs**

- Business expenses allowed
 - MFIP-S self-employed participants, 256J.37

Retail dealers

- Trucks used for intrastate transportation, quarterly motor vehicle registration, 168.018

Transportation

- Intrastate transportation
 - Trucks, quarterly motor vehicle registration, 168.018

FESTIVALS**Liquor licenses, 340A.404****FETAL ALCOHOL SYNDROME****Continuing education**

- Requirements, 214.12
- Rulemaking, 214.12

FETUSES**Children**

- Fetuses defined as, MinnesotaCare, 256L.13

Definitions

- MinnesotaCare, 256L.13

FIDUCIARIES**Digital signatures**

- Certification authorities holding private keys, 325K.13

Liability

- Reemployment insurance employer contributions, 268.062

FIDUCIARIES (Cont'd)**Liability (Cont'd)**

- Tax liability, see Tax liability under this topic

Savings banks

- Acting as, mergers and consolidations, 49.38

Tax liability

- Cigarette and tobacco products taxes, 297F.05
- Liquor taxes, 297G.06

FILLMORE COUNTY**Cities in**

- Preston, see PRESTON (CITY)

Development region, 462.385**Medical assistance**

- Alternative quality assurance licensing system pilot project, 256B.095

Mentally retarded and related conditions persons

- Medical assistance
 - Alternative quality assurance licensing system pilot project, 256B.095

FINAL ARGUMENT**Order of argument, 631.07****Rebuttal**

- Limitations, 631.07

FINANCE DEPARTMENT**Access to data**

- State contracts, tax data on vendors, contractors, or subcontractors, 270B.09

Administration

- Ambulance service personnel longevity award and incentive account, 144E.42
- Reemployment insurance fund, 268.194

Appropriations to

- Cigarette and tobacco products tax refunds, 297F.14
- Duluth teachers retirement fund association, state aid, 354A.12
- Police state aid, 69.031

Approvals by

- Settlement and contingency reserve account (workers' compensation), payments from, criteria and procedures, 176.611

Certifying to**Employers**

- Reemployment insurance employer contributions, delinquent contributions or reimbursements, 268.058
- Police state aid to state departments, 69.031
- Probation officers, costs, 244.19
- Reemployment insurance fund, state departments, institutions, and wholly owned instrumentalities, unpaid balances, 268.052

Commissioner's orders

- Zero coupon bonds, 16A.646

Consulting

- Budgets, nursing home moratorium exceptions, line items, 144A.073
- Health care access fund, elimination of deficits, 60A.15
- Inflation, effect on budget, 16A.103
- Quadrennial projection valuations, 356.215

Determinations by

- Health care access fund
 - Deficits, 60A.15
 - Structural balance, year 2001, 295.52
- Research credit, health care gross revenues taxes, 295.53

Exempt rules

- Research credit, health care gross revenues taxes, 295.53

Funds and accounts

- Reemployment insurance employer contributions, delinquent contributions or reimbursements, 268.058

Notice given

- Gross premiums taxes, amount, 60A.15

Notice received

- Multimember agencies failing to register with secretary of state, 15.0599

Payments by

- Cigarette and tobacco products tax refunds, 297F.14
- Duluth teachers retirement fund association, state aid, 354A.12
- Public defender services
 - Appointed counsel, 611.27

- Transcripts, appeals by state public defender, 611.27

FINANCE DEPARTMENT (Cont'd)

- Publication by
 - Research credit, health care gross revenues taxes, 295.53
- Reemployment insurance fund, duties, 268.194
- Reports received
 - Class B state mandates, 3.989
- Representation
 - Public facilities authority
 - Transportation committee, 446A.085
- Review by
 - Rules, financial impact on local governments, 14.431
- State budget
 - Nursing homes
 - Moratorium exceptions, 144A.073
 - Reemployment insurance fund, state departments, institutions, and wholly owned instrumentalities, unpaid balances, 268.052
 - State mandates
 - Notations about, 3.989
 - Shortfalls in funding, line item appropriations, 3.989
- State mandates, duties
 - Local impact notes, see **LOCAL IMPACT NOTES**
 - State budgets, see **State budget** under this topic

FINANCIAL ASSET SECURITIZATION INVESTMENT TRUSTS (FASITS)See also **INVESTMENTS**See also **TRUSTS****Income**

- Taxable to holders, income and franchise taxes, 290.9744
- Income and franchise taxes
 - Exceptions, 290.015
 - Exemption, 290.9743
 - General law, see **INCOME AND FRANCHISE TAXES**
 - Imposition of tax, 290.9744
- Ownership of interest
 - Income and franchise taxes, exceptions, 290.015
- Withholding (taxes)
 - Application of law, 290.9743

FINANCIAL ASSISTANCE (HUMAN SERVICES)See also **EMERGENCY FINANCIAL ASSISTANCE (HUMAN SERVICES)**

- Applicants
 - Tuberculosis carriers, 144.4812
- Applications
 - Significant change reports, effect, 256.9864
 - Tuberculosis carriers, 144.4812
- Assistance transaction cards
 - Receipt of benefits, presumption
 - Overcoming, effect, 256.9863
- Assistance units
 - Reports given
 - Significant change, 256.9864
- Benefits
 - Overpayments, defined as debt, revenue recapture act, 270A.03
- Definitions
 - Revenue recapture act, 270A.03
- Housing subsidy programs, see **Housing subsidy programs** under **DWELLINGS**
- Recipients
 - Overpayments, defined as debt, revenue recapture act, 270A.03
- Recovery of money
 - Community service sentencing option, effect, 256.9866
 - Overpayments
 - Methods, 256.9866
 - Offsets, 256.9866

FINANCIAL INSTITUTIONS

- Access to data
 - Financial data, child support or maintenance obligors
 - Matching programs, computerized comparison of data, 13B.06
- Contested cases
 - Financial data, child support or maintenance obligors
 - Matching programs, computerized comparison of data, 13B.06

FINANCIAL INSTITUTIONS (Cont'd)

- Credit sales contracts
 - Finance charges
 - Disclosure, 47.59
- Definitions
 - Electronic authentication act, 325K.01
 - Matching programs, computerized comparison of data, 13B.06
- Deposits in
 - Employers' funds, levies for collection of reemployment insurance employer contributions, priority, 268.058
- Disclosure
 - Finance charges, consumer loans and credit sales contracts, 47.59
 - Unauthorized disclosure
 - Financial data on child support and maintenance obligors, 13B.06
- Fees
 - Delinquent taxes, collection, 270.063
 - Financial data provided to public authorities
 - Matching programs, computerized comparison of data, 13B.06
- Finance charges
 - Disclosure, 47.59
- Financial data on child support and maintenance obligors
 - Providing to public authorities
 - Means of providing, 13B.06
 - Methods of providing, 13B.06
 - Noncompliance with requirements, penalties, 13B.06
- Good faith
 - Financial data on child support and maintenance obligors, providing to public authorities, 13B.06
- Lawsuits
 - Unauthorized disclosure
 - Financial data on child support and maintenance obligors, 13B.06
- Liability
 - Limitations
 - Financial data on child support and maintenance obligors, providing to public authorities, 13B.06
- Loans
 - Finance charges
 - Disclosure, 47.59
- Loans by
 - Levies for collection of reemployment insurance employer contributions, 268.058
- Matching programs, computerized comparison of data
 - Child support and maintenance obligors, generally, 13B.06
- Notice received
 - Notice of noncompliance
 - Matching programs, computerized comparison of data, 13B.06
 - Requests for financial data
 - Matching programs, computerized comparison of data, 13B.06
- Standard practices
 - Letters of credit
 - Formal requirements, 336.5-104
 - Issuers' obligations, 336.5-108
 - Judicial interpretation, 336.5-108
 - Transfer by operation of law, 336.5-113
- Violations and penalties
 - Financial data on child support and maintenance obligors
 - Matching programs, computerized comparison of data, 13B.06

FINANCIAL TRANSACTION CARDS

- Commerce department charges, payment by, 46.04
- Electronic funds transfer terminals, transaction cards excluded, 47.61

FINANCING STATEMENTS

- Wastewater treatment facilities, 300.111 to 300.113

FINES

- Child care centers
 - License violations, 245A.06
- Civil penalties
 - Tobacco sales to minors, municipal license violations, 461.12
- Criminal penalties
 - Available sentences
 - Restitution payments, priority, 609.10, 609.125, 611A.04
 - Signatures law violations, 325K.07

FINES (Cont'd)

- Driving while intoxicated
 - All-terrain vehicles, disposition of fines, 84.83, 97A.065
- General assistance medical care
 - Applicants, false declarations, 256.984
- Health care
 - Major spending commitment violations, 62J.17
 - Patient protection act, violations, 62J.74
- Insurance agents, solicitors, and brokers
 - Qualified long-term care insurance violations, 62S.33
- Low-income rental housing
 - Class 4d property requirements, noncompliance, 273.126, 462A.071
- Marketing violations
 - Qualified long-term care insurance, 62S.33
- Medical assistance
 - Applicants, false declarations, 256.984
- MFIP-S
 - Applicants, false declarations, 256.984
- Motor vehicle dealers
 - Violations, generally, 168.27
- Patients
 - Patient protection act, violations, 62J.74
- Qualified long-term care insurance
 - Marketing violations, 62S.33
- Support services for mentally retarded and related conditions persons
 - Service standards, noncompliance, 245B.08
- Work first program
 - Applicants, false declarations, 256.984

FIRE ALARMS

- Services
 - Materials used or consumed in providing services
 - Sales and use taxes, exemptions, 297A.25
 - Sales and use taxes
 - Exemptions, 297A.25
 - Generally, 297A.01

FIREARMS

- Background checks
 - Committed persons
 - Reports about, 253B.09
- Youth hunters, special hunts, 97B.112

FIRE CODE

- Compliance
 - Support services for mentally retarded and related conditions persons
 - License holders, documentation, duties, 245B.05

FIRE DEPARTMENTS

- Chiefs
 - Defined as authorized persons, arson reporting, 299F.053
 - Mayors of statutory cities serving as, requirements, 412.152
- Towns
 - Charges for services, collection, 366.011

FIREFIGHTERS

- Dependents
 - Defined, 299A.465
- Education and training
 - Arson training, 299F.051
- Insurance
 - Continued health insurance coverage
 - Dependents of firefighters killed in line of duty, 299A.465
 - Firefighters disabled in line of duty, 299A.465
- Occupational injuries or illnesses
 - Cancer, 176.011
 - Coronary sclerosis, 176.011
 - Generally, see OCCUPATIONAL INJURIES AND ILLNESSES
 - Myocarditis, 176.011
 - Pneumonia, 176.011
- Public safety personnel
 - Firefighters defined as, arson presence investigations, 609.115
- Retirement
 - Minnesota state retirement system, exclusion from coverage, 352.01

FIRE INSURANCE

- Claims
 - Settlement, unfair trade practices, 72A.201
- Fire insurance companies
 - Taxes
 - Defined, 299F.21
 - Electronic funds transfers, requirements, 60A.15, 299F.21
 - Underpayments, 299F.21
- Insureds
 - Fire damage, information or documentation requirements, unfair trade practices, 72A.20
- Rights
 - Denial of claims, unfair trade practices, 72A.201
- Unfair trade practices
 - Fire damage, documentation or information by insured, 72A.20

FIRES

- Damage caused by
 - Documentation, insurance unfair trade practices, 72A.20
- Planning
 - Support services for mentally retarded and related conditions persons, license holders, duties, 245B.07
- Protection from
 - ICFs/MR, requirements, 245B.07
- Reports about
 - Support services for mentally retarded and related conditions persons
 - License holders, duties, 245B.05, 245B.07

FIRST AID

- Certificates and certification
 - Advanced first aid and emergency care
 - Ambulance attendants and drivers, 144E.16
- Support services for mentally retarded and related conditions persons
 - License holders, duties, 245B.08

FIRST AID SUPPLIES

- Basic life support equipment, see Basic life support equipment under MEDICAL EQUIPMENT AND SUPPLIES

FISCAL NOTES

- State mandates
 - Local impact notes, see LOCAL IMPACT NOTES

FISH

- Data
 - Private fish hatcheries
 - Production, harvest, and sales data, classification, 97C.211
- Nonindigenous species
 - Definitions
 - Aquaculture development act, 17.4982
- Nonindigenous strains
 - Definitions
 - Aquaculture development act, 17.4982
- Private fish hatcheries
 - Licenses
 - Expiration and renewal, 97C.211
 - Production, harvest, and sales data, classification, 97C.211
 - Violations and penalties
 - Conviction, licenses void after, 97A.421
- Processing
 - Defined, game and fish laws, 97A.015
- FISHERS**
- Hunting
 - Limits, combined pine marten and fisher trapping zones, 97B.926
- FISHING**
- Bow fishing tournaments
 - Uncased bows, transporting in electric motor-powered boats, 97B.055
- Contests
 - Bow fishing tournaments, 97B.055
- Rulemaking
 - Rough fish, commercial netting, Mississippi River, 97C.801
 - Unattended lines, 97C.321
- FISHING LICENSES**
- Electronic issuance
 - Personal possession, 97A.405
 - Requirements, 84.027
 - Trout stamp, validation, 97C.305

FISHING LICENSES (Cont'd)**Exemptions**

Persons assisting disabled or mentally retarded anglers, 97A.441

License identification numbers, licenses issued electronically

Defined, game and fish laws, 97A.015

Personal possession, requirements, 97A.405

Requirements, 84.027

Transfer, prohibited, 97A.415

Persons assisting disabled or mentally retarded anglers, exemption, 97A.441

FLEXIBLE SCHOOL YEAR PROGRAM

Post-secondary enrollment options, eligibility, 123.3514

FLOOD CONTROL

Southern Minnesota rivers basin

Generally, 103F.171 to 103F.187

FLOOD INSURANCE

Incentives, 103F.105

Policy of state, 103F.105

FLOODPLAINS**Management**

Generally, 103F.101 to 103F.165

Indemnification programs, 103F.105

FLOODS**Damage caused by**

Motor vehicles

Motor vehicle sales taxes, refunds, 168.16

1997 floods, see 1997 floods under this topic

Nursing homes

Replacement beds, moratorium, exceptions, 144A.071

Disasters or emergencies

1997 floods, see 1997 floods under this topic

Farms

Agricultural improvement loan program, existing debt, refinancing, 41B.0043

1997 floods

Agricultural homesteads abandoned due to floods, retention of tax classification, 273.124

Commercial-industrial property

Improvements, valuation of property, exclusion, 273.11

Unreimbursed expenses

Special property tax levies, use, 275.70, 275.74

FOLKLORE

Folklore preservation act, 138.81 to 138.87

FOOD**Basic needs**

Food defined as

Minnesota family investment program-statewide (MFIP-S), 256J.08

Brokers

Defined

Consolidated food licensing law, 28A.05

Costs

Nursing home operating cost payment rates, exclusions, 256B.431

Definitions

Liquor taxes, 297G.07

Minnesota family investment program-statewide (MFIP-S), 256J.08

Food prepared for immediate consumption

Defined, sales and use taxes, 297A.01

Presumptions, 297A.01

Sales and use taxes, 297A.01

Home delivery sales

Sales and use taxes, exemption, 297A.01

Lunch carts, sales from

Sales and use taxes, 297A.01

Manufacturers

Defined, liquor taxes, 297G.07

Sales to

Alcoholic beverages, liquor and bottle taxes, exemptions, 297G.07

Motor vehicles, sales from

Sales and use taxes, 297A.01

FOOD (Cont'd)**Packages and packaging****Definitions**

Consolidated food licensing law, 28A.03

Food law, 31.01

Processing

Aquaculture products, see Processing under AQUACULTURE

Pushcarts, sales from

Sales and use taxes, 297A.01

Sales**Definitions**

Consolidated food licensing law, 28A.03

Food law, 31.01

FOOD AND BEVERAGE SERVICE ESTABLISHMENTS**Capitol area**

Administration department contracts, 16B.275

Critical control point

Defined, hotels, resorts, and restaurants, 157.15

Hazard

Defined, hotels, resorts, and restaurants, 157.15

Hazard analysis critical control point (HACCP)

Defined, hotels, resorts, and restaurants, 157.15

John A. Latsch State Park restaurant, 85.0505

Large establishment

Defined, hotels, resorts, and restaurants, 157.16

Medium establishment

Defined, hotels, resorts, and restaurants, 157.16

Restaurants

Defined as ineligible businesses, emergency jobs program, 268.681

Small establishment

Defined, hotels, resorts, and restaurants, 157.16

FOOD ASSISTANCE**Foodshelves****Gambling**

Generally, see GAMBLING

Lawful purpose, defined, 349.12

Nutritional programs, see Nutritional programs under NUTRITION

FOOD HANDLERS**Certificates and certification**

Manager certification program, 31.96

FOOD SAFETY ADVISORY COMMITTEE

Expiration date, 15.059

FOOD STAMP PROGRAM**Appeals****Overpayments**

Rights, 256.0471

Applicants

Conversion to MFIP-S, see Participants under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Applications

Combined application form (CAF)

Defined, work first program, 256K.01

Compliance system, see Compliance system under HUMAN SERVICES DEPARTMENT

Disqualification

Disqualified recipients, MFIP-S assistance units, exclusion, 256J.24

Eligibility

Persons ineligible for MFIP-S, 256J.09

Work first program participants

Transitional benefits, 256K.07

Employment and training programs

Federal regulations, compliance, 256D.051

Work experience component, see Work experience component under this topic

Expedited issuance

MFIP-S applicants

Initial screening, requirements, 256J.44

Food stamp portion of MFIP-S, see Food stamp portion under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Injury protection

MFIP-S participants or applicants, community work experience program, 256J.68

FOOD STAMP PROGRAM (Cont'd)

Interpretation of law

Overpayments

Judgments, recovery methods, 256.0471

Judgments

Overpayments, 256.0471

Mandatory employment and training services participants, see

Employment and training programs under this topic

Overpayments

Judgments

Entry and docketing, procedures, 256.0471

Notice requirements, 256.0471

Recovery methods, interpretation of law, 256.0471

Payments

Vendor payments

Persons convicted of drug offenses, 256J.26

Quality control/quality assurance

Compliance, see Compliance system under HUMAN SERVICES DEPARTMENT

Human services department, duties, 256.017

Recipients

Area learning centers, eligibility, 124C.46

Conversion to MFIP-S, see Participants under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Graduation incentives program, 124C.46

Notice received

Overpayments, 256.0471

Persons convicted of drug offenses

Vendor payments, application of law, 256J.26

Service of process on

Overpayments, notice, 256.0471

Recovery of money

Apportionment, 256.019

Overpayments

County agencies, duties, 256.01

Judgments, recovery methods, 256.0471

Waivers

Work experience component

Counties or reservations, federal waivers, 256D.0510

Work experience component

County agencies, duties, 256D.051

General assistance recipients, participation, 256D.051

Hours of work, limitations, 256D.051

Human services department, duties, 256D.051

Job placements, requirements, 256D.051

Purpose, 256D.051

Termination, grounds, 256D.051

Waivers

Counties or reservations, federal waivers, 256D.0510

Worksites, requirements, 256D.051

FORAGE

See also FEED

Noxious-weed-free forage and mulch certification agency

Appointments, 18.79

Stored forage crops

Silage defined as, crop protection assistance, 97A.028

FORCIBLE ENTRY AND UNLAWFUL DETAINER

Hearings

Expedited hearings

Requests for, requirements, 566.05

Violations and penalties

Expedited hearings

Requests made without sufficient basis, penalty, 566.05

FORECLOSURE

Partnerships

Charging orders, partners' transferable interest, 323A.5-04

FOREIGN CORPORATIONS

Acquiring organizations

Defined, business corporations, 302A.11

Application of law

Generally applicable governing law

Election of professional firm status, 303.115

Certificates of authority

Defined, professional firms, 319B.02

FOREIGN CORPORATIONS (Cont'd)

Certificates of authority (Cont'd)

Notices, filing

Defined as updates, professional firms, 319B.02

Constituent organizations

Defined, business corporations, 302A.11

Definitions

Professional firms, 319B.02

Firms

Foreign corporations defined as

Professional firms, 319B.02

Foreign firms

Foreign corporations defined as

Professional firms, 319B.02

Foreign professional firms, see Foreign professional firms under

PROFESSIONAL FIRMS

Ownership interests

Defined, business corporations, 302A.11

Professional firms

Election of status as

Notice and filing, requirements, 303.115

General law, see PROFESSIONAL FIRMS

Professional firms, see PROFESSIONAL FIRMS

Signatures

Notice, election of professional firm status, 303.115

Surviving organizations

Defined, business corporations, 302A.11

Mergers, effect, 302A.11

FOREIGN COUNTRIES

Cuba

Undocumented Cuban noncitizens of United States

General assistance medical care eligibility; application of law, 256D.03

Haiti

Undocumented Haitian noncitizens of United States

General assistance medical care eligibility, application of law, 256D.03

FOREIGN LANGUAGES

American sign language

Public school curriculum, status, 126.256

FOREIGN STATES

Access to data

Child support, enforcement of law, 13.46, 256.978

Paternity, establishment, 256.978

Work reporting system data, 256.998

Commitments

Commitments to federal agencies in Minnesota

Judgments, effect, 253B.21

Orders, effect, 253B.21

Consent

Commitments to federal agencies in Minnesota, authority, 253B.21

Definitions

Human services, 256.978

Drivers' licenses

MFIP-S applicants, verification, 256J.43

Fertilizers

Licenses, fees, 18C.421

Juvenile offenders, placement in

Policy of state, in-state placement, 242.085

Residential facilities, 260.181

Motor vehicle registration

MFIP-S applicants, verification, 256J.43

Mutual insurance companies

Mutual insurance holding companies, mergers, 60A.077

New Jersey, see NEW JERSEY

Probationers

Residence in Minnesota without permission, penalty, 243.161

Qualified long-term care insurance

Group insurance

Issuance, extraterritorial jurisdiction, 62S.03

Reemployment insurance

Benefits, payment by

Employer liability, exemption, 268.051

FOREIGN STATES (Cont'd)**Rents****Receipts**

Verification, MFIP-S applicants, 256J.43

School districts

Border states, open enrollment, 120.0621

Sex offenders, notice about, 243.166

State of immediate prior residence

Definitions

General assistance act, 256D.066

MFIP-S, 256J.43

Verification

MFIP-S applicants, 256J.43

TANF programs

MFIP-S applicants, eligibility, effect, 256J.43

Payment standards, verification, 256J.43

FOREST PRODUCTS

Agroforestry, see Agroforestry under FORESTS

FORESTS**Agroforestry**

Definitions, agriculture department, 17.458

Conservation practices

Cost-sharing by natural resources department, 88.79

Management

Conservation practices, cost-sharing by natural resources department, 88.79

Public safety communications equipment, 383B.255

FORFEITURES**Aircraft**

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Alcoholic beverages

Untaxed goods, 297G.20

Vehicles used in tax violations, 297G.20

Boats

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Cigarettes

Untaxed goods, 297F.21

Vehicles used in tax violations, 297F.21

Distilled spirits

Untaxed goods, 297G.20

Vehicles used in tax violations, 297G.20

Fermented malt beverages

Untaxed goods, 297G.20

Vehicles used in tax violations, 297G.20

Motor vehicles

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Snowmobiles

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Tobacco products

Untaxed goods, 297F.21

Vehicles used in tax violations, 297F.21

Trailers

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Vehicles

Cigarette and tobacco products tax violations, 297F.21

Liquor tax violations, 297G.20

Wine

Untaxed goods, 297G.20

Vehicles used in tax violations, 297G.20

FORGERY

Cigarette stamps, felony, 297F.20

Definitions

Electronic authentication act, 325K.01

Digital signatures

Assumption of risk, 325K.20

Felonies

Motor vehicle dealers, license denial, revocation, or suspension, grounds, 168.27

Forge a digital signature

Defined, electronic authentication act, 325K.01

FORGERY (Cont'd)**Letters of credit**

Dishonor, basis for, 336.5-108

Forged signatures, 336.5-108, 336.5-113

Required documents, 336.5-109, 336.5-113

FORMS (DOCUMENTS)**Agricultural property**

Lease or sale, notice of offer

Former owners, right of first refusal, requirements, 500.245

Campaign materials

Digest of laws, campaign practices law, 211B.14

Designated caregiver agreements, 171.07

General assistance medical care

Applications, 256.984

Health care

Uniform health care identification card, Minnesota, 62J.60

Health plan companies

Loss ratio disclosures, 62A.021

Identity and identification

Uniform health care identification card, Minnesota, 62J.60

Medical assistance

Applications, 256.984

MFIP-S

Applications, 256.984

Public authorities' summary executions, child support

Human services department, duties, 552.05

Notice of support judgment levy and disclosure, 552.04

Qualified long-term care insurance policies

Inflation protection rejection, 62S.23

Notice to buyer, requirements, 62S.29

Outline of coverage, mandatory format, 62S.08

Rulemaking

Exempt rules, 14.03

Work first program

Applications, 256.984

FOSSILS**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Real property

Fossils defined as

Minnesota family investment program-statewide (MFIP-S), 256J.08

FOSTER CARE**Adult foster care****Background checks**

Housing with services establishments, requirements, 245A.04

Definitions

Support services for mentally retarded and related conditions persons, 245B.07

Emergency crisis services

Mentally retarded or mentally ill persons, variances, 245A.11

Licensors

Support services for mentally retarded and related conditions persons, access to records, 245B.07

Applicants**Notice received**

Child support enforcement, noncooperation, 256.741

Statements by

Child support enforcement, inability to provide information, 256.741

Application of law

Support services for mentally retarded and related conditions persons, standards, 245B.03

Background checks**Adult foster care**

Housing with services establishments, requirements, 245A.04

Joint licensure, pilot projects, 245A.04

Continuously affiliated individuals, exception, 245A.04

Definitions

Housing with services establishments, 144D.01

Support services for mentally retarded and related conditions persons, 245B.07

FOSTER CARE (Cont'd)

Family adult foster care

Definitions

Housing with services establishments, 144D.01

Family foster homes

Defined as residence, medical assistance, 256B.0915

Ineligible residents

Money added to county community social services aid, 256E.06

Vehicles

Defined, medical assistance, 256B.0915

Foster care maintenance payments

Eligibility, 256.82

Foster children

MFIP-S assistance unit members

Temporary absence due to foster care, effect, 256J.13

Foster families

Payments to

MFIP-S, income exclusions, 256J.21

Income

Child support, unearned income, 256.741

Lawsuits

Parents' contribution, 256.87

Liability

Parents, 256.87

Licenses

Adult foster care

Health-related services, 144A.4605

Variances, 245A.11

Joint licensure

Home- and community-based services and adult foster care, background checks, 245A.04

Mentally retarded persons

Support services, see Support services under **MENTALLY RETARDED PERSONS**

MFIP-S assistance unit members

Adverse action, notice requirements, 256J.31

Minority children

Foster families

Recruitment plan, requirements, 257.072

Training plan, requirements, 257.072

Recruitment of foster families

Best interests of the child, requirements, 257.072

Relatives, special efforts to recruit, requirements, 257.072

Recruitment specialists, duties, 257.072

Orders

Child support, generally, 256.87

Parents' contribution, 256.87

Parents' contribution

Ability to pay, determination, 256.87

Child support

Continuing contributions, orders, 256.87

Failure to pay, entry of judgment, 256.87

Order for payment, 256.87

State as assignee, 256.87

Lawsuits, 256.87

Liability, 256.87

Payments

Children under social security act, MFIP-S assistance units, exclusion, 256J.24

Placement

Best interests of child, policy of state, 257.071

Delay or denial based on race, color, or national origin, prohibited, 257.071

Policy of state

Best interests of child, requirements, 260.181

Recipients

Notice received

Child support enforcement, noncooperation, 256.741

Statements by

Child support enforcement, inability to provide information, 256.741

Residents

MFIP-S applicants or participants

County of financial responsibility, 256J.75

FOSTER CARE (Cont'd)

Sanctions

Child support enforcement

IV-D agency, duties, 256.741

Noncooperation, grounds, 256.741

FOUNDATIONS

Agreements by

Local children's mental health collaboratives, formation, 245.493

Agriculture education

Minnesota agriculture education leadership council, establishing, 41D.03

Charitable foundations

Establishment and participation, iron range resources and rehabilitation board, 298.22

FRANCHISES

Fees

Business expenses allowed, MFIP-S self-employed participants, 256J.37

FRATERNAL BENEFIT SOCIETIES

Affiliates

Cost containment goals, election, 62J.041

Agreements by

Prohibited agreements, patient protection act, 62J.71

Application of law

Certification of coverage, 62Q.181

Patient protection act, disclosure requirements, 62J.72

Benefit certificates

Loss ratios, requirements

Disclosure statement, 62A.021

Phase-in, exclusions, 62A.021

Reports about, 62A.021

Benefit contracts

Defined as policies, qualified long-term care insurance policies, 62S.01

Long-term care insurance

Generally, see Long-term care policies under **INSURANCE POLICIES**Qualified, see Qualified long-term care policies under **INSURANCE POLICIES**

Certificates and certification

Coverage

Federal regulations, compliance, 62Q.181

Claims

Unique patient identification numbers, use, 62J.54

Contracts

Prohibited contracts, patient protection act, 62J.71

Restrictive terms, prohibited, 62J.73

Cost containment

Goals

Affiliates, election to meet, 62J.041

Establishment, 62J.041

Exceeding, notice requirements, 62J.041

Premium rates, effect on, 62J.041

Deductibles, copayments, or coinsurance

Defined as consumer cost-sharing or subscriber liability

Health care cost containment, 62J.041

Patient protection act, disclosure requirements, application of law, 62J.72

Disclosure

Loss ratios, 62A.021

Reimbursement methodologies, patient protection act, requirements, 62J.72

Enforcement of law

Coverage

Federal regulations, compliance, 62Q.181

Portability, federal regulations, compliance, 62Q.021

Essential facilities and services

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Exclusive relationships

Prohibited, patient protection act, 62J.73

Expenditures

Adjustment, methodologies, 62J.041

Net expenditures

Defined, health care cost containment, 62J.041

FRATERNAL BENEFIT SOCIETIES (Cont'd)**Expenditures (Cont'd)****Net expenditures (Cont'd)**

Increase, cost containment goals, see Cost containment under this topic

Reports about, 62J.041

Total expenditures

Defined, health care cost containment, 62J.041

Financial institutions

Fraternal benefit societies defined as

Matching programs, computerized comparison of data, 13B.06

Fines

Patient protection act, violations, 62J.74

Health insurance**Coverage**

Federal regulations, compliance, 62Q.021

Portability, 62Q.021

Deductibles, copayments, or coinsurance

Diabetes coverage, 62A.45

Interpretation of law

Patient protection act, 62J.73

Marketing

Loss ratios, disclosure requirements, 62A.021

Members**Definitions**

Patient protection act, 62J.70

Patient protection act, see Patient protection act under PATIENTS

Monitoring

Commerce department, duties, 62J.041

Net worth, 62J.041

Reserves, 62J.041

Notice received**Cost containment**

Goals, exceeding, 62J.041

Reserves

Monitoring, 62J.041

Reports about, 62J.041

Retaliation by

Health care providers, refusal to enter prohibited agreements, 62J.71

Revenues

Reports about, 62J.041

Violations and penalties

Patient protection act, fines, injunctions, 62J.74

FRAUD**Cigarette and tobacco products taxes**

Information reports, felony, 297F.20

Refund claims, assessments, lawsuits, 297F.17

Returns

Assessments, lawsuits, 297F.17

Felony, 297F.20

Monetary penalties, 297F.19

Community health clinics

Guaranteed renewability, exception, 62Q.22

Conspiracy to defraud

Motor vehicle dealers, license denial, revocation, or suspension, grounds, 16B.27

Large employers

Health plan companies, nonrenewal of coverage, grounds, 62Q.185

Letters of credit

Dishonor, basis for, 336.5-108

Required documents, 336.5-109, 336.5-113

Liquor taxes

Information reports, felony, 297G.19

Refund claims, assessments, lawsuits, 297G.16

Returns

Assessments, lawsuits, 297G.16

Felony, 297G.19

Monetary penalties, 297G.18

Partnerships

Partners, knowledge or notice of a fact, 323A.1-02

Telephone services

Consumer protection, 325F.693

FREEBORN COUNTY

Development region, 462.385

Medical assistance

Alternative quality assurance licensing system pilot project, 256B.095

Mentally retarded and related conditions persons

Medical assistance

Alternative quality assurance licensing system pilot project, 256B.095

FRIVOLOUS PROCEEDINGS**Civil lawsuits**

Sanctions permitted, 549.211

FRUIT**Federal laws and regulations**

Adoption by state, 31.101

Rulemaking

Federal laws and regulations, adoption, 31.101

FRUIT JUICES**Fermented fruit juices**

Home brewers, liquor tax exemption, 297G.07

Sales and use taxes

Exemption, 297A.01

Generally, 297A.25

FUEL ASSISTANCE**Applicants**

Data, classification, 268.19

Recipients

Area learning centers, eligibility, 124C.46

Graduation incentives program, 124C.46

FUELS**Costs**

Business expenses allowed

MFIP-S self-employed participants, 256J.37

Domestic heating fuel

Wood, see WOOD AND WOOD PRODUCTS

LIHEAP, see Low-income home energy assistance program under ENERGY

FUGITIVES FROM JUSTICE**Data**

Disclosure to law enforcement agencies, 13.46, 13.54

Fleeing felons

General assistance, ineligibility, grounds, 256D.024

General assistance medical care, ineligibility, grounds, 256D.024

Supplemental aid, ineligibility, grounds, 256D.024

FUNDS TRANSFERS**Electronic funds transfers**

Cigarette and tobacco products taxes, 297F.09

Estimated tax payments, exemption, 270.771

Fire insurance taxes, 60A.15, 299F.21

Game and fish license and permit fees, 84.027

Gross premiums taxes, 60A.15

Income and franchise taxes

Exemptions, 270.771

Fiduciary income taxes, 289A.20

Liquor taxes, 297G.09

Taxes, payment

Exemptions, 270.771

Requirements, 270.771

Withholding (taxes)

Third-party bulk filers, 290.92

Payment orders

Dishonored, 5.23

FUNERAL DIRECTORS AND MORTICIANS

See also MORTUARY SCIENCE

Definitions

Mortuary science regulation, 149A.02

Final disposition

Authority, 149A.80

Funeral providers

Defined, mortuary science regulation, 149A.02

Morticians

Defined, mortuary science regulation, 149A.02

Reports given

Funeral providers, 149A.91

FUNERALS

See also MORTUARY SCIENCE

Ceremonies

Defined, mortuary science regulation, 149A.02

Definitions

Mortuary science regulation, 149A.02

Expenses

MFIP-S, income, exclusion, 256J.21

MFIP-S participants, payment, 256J.935

Funeral association

Defined, mortuary science regulation, 149A.02

Funeral ceremonies

Defined, mortuary science regulation, 149A.02

Funeral establishments

Defined, mortuary science regulation, 149A.02

Licenses, 149A.50, 149A.51

Funeral goods

Defined, mortuary science regulation, 149A.02

Disclosure requirements, 149A.71, 149A.72, 149A.73

Prices, 149A.71

Funeral industry practices

Disclosures, 149A.76

Goods or services, 149A.72, 149A.73, 149A.74

Misrepresentation, 149A.72

Price disclosures, 149A.71

Record keeping, 149A.75

Services provided without prior approval, 149A.74

Funeral providers

Defined, mortuary science regulation, 149A.02

Funeral services

Defined, mortuary science regulation, 149A.02

Disclosure requirements, 149A.72, 149A.73

Graveside services

Defined, mortuary science regulation, 149A.02

Memorial services

Defined, mortuary science regulation, 149A.02

Mortuary science, see MORTUARY SCIENCE**Services**

Defined, mortuary science regulation, 149A.02

FUNGICIDES**Essential product**

Fungicides defined as, listed products, 115A.9651

Ingredients in

Listed metal, restrictions, 115A.9651

Manufacturers

Certificate of compliance, removal of listed metals, 115A.9651

Product review reports, fees, 115A.9651

New product

Fungicides defined as, listed products, 115A.9651

Specified product

Fungicides defined as, listed products, 115A.9651

FURNACE OIL**Residential energy sales**

Defined as utilities

Minnesota family investment program-statewide (MFIP-S), 256J.395

Payments for

MFIP-S, vendor payments, 256J.395

FURNITURE**Value**

MFIP-S applicants or participants

Property limitations, exclusion, 256J.20

GAMBLING**Casinos**

Counties with Indian gaming casinos, revenue-sharing, 270.60

Compulsive gambling treatment program

Standards, 245.98

Gambling devices

Exclusions, 299L.07

Inspections, 299L.07, 299L.08

Lawful gambling

Card tournaments, 609.761

Manufacturers

Inspections

Costs, payment, 349.163

GAMBLING (Cont'd)**Manufacturers (Cont'd)****Payment by**

Inspection costs, 349.163

Premises**Illegal gambling**

Denial, revocation, or suspension of premises permits, restrictions, 349.155

Premises permits

Revocation or suspension

Illegal gambling, grounds, restrictions, 349.155

Tangible personal property

Not deemed property purchased for resale, sales and use taxes, 297A.01

Sales and use taxes, 297A.01

GAMBLING CONTROL BOARD**Appropriations to**

Gambling manufacturer inspection costs, payments, 349.163

Funds and accounts

Inspection reimbursements, see Gambling inspection reimbursement account under GENERAL FUND

Payment to

Gambling manufacturers, inspection costs, 349.163

GAMBLING ENFORCEMENT DIVISION

See ALCOHOL AND GAMBLING ENFORCEMENT DIVISION

GAMBLING TAXES**Lawsuits**

Tax liability, right of contribution, 270.101

Tax liability

Lawsuits, right of contribution, 270.101

GAME AND FISH DIVISION**Notice received**

Animals doing damage, taking, 97B.655

GANGS

Criminal gang oversight council, see CRIMINAL GANG OVERSIGHT COUNCIL

Criminal investigative data system

Audit of data, 299C.091

Data, classification, 299C.091

Entry of data, 299C.091

Establishment, 299C.091

Removal of data, 299C.091

Juvenile offenders

Records, release to law enforcement agencies, 260.161

GARBAGE**Definitions**

Animal health law, 35.73

GARNISHMENT**Exemptions**

Ambulance service personnel longevity awards, 144E.47

MFIP-S grants or earnings, 256J.31

Reemployment insurance employer contributions

Delinquent contributions or reimbursements, 268.059

GAS COMPANIES**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.395

Discovery

Performance-based regulation plans, 216B.1675

Earnings

Performance-based regulation plans, requirements, 216B.1675

Flexible tariffs

Performance-based regulation plans, provisions, 216B.16

Notice given

Performance-based regulation plans, 216B.1675

Payments to

MFIP-S, vendor payments, 256J.395

Performance-based regulation plans

Administration, 216B.1675

Approval, 216B.1675

Contents, 216B.1675

Cost recovery, exclusion, 216B.1675

Discovery, 216B.1675

Evaluation, 216B.1675

GAS COMPANIES (Cont'd)**Performance-based regulation plans (Cont'd)**

- Notice requirements, 216B.1675
- Petitions, 216B.1675
- Purpose, 216B.1675
- Renewal, 216B.1675
- Tariff provisions, filing, 216B.16
- Termination, 216B.1675
- Withdrawal, effect, 216B.1675

Planning

- Performance-based regulation plans, 216B.1675

Rates

- Performance-based regulation plans, requirements, 216B.1675

Right of entry

- Trunk highway rights-of-way, 161.45

Service

- Power plants, discretionary rate reductions, competition prohibited, 216B.162

Utilities

- Gas companies defined as
Minnesota family investment program-statewide (MFIP-S),
256J.395

GAS STATIONS**Small retailers**

- Petroleum tank release cleanup, reimbursements, 115C.09

GAYLORD (CITY)**See also CITIES****Payments by**

- Augie Mueller Memorial Highway, marking and memorializing costs, 161.14

GEESE**Canada geese, see CANADA GEESE****Definitions**

- Game and fish laws, 97A.015

Undressed birds

- Defined, game and fish laws, 97A.015

GENERAL ASSISTANCE**Amount**

- Interstate payment standards
Calculation, 256D.066
Exemptions, 256D.066
Vendor payments, 256D.066

Applicants

- Conversion to MFIP-S, see Participants under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Cooperation

- Group health plans, eligibility and enrollment, 256D.03
- Third-party payors, identification, requirements, 256D.03

Residence

- Fraudulent statements or misrepresentation, denial of eligibility, grounds, 256D.024
- Requirements, exemptions, 256D.02

Verification

- State of immediate prior residence, 256D.066
- Work first program, see WORK FIRST PROGRAM

Applications

- Concurrent with MFIP-S applications, 256J.09

Assistance units

- Caregivers, see Caregivers under this topic

Benefits

- Legal noncitizens, supplements, 256D.057

Caregivers

- Definitions, work first program, 256K.01

Chemical dependency treatment services

- Generally, see Treatment under CHEMICAL DEPENDENCY

Compliance system, see Compliance system under HUMAN SERVICES DEPARTMENT**Eligibility**

- Chemically dependent persons, 256D.05
- Exclusion from resources
Personal property, 256D.08
- Exclusions, 256D.024
- Federal regulations, compliance, 256D.05
- Income, see Income under this topic
- Interstate payment standards, 256D.066

GENERAL ASSISTANCE (Cont'd)**Eligibility (Cont'd)****Legal noncitizens**

- Generally, 256D.05
- Supplements, 256D.057
- Local social services agencies, duties, 256D.05, 256D.057
- Severability of law, 256D.02
- Work first program, participant cooperation requirements, 256K.01

Emergency general assistance

- Reduction, termination, or suspension, 256D.12

Family general assistance

- Applicants, see Applicants under this topic
- Recipients, see Recipients under this topic

Funding

- Counties, total government fund expenditures, reduction, 275.065

Hearings

- Administrative fraud disqualification, 256.046
- Reduction, suspension, or termination of grants, 256D.12

Income

- Calculation, 256D.01
- Limitations, 256D.01
- Nonrecurring lump-sum income, budgeting, 256D.0512

Integration with state-operated systems for disabled, see Integrated state-operated managed care systems for disabled persons under HEALTH CARE**MFIP-S participants, transitional sanctions rule, 256J.46****Orders**

- Judicial review, rights, 256D.12

Payments**Offsets**

- Over- and underpayments, 256D.09

Reduction

- Grounds, 256D.12
- Termination or suspension, 256D.12

Payments to vendors

- Alcoholic persons, 256D.05, 256D.09
- Chemically dependent persons, 256D.05, 256D.09
- County agencies, duties, 256D.05
- Interstate payment standards, 256D.066

Quality control/quality assurance

- Compliance, see Compliance system under HUMAN SERVICES DEPARTMENT

- Human services department, duties, 256.017

Recipients**Agreements by**

- Grant levels, voluntary reductions for overpayments, 256D.09

Alcoholic persons

- Vendor payments, requirements, 256D.05, 256D.09

Area learning centers, eligibility, 124C.46**Chemically dependent persons**

- Vendor payments, requirements, 256D.05, 256D.09

Conversion to MFIP-S, see Participants under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)**Cooperation**

- Group health plans, eligibility and enrollment, 256D.03
- Defined as eligible applicants, emergency jobs program, 268.672

Family general assistance

- Work first program, cooperation requirements, 256K.01
- Work first program, transitional benefit residuals, payment to, 256K.06

Graduation incentives program, 124C.46**Income, see Income under this topic****Legal noncitizens**

- Eligibility, see Eligibility under this topic

Notice received

- Combined hearings, 256.046
- Reduction, suspension, or termination of grants, 256D.12
- Parents of MFIP-S minor caregivers, financial responsibility, exclusion, 256J.396

Random drug testing, 256D.024**Recovery of money**

- County agencies, duties, 256.01

Reports about

- Residence requirements, waivers, 256D.02

GENERAL ASSISTANCE (Cont'd)**Severability of law**

Eligibility requirements, 256D.02

Violations and penalties**Applicants**

Residence, fraudulent statements or misrepresentation, denial of eligibility, grounds, 256D.024

Drug offenses, ineligibility, 256D.024

Fleeing felons, ineligibility, 256D.024

Probation, violations, ineligibility, 256D.024

Supervised release, violations, ineligibility, 256D.024

Welfare fraud

Administrative fraud disqualification, hearings, 256.046

Waivers

Residence requirements, reports about, 256D.02

GENERAL ASSISTANCE MEDICAL CARE**Appeals****Overpayments**

Rights, 256.0471

Applicants

Community health clinic enrollees, refusal to apply, disenrollment, grounds, 62Q.22

Cooperation

Group health plans, eligibility and enrollment, 256D.03

Third-party payors, identification, requirements, 256D.03

Databases, 256D.03

Notice received

Termination of eligibility, 256D.03

Residence

Fraudulent statements or misrepresentation, denial of eligibility, grounds, 256D.024

Requirements, 256D.03

Waivers, 256D.02

Social security numbers, requirements, 256D.03

Verification, requirements, 256D.03

Applications

Applicants, declaration, 256.984

Combined application form (CAF)

Defined, work first program, 256K.01

False declarations, fines, perjury, felony, 256.984

Minnesota health care program applications

Date, 256D.03

Health care providers, duties, 256D.03

Written applications, requirements, 256.984

Benefits**Termination**

Recipients, enrollment in MinnesotaCare, 256D.03

Chemical dependency treatment services

Managed care plans, allocation formulas, 254B.02

Complaints

Health maintenance organizations

Membership cards, requirements, 62D.09

Compliance system, see Compliance system under HUMAN SERVICES DEPARTMENT**Contracts**

County-based purchasing, effect, 256B.692

Infant care home visiting programs, services, 145A.16

Termination, 256B.692

County-based purchasing, see County-based purchasing under HEALTH CARE**Coverage**

Tuberculosis, treatment costs, 144.4812

Definitions

Insurance policies

MFIP-S injury protection programs, exclusion, 256J.68

Eligibility

Community health clinic enrollees, 62Q.22

Exclusions, 256D.024

Low-income persons, 256L.09

MFIP participants, 256.031

MinnesotaCare enrollees

Managed care plans, requirements, 256L.12

Noncitizens, 256D.03

Pending MinnesotaCare eligibility, 256D.03

Residents

Definitions, 256D.02

Requirements, 256D.02

GENERAL ASSISTANCE MEDICAL CARE (Cont'd)**Eligibility (Cont'd)**

Severability of law, 256D.02

Termination, notice requirements, 256D.03

Undocumented noncitizens, 256D.03

Emergency services

MinnesotaCare applicants or recipients, coverage denied for nonpayment of premiums, 256D.03

Fines

Applications, false declarations, 256.984

Funding

Counties, total government fund expenditures, reduction, 275.065

Hearings

Administrative fraud disqualification, 256.046

Income

Eligibility, see Eligibility under this topic

Interpretation of law**Overpayments**

Judgments, recovery methods, 256.0471

Judgments

Overpayments, 256.0471

Managed care plans

Chemical dependency treatment allocations, formula, 254B.02

Generally, see Managed care plans or organizations under HEALTH AND ACCIDENT INSURANCE

Nonresidents**Emergency assistance**

Eligibility, requirements, 256G.05

Financial responsibility, 256G.05

Overpayments**Judgments**

Entry and docketing, procedures, 256.0471

Notice requirements, 256.0471

Recovery methods, interpretation of law, 256.0471

Participation

Medical assistance prepaid demonstration program

Counties, requirements, 256B.69

Payments

Health insurance premiums, 256D.03

Providers**Contracts**

Human services department, duties, 256L.12

Managed care plans, 256L.12

Prohibited contracts, patient protection act, 62J.71

Health care county-based purchasing proposals, input, 256B.692

Minnesota health care program applications, duties, 256D.03

Participation requirements

Community integrated service networks, 62N.25

Quality control/quality assurance

Compliance, see Compliance system under HUMAN SERVICES DEPARTMENT

Human services department, duties, 256.017

Recipients**Cooperation**

Undocumented noncitizens, requirements, 256D.03

County-based purchasing, insolvency, held harmless, 256B.692

Health care county-based purchasing proposals, input, 256B.692

Notice received

Combined hearings, 256.046

Overpayments, 256.0471

Prepaid health plans, appeals or complaints, rights, 256.045

Termination of eligibility, 256D.03

Parents of MFIP-S minor caregivers, financial responsibility, exclusion, 256J.396

Random drug testing, 256D.024

Senior citizen drug program, see Senior citizen drug program under DRUGS AND MEDICINE

Service of process on

Overpayments, notice, 256.0471

Uniform health care identification card, requirements, 62J.60

Recovery of money

Apportionment, 256.019

Overpayments

County agencies, duties, 256.01

Judgments, recovery methods, 256.0471

Reports about

Residence requirements, waivers, 256D.02

GENERAL ASSISTANCE MEDICAL CARE (Cont'd)**Severability of law**

Eligibility requirements, 256D.02

Termination of services

MinnesotaCare applicants, application of law, 256L.07

Transfer of funds

Institution for mental disease funds, 245.466

Violations and penalties**Applicants**

Residence, fraudulent statements or misrepresentation, denial of eligibility, grounds, 256D.024

Drug offenses, ineligibility, 256D.024

Fleeing felons, ineligibility, 256D.024

Supervised release, violations, ineligibility, 256D.024

Welfare fraud

Administrative fraud disqualification, hearings, 256.046

Applicants, false declarations, fines, perjury, felony, 256.984

Waivers

Applicants, residence requirements, 256D.02

Residence requirements, reports about, 256D.02

GENERAL EDUCATION REVENUE**Compensatory education revenue**

Allocation, 124A.28

Formula allowance, 124A.22**General education levy****Reductions**

Tax levies for debt service, 124.2445, 124.2455

GENERAL ELECTIONS**Local governments**

Property taxes, additional levies, 275.73

Notices of election

Property taxes, additional levies, 275.73

GENERAL FUND**Ambulance service personnel longevity award and incentive trust account**

Appropriations from, 144E.43, 144E.45

Appropriations to, 69.021

Credits to, 144E.42, 144E.45

Established, 144E.42

Finance department, duties, 144E.42

Investment board, duties, 144E.40, 144E.42, 144E.45

Investment of funds, 144E.44

Legal status, 144E.42, 144E.47

Levies, general creditors of state, 144E.43

Payments from, 144E.45

Reports about, 144E.45

Transfers from, 144E.42, 144E.45

Transfers to, 69.021, 144E.42

Appropriations from

Cigarette and tobacco products tax refunds, 297F.14

Cigarette stamps, recovered costs, 297F.08

Duluth teachers retirement fund association, state aid, 354A.12

Economic security administration fund, replacement funds, 268.196

Health department, 144E.52

Liquor tax refunds, 297G.12

Minneapolis teachers retirement fund association, state aid, 354A.12

Minnesota education credit, 290.0674

Public employees retirement association employer contribution rate increase, offset, 273.1385

Saint Paul teachers retirement fund association, state aid, 354A.12

Senior citizens' property tax deferral program, 290B.09

Settlement and contingency reserve account (workers' compensation), 176.611

Tax reductions, education homestead credit, reimbursements, 273.1382

Wetlands property tax exemption

Reimbursement to school districts, 275.295

Deposits to

Cigarette and tobacco products tax revenues, 297F.10

Cigarette stamps, recovered costs, 297F.08

Digital signatures fees, 325K.04

Drivers' license fees

Motorcycles, endorsements and examinations, 171.13

Excess police state aid, 69.021

GENERAL FUND (Cont'd)**Deposits to (Cont'd)**

Liquor tax revenues, 297G.10

Probation officer costs, reimbursement by counties, 244.19

Probation services, state aid, 244.19

Red Wing facility inmates, costs of confinement, 242.192

School bus advertising revenue, 121.175

Solid waste management taxes, revenues, 297H.13

State buildings, leased space, rents, 16B.24

Taconite mining grants, revenue, 116J.992

Excess police state-aid holding account

Administration by revenue department, 69.021

Annual remaining balance, cancellation to general fund, 69.021

Appropriations from, 69.021

Transfers from, 69.021, 144E.42, 423A.02

Gambling inspection reimbursement account

Appropriations from

Gambling manufacturers, payments for inspections, 349.163

Deposits to

Gambling manufacturers, payments for inspections, 349.163

Minnesota family investment program-statewide/TANF reserve account

Created, 256J.03

Funding, 256J.03

Use, 256J.03

Payments from

Probation officers, costs, duties, 244.19

Probation services, state aid, 244.19

Public safety officer's benefit account, 299A.465

Property tax reform account

Appropriations from, 273.13

Budget reserve, allocations to account, 16A.152

Establishment, 16A.1521

Rural policy and development center fund, 116J.422**GENETICALLY ENGINEERED ORGANISMS ADVISORY COMMITTEE**

Creation, 116C.93

Expiration date, 15.059

GENETIC TESTS**AFDC applicants or recipients**

Child support enforcement, requirements, 256.741

Child support

AFDC applicants or recipients, enforcement requirements, 256.741

GEOSCIENTISTS**Definitions**

Professional firms, 319B.02

Professional firms, see PROFESSIONAL FIRMS

Professionals

Geoscientists defined as

Professional firms, 319B.02

Professional services**Defined**

Professional firms, 319B.02

GIANTS RIDGE RECREATION AREA

See also IRON RANGE

See also RECREATIONAL AREAS

Charitable foundations

Establishment and participation, iron range resources and rehabilitation board, 298.22

Defined, 298.22

Nonprofit corporations

Establishment and participation, iron range resources and rehabilitation board, 298.22

Personal property

Iron range resources and redevelopment board, authority to acquire and convey, 298.22

Real property

Iron range resources and redevelopment board, authority to acquire and convey, 298.22

Residential use

Homestead classification, ineligibility, 298.22

Property tax refunds, ineligibility, 298.22

GIFTS

Cash gifts
MFIP-S, income, exclusion, 256J.21

GOLF COURSES

Classification of property
Property taxes, 273.13

Clubhouses
Classification of property (taxation), 273.13

Property taxes
Classification of property, 273.13

Refreshment stands
Classification of property (taxation), 273.13

Restaurants
Classification of property (taxation), 273.13

GOOD FAITH

Community integrated service networks
Proposals, service to government program recipients, 62N.25

Definitions
Letters of credit, commercial code, 336.5-102

Employees
Reports given
Employment violations, employee discharge, discipline, threats, or discrimination, prohibited, 181.932

Letters of credit, 336.5-109

Licensed health professionals
Tuberculosis carriers, statement of endangerment to public health, immunity from liability, 144.4807, 144.4808

MFIP-S participants
Sale of property, effect, 256J.20

Motor carriers
Employers, disclosures pertaining to employees, immunity from liability, 221.86

Partnerships
Partnership agreement provisions, restrictions, 323A.1-03
Partners, standards of conduct, 323A.4-04

Peace officers
Tuberculosis carriers, statement of endangerment to public health, immunity from liability, 144.4807, 144.4808

Physicians and surgeons
Tuberculosis carriers, statement of endangerment to public health, immunity from liability, 144.4807, 144.4808

Tuberculosis
Reports about, immunity from liability, 144.4804

GOODHUE COUNTY

Development region, 462.385

Medical assistance
Alternative quality assurance licensing system pilot project, 256B.095

Mentally retarded and related conditions persons
Medical assistance
Alternative quality assurance licensing system pilot project, 256B.095

GOOD WILL

Partnerships
Payments not deemed profit-sharing, 323A.2-02

Payments for
Partnerships, profit-sharing, exceptions, 323A.2-02

GOVERNMENT DATA

Access to data
Reemployment insurance data, 268.19

Administration
Administration department, technology management division, 16B.415

Adoption
Putative fathers' adoption registry, classification, 13.99, 259.52

Agricultural commodity research and promotion councils
Producers' financial information, not open to public, 13.99, 17.62

Ambulance services
Financial data, classification, 62J.49
Medical records, classification, 144E.30
Reports, classification, 13.99, 144E.17

Application of law
Tobacco products, manufacturers' reports on, 461.17

Background checks
Employment background investigations data, disclosure, 13.41, 13.43

GOVERNMENT DATA (Cont'd)

Birth certificates
Replacement certificates, classification, 13.99, 144.218

Child support enforcement
Adjustments to orders, classification, 13.99, 518.551
Parties to suits, location, disclosure restrictions, 13.99, 256.87

Commitments
Directory information, classification, 13.42
Disclosure, 13.42, 253B.0921

Comprehensive health insurance plans
Writing carriers, provider agreement data, classification, 13.71, 13.99, 62E.13

Criminal gang investigative data system
Data, classification, 13.99, 299C.091

Currency exchanges
Annual report data, classification, 13.99, 53A.081

Definitions
Homeless persons, emergency services, 13.541

Dissolution of marriage
Disclosure, prohibited, 13.99, 518.005

Drivers
Driving records
Alcohol concentration, data classification, 171.12

Economic security department data
Classification, 13.47, 13.99, 268.19

Educational data
Juvenile justice system, requirements, 13.32

Emergency medical services regulatory board
Ambulance service data, 144E.30

Examinations
Public employees, 13.34, 268.19

Fugitives from justice data
Disclosure to law enforcement agencies, 13.46, 13.54

Health care cost containment data
Public availability, 62J.04

Health care providers
Roster data, classification, 62J.451

Health data
Classification, 144.4813
Tuberculosis health threat act, 144.4813

Health plan companies
Executive compensation, classification, 62Q.64

Home care providers
Background checks, classification, 144A.46

Homeless persons
Emergency service agencies data, classification, 13.541

Human services department
Work reporting system data, disclosure, 13.99

Insurance companies
Assets, material acquisitions and dispositions, classification, 13.99, 60A.135
Risk-based capital plans, reports, classification, 13.99, 60A.67

Internal competitive proposals
Classification, generally, 13.37
Defined, 13.37

Lawyers professional responsibility board
Professional firms data, classification, 13.99, 319B.11

Licenses
Applicants, addresses and telephone numbers, classification, 13.41

Licensing boards
Professional firms data, classification, 13.99, 319B.11

Medical examiner data
Hennepin County medical examiner data, 13.99, 383B.225

Medical records
Committed persons, disclosure, 13.42, 253B.0921
School children, data classification, 144.29

MinnesotaCare
Income verification, 256L.05

Minnesota family investment program-statewide (MFIP-S)
Employment and training services, Indian tribes, 256J.645
Participants data, 13.46

Minnesota risk adjustment association (health care)
Audits and examinations, classification, 13.99

Mortuary science data, classification, 13.99, 149A.04, 149A.61, 149A.97

GOVERNMENT DATA (Cont'd)**Paternity data**

Lawsuits, release, restrictions, 13.99, 257.70

Putative fathers' adoption registry, classification, 13.99, 259.52

Peace officer standards and training board

Data, disclosure to assist employment background investigations, 13.41

Political subdivisions

Internal competitive proposals, classification, 13.37

Private fish hatcheries

Production, harvest, and sales data, classification, 97C.211

Professional firms, classification, 13.99, 319B.11**Public employees****Examinations**

Classification, 13.34, 268.19

Putative fathers' adoption registry, classification, 13.99, 259.52

Reemployment insurance data

Access, 268.19

Appeals, classification, 268.19

Classification, generally, 268.19

Disclosure, restrictions, 268.105, 268.19

Employing units, classification, 268.19

Sex offenders

End-of-confinement review committees, access, 244.052

Spousal maintenance enforcement

Adjustments to orders, classification, 13.99, 518.551

Tuberculosis

Health data, classification, 144.4813

Investigative data, classification, 144.4813

Vaccinations

School district immunization records, 123.70

Veterinarians

Chemical dependency evaluations of, classification, 13.99, 156.125

Mental or physical examinations of, classification, 13.99, 156.125

Vital settlements

Classification, 13.99, 60A.968

Voter registration lists, access, 13.99, 201.091**Withholding (taxes)**

Third-party bulk filers, client lists, classification, 270B.02

Workers' compensation

Claims experience information, classification, 13.67

GOVERNMENT INFORMATION ACCESS COUNCIL**See TECHNOLOGY OFFICE****GOVERNMENT INNOVATION AND COOPERATION BOARD****Grants by**

Repayment, procedure, 465.803

Payments to

Grant repayments, 465.803

GOVERNOR**Agreements by**

Development regions, coordination, 462.386

Appointments by

Minnesota agriculture education leadership council, members, 41D.01

Patient protection consumer advisory board, members, 62J.75

Rural policy and development center, board of directors, 116J.421

Social security benefit referendum, supervisors

Constitutional officers, 355.622

Legislators, 355.622

Approvals by

Development regions, nonconformance, 462.386

Certificates and certification

Social security act, satisfaction of requirements

Elective state officers retirement plan, 355.626

Legislators retirement plan, 355.626

Constitutional officer

Governor defined as

Social security law, 355.621

Definitions

Social security law, 355.621

Determinations by

Regional development commissions, funding, 462.396

Economic security administration fund, duties, 268.196**GOVERNOR (Cont'd)****Election of****Campaigns**

Contributions, limits, 211A.14

Emergency powers

School closings, 12.21

Payments by

Social security, employee contributions, 355.628

Payroll deductions

Social security, employee contributions, 355.628

Petitions to

Regional development commissions

Establishment, 462.387

Termination, 462.398

Recommendations to

Agriculture education programs, 41D.01

Ambulance service personnel longevity award and incentive program, administration, 144E.40

Health care facilities, legislation and rule changes, 144A.53

Housing finance agency, 462A.07

Reemployment insurance fund

Advance of federal funds, duties, 268.194

Retirement

Retirement plan alternatives, 352C.011, 352D.02

Social security benefits, see Constitutional officers under SOCIAL SECURITY**State budget**

Education aids to reduce property tax levies, additional funding, 273.13

Education homestead credit, additional funding, 273.13

Property tax reform account, appropriations from, 273.13

Property tax refunds, additional funding, 273.13

GOVERNORS AGENCIES

Consultants, 15.0594

Employees, 15.0594

GRADUATION RULE**Basic skills**

Compensatory education revenue, use for, 124A.28

Basic skills tests

Statewide testing requirement for eighth grade, 121.1113

Students failing, assurance of mastery programs, 124.3111

GRAIN**Definitions**

Game and fish laws, 97A.015

Stored forage crops

Grain defined as, crop protection assistance, 97A.028

GRAIN WAREHOUSES**Licenses**

Grain banks, 236.02

GRANT COUNTY

Development region, 462.385

GRANTS

Air service marketing program, 360.0151

Block grants**Federal aid**

Discretionary assistance program, 256J.47

TANF, see Block grants under TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)

Edvest, see EDVEST SAVINGS PROGRAM

Infant care home visiting programs, 145A.16

Research grants

Taconite mining grants, 116J.992

State archaeologist, 138.35

Taconite mining grants, 116J.992

Trade and economic development department, see Grants by under

TRADE AND ECONOMIC DEVELOPMENT DEPARTMENT

Work first program, see Funding under WORK FIRST PROGRAM

GRATUITIES (TIPS)**Gross earned income, inclusion**

Minnesota family investment program-statewide (MFIP-S), 256J.08

GREENHOUSES

Indoor plant care services
Sales and use taxes, 297A.01

GROSS MISDEMEANORS

Cigarette and tobacco products taxes
Collection or payment, knowing violations, 297F.20
Returns or reports, knowing failure to file, 297F.20

Cigarettes
Consumers, purchases from unlicensed sellers, 297F.20
Indian stamps, sales violations, 297F.20
Retailers, purchases from unlicensed sellers, 297F.20
Subjobbers, purchases from unlicensed sellers, 297F.20
Unstamped packages, possessing, receiving, or transporting, 297F.20

Corporate and partnership farming
Reports, failure to file or filing with false information, 500.24

Deed taxes, intentional evasion, 287.34

Driving while intoxicated
Mandatory penalties, 169.121
Railroad crossing violations, 169.121, 169.1211

Employers
Reemployment insurance violations, 268.182

Enhanced gross misdemeanors
Definitions, criminal code, 609.02
Driving while intoxicated
Aggravated violations, 169.129
Mandatory penalties, 169.121
Sentencing, workhouses, 609.105

Liquor taxes
Collection or payment, knowing violations, 297G.19
Importation violations, 297G.19
Returns or reports, knowing failure to file, 297G.19

Mortgage registry taxes, intentional evasion, 287.34

Reemployment insurance
Employers, violations, 268.182

Respiratory care practitioners
Titles, protection and restrictions on use, violations, 147C.10

Tobacco products
Consumers, purchases from unlicensed sellers, 297F.20
Retailers, purchases from unlicensed sellers, 297F.20
Subjobbers, purchases from unlicensed sellers, 297F.20
Unstamped products, possessing, receiving, or transporting, 297F.20

Unfair or deceptive practices
Handicapped persons or senior citizens
Definitions, 609.2336
Elements of crime, 609.2336

GROSS PREMIUMS TAXES

Exemptions
Community integrated service networks, 60A.15
Health and accident insurance premiums, rates to reflect, 60A.15
Health maintenance organizations, 60A.15
Nonprofit health service plan corporations, 60A.15

Installment payments
Amount, 60A.15

Payment
Electronic funds transfer, requirements, 60A.15

Rate
Determination, 60A.15

GROUP INSURANCE

Long-term care insurance, see Group insurance under LONG-TERM CARE INSURANCE

GROUP RESIDENTIAL HOUSING

Appeals
Overpayments, rights, 256.0471

Application of law
Group residential housing fund, cost-neutral transfers from, 256I.05

Beds
Institution for mental disease (IMD) beds
Reduction, transfer of funds, 245.466

Drugs and medicine
Central storage, 256I.05
Monitoring, 256I.05
Supplementary rates, requirements, 256I.05

GROUP RESIDENTIAL HOUSING (Cont'd)

Funding
Counties, total government fund expenditures, reduction, 275.065
Hennepin County
Family foster homes
Money added to county community social services aid, 256E.06

Interpretation of law
Overpayments
Judgments, recovery methods, 256.0471

Judgments
Overpayments, 256.0471

Overpayments
Judgments
Entry and docketing, procedures, 256.0471
Notice requirements, 256.0471
Recovery methods, interpretation of law, 256.0471

Payment rates
Supplementary rates
County agencies, duties, 256I.05
Limitations, 256I.05
Mentally ill or chemically dependent persons, supportive services, 256I.05

Providers
Acting as medical assistance demonstration project for people with disabilities service coordinators, restrictions, 256B.77

Recovery of money
Overpayments
Judgments, recovery methods, 256.0471

Residents
Former residents, county social service grants, 256E.06
General assistance medical care, eligibility, 256D.03
Individual medical and social service plans
Supplementary rates, requirements, 256I.05

Legal noncitizens
General assistance eligibility requirements, exceptions, 256D.05, 256D.057

Medicine, see Drugs and medicine under this topic

Mentally ill or chemically dependent residents
Supplementary rates, requirements, 256I.05

Noncitizens
MFIP-S, eligibility exemptions, 256J.11

Notice received
Overpayments, 256.0471

Service of process on
Overpayments, notice, 256.0471

Supportive services
Mentally ill or chemically dependent persons, supplementary rates, 256I.05

Transfer of funds
Institution for mental disease funds, 245.466

GUARANTY

Definitions
Electronic authentication act, 325K.01

Suitable guaranty
Defined, electronic authentication act, 325K.01

GUARDIANS AD LITEM

Appointment
Child placement hearings, 257.071
Suspension of child custody or visitation rights, 631.52

Attorneys, juvenile court hearings
Attorney for child serving as guardian ad litem, prohibited, 260.155
Attorneys for guardians ad litem, appointment, district court, duties, 260.155

Definitions
Medical assistance demonstration project for people with disabilities, 256B.77
Persons with mental retardation and related conditions-support services, 245B.02

Legal representatives
Guardians ad litem defined as
Medical assistance demonstration project for people with disabilities, 256B.77
Mentally retarded and related conditions persons, see Guardians ad litem under MENTALLY RETARDED PERSONS

GUARDIANS AD LITEM (Cont'd)

Waivers

Children's rights

Children not represented by counsel, duties, 260.155

GUARDIANS AND CONSERVATORS

Appointment

MFIP-S participants, grounds, 256J.39

Certified copies

Birth certificates, issuance to, 144.225

Death certificates, issuance to, 144.225

Consent

Independent living assistance for youth clients, money management, 245A.22

Definitions

Medical assistance demonstration project for people with disabilities, 256B.77

Persons with mental retardation and related conditions-support services, 245B.02

Veterans bonus program, 197.79

Legal representatives

Guardians and conservators defined as

Medical assistance demonstration project for people with disabilities, 256B.77

Partnerships

Events causing expulsion of partners, 323A.6-01

Savings banks

Acting as, 49.38

GUARDIANS OF MINORS

Consent

Voluntary commitment and treatment of children, 253B.04

Definitions

MinnesotaCare, 256L.13

Families with children

Guardians of minors defined as, MinnesotaCare, 256L.13

Household of a parent, legal guardian, or other adult relative

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.14

Minor parent and minor parents' child, residence

Minnesota family investment program-statewide (MFIP-S), requirements, 256J.14

GYNECOLOGICAL EXAMINATIONS

Health plan companies

Coverage, exclusion prohibited, 62Q.52

Direct access, requirements, 62Q.52

HALFWAY HOUSES

Chemical dependency treatment services

Halfway houses defined as, 254B.01

Residents

MFIP-S applicants or participants

County of financial responsibility, 256J.75

HARASSMENT

Felony harassment

Conviction, effect on child custody or visitation rights, 631.52

Generally, 609.749

Restraining orders

Violations

Felony, 609.748

Stalking

Aggravated stalking, mandatory minimum sentences, 609.101

Conviction, effect on child custody or visitation rights, 631.52

HAY AND STRAW

Definitions

Game and fish laws, 97A.015

Stored forage crops

Hay and straw defined as, crop protection assistance, 97A.028

HAZARDOUS MATERIALS

Butane lighters

Violations, misdemeanor, 609.684

Warning signs, posting, 609.684

Ordinances

Animal feedlots, residential setbacks, 394.25

Violations and penalties

Butane lighters, misdemeanor, 609.684

HAZARDOUS MATERIALS (Cont'd)

Violations and penalties (Cont'd)

Toxic glue, cement, or paint, possession violations, misdemeanor, 609.684

HAZARDOUS MATERIALS TRANSPORTERS

Safety

Federal regulations, compliance requirements, 221.0314

Signatures

Electronic signatures, standards and requirements, 221.173

Vehicles

Marked or placarded vehicles, federal safety regulations, compliance, 221.0314

HAZARDOUS WASTE

Ramsey County, see Hazardous waste under RAMSEY COUNTY

HAZARDOUS WASTE MANAGEMENT PLANNING COUNCIL

See PREVENTION, REDUCTION, AND RECYCLING ADVISORY COUNCIL

HAZARDOUS WASTE TRANSPORTERS

Signatures

Electronic signatures, standards and requirements, 221.173

HAZARDS

Identification

Employee relations department, duties, 43A.044

HAZING

See also CRIMES

Children, families, and learning department, duties, 127.465

Definitions

Education code, 127.465

Minnesota state colleges and universities board of trustees (MNSCU), written policy, 135A.155

Model policy, 127.465

School boards, duties, 127.465

University of Minnesota, written policy, 135A.155

Violence prevention curriculum, 126.77

HEAD START

Administration

Children, families, and learning department, duties, 268.912, 268.914

Bus drivers

Driving while intoxicated, zero tolerance standard, 169.1211

Rulemaking, 171.321

Community-based agency

Head Start defined as, multidisciplinary child protection teams, 626.558

Coordination

Minnesota family investment program-statewide (MFIP-S), employment and training programs, 268.916

Grantees

Local agencies, innovative programs, 268.914

Notice given

Services, full utilization of allocation, 268.914

Notice received

Allocation of funds, 268.914

Grants to

Allocation, 268.914

Children, families, and learning department, duties, 268.912, 268.914

Service expansion grants, 268.914

Representation

Multidisciplinary child protection teams, 626.558

Rulemaking

Bus drivers, training, 171.321

HEALTH AND ACCIDENT INSURANCE

Application of law

Certification of coverage, 62Q.181

Health plan companies

Obstetric and gynecological services, direct access, 62Q.52

Patient protection act, disclosure requirements, 62J.72

Assignments

Benefits

MFIP-S caregivers, requirements, 256J.30

HEALTH AND ACCIDENT INSURANCE (Cont'd)**Benefits****Assignment**

MFIP-S caregivers, requirements, 256J.30

Rights of recovery

Medical assistance, 256B.042

Blanket insurance

Defined as qualifying coverage, small employer health benefit plans, 62L.02

Certificates and certification**Coverage**

Federal regulations, compliance, 62Q.181

Claims

Unique patient identification numbers, use, 62J.54

Coinsurance

Diabetes coverage, 62A.45

Medical assistance, coverage, 256B.0625

Patient protection act, disclosure requirements, application of law, 62J.72

Community networks, see COMMUNITY INTEGRATED SERVICE NETWORKS**Comprehensive health insurance plans****Claims expenses**

Minnesota comprehensive health association members, duties, 62E.11

Contributing members

Defined, 62E.02

Coverage

Preexisting conditions, limitations, 62E.14

Data, classification

Writing carriers, provider agreements, classification, 13.99

Eligible persons

Defined, 62E.02

Exclusions, 62E.02

Exempt rules, 62E.10

Number two plans, 62E.03

Qualified plans

Financing, 62E.03

Number two plans, 62E.03

Rulemaking, 62E.035**Self-insurers**

Identification, 62E.035

Reports given, 62E.035

Rulemaking, 62E.035

Writing carriers

Defined, 62E.02

Provider agreements, classification, 13.99

Selection, qualifications, 62E.13

Coordinated service delivery system, see MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES**Copayments**

Diabetes coverage, 62A.45

Medical assistance, coverage, 256B.0625

Patient protection act, disclosure requirements, application of law, 62J.72

Cost containment

Affiliates, election to meet, 62J.041

Establishment, 62J.041

Goals, exceeding, notice requirements, 62J.041

Premium rates, effect on, 62J.041

Coverage**Accident-only coverage**

Qualified long-term care insurance, exclusion, 62S.01

Basic hospital expenses

Qualified long-term care insurance, exclusion, 62S.01

Basic medical-surgical expenses

Qualified long-term care insurance, exclusion, 62S.01

Gynecological examinations, exclusion, prohibited, 62Q.52

Hospital confinement indemnity coverage

Qualified long-term care insurance, exclusion, 62S.01

Limited benefits

Qualified long-term care insurance, exclusion, 62S.01

Major medical expenses

Qualified long-term care insurance, exclusion, 62S.01

Portability

Enforcement of law, 62Q.021

HEALTH AND ACCIDENT INSURANCE (Cont'd)**Coverage (Cont'd)****Portability (Cont'd)**

Federal regulations, compliance, 62Q.021

Health plan companies, requirements, 62Q.021

Preexisting conditions

Health plan companies, requirements, 62Q.18

Large employer group health plans, requirements, 62Q.18

Reports about

MFIP-S applicants or participants, requirements, 256J.30

Specified diseases

Qualified long-term care insurance, exclusion, 62S.01

Tuberculosis, treatment costs, 144.4812

Data**Comprehensive health insurance plans**

Writing carriers, provider agreements, classification, 13.99

Deductibles

Diabetes coverage, 62A.45

Medical assistance, coverage, 256B.0625

Patient protection act, disclosure requirements, application of law, 62J.72

Enforcement of law**Coverage**

Federal regulations, compliance, 62Q.181

Portability, federal regulations, compliance, 62Q.021

Federal employees health benefits plan

Qualifying coverage, small employer health benefit plans, 62L.02

Fines

Patient protection act, violations, 62J.74

Health and accident insurance companies**Affiliates**

Cost containment goals, election, 62J.041

Agreements by

Prohibited agreements, patient protection act, 62J.71

Contracts

Infant care home visiting programs, services, 145A.16

Prohibited contracts, patient protection act, 62J.71

Restrictive terms, prohibited, 62J.73

Cost containment, see Cost containment under this topic**Defined as group purchasers**

Health care cost containment, 62J.03

Disclosure

Covered services or treatment, patient protection act, requirements, 62J.71

Loss ratios, 62A.021

Reimbursement methodologies, patient protection act, requirements, 62J.72

Essential facilities and services

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Exclusive relationships

Prohibited, patient protection act, 62J.73

Expenditures

Adjustment, methodologies, 62J.041

Reports about, 62J.041

Interpretation of law

Patient protection act, 62J.73

Marketing

Loss ratios, disclosure requirements, 62A.021

Monitoring

Commerce department, duties, 62J.041

Net worth, 62J.041

Reserves, 62J.041

Net expenditures

Defined, health care cost containment, 62J.041

Increase, cost containment, 62J.041

Notice received

Cost containment goals, exceeding, 62J.041

Representation

Infant care home visiting programs, ad hoc steering committee, 145A.16

Infant care home visiting programs coalitions, 145A.16

Reserves

Monitoring, 62J.041

Reports about, 62J.041

HEALTH AND ACCIDENT INSURANCE (Cont'd)

Health and accident insurance companies (Cont'd)

Retaliation by

Health care providers, refusal to enter prohibited agreements, prohibited, 62J.71

Revenues

Reports about, 62J.041

Total expenditures

Defined, health care cost containment, 62J.041

Health care consumer assistance grant program, see Grants by under AGING, MINNESOTA BOARD ON

Health care purchasing alliances, see HEALTH CARE PURCHASING ALLIANCES

Health plan companies

Compensation and salaries

Executives, disclosure and reporting requirements, 62Q.64

Consumer protection

Accountable provider networks, compliance requirements, 62T.03

Continuity of care

Written plans, requirements, 62Q.56

Contract pricing of prescription drugs, see Contract pricing under DRUGS AND MEDICINE

Coordination of services

Primary care providers, duties, 62Q.58

Coverage

Determination, special needs, risks, or care enrollees, 62Q.56

Emergency medical services, 62Q.55

Large employer coverage, cessation, nonrenewal, grounds, 62Q.185

Mental health services, medically necessary care, 62Q.53

Modification, 62Q.185

Portability, enforcement of law, 62Q.021

Standing referrals, procedure requirements, 62Q.58

Data

Executive compensation, classification, 62Q.64

Deductibles, copayments, or coinsurance

Direct access obstetric-gynecological services, higher payment prohibited, 62Q.52

Provider discounts, requirements, 62Q.65

Definitions

Direct access to obstetric and gynecological services, 62Q.52

Mental health coverage, 62Q.53

Provider discounts, access, 62Q.65

Disclosure

Continuity of care plans, 62Q.56

Executive compensation, requirements, 62Q.64

Referral procedures, 62Q.58

Discrimination

Contract pricing of prescription drugs, 16B.96

Enrollees

Continuity of care, notice requirements, 62Q.56

Emergency medical services, notice requirements, 62Q.55

Referrals to terminating providers, 62Q.56

Special needs or risks enrollees, provider transition requirements, 62Q.56

Executives

Compensation, disclosure and reporting requirements, 62Q.64

High deductible health plans

Provider discounts, requirements, 62Q.65

Large employer coverage, cessation, nonrenewal, grounds, 62Q.185

Medical records

Enrollees, referrals to terminating providers, 62Q.56

Member contracts or certificates

Referral procedure information, inclusion, 62Q.58

Notice received

Emergency medical services, requirements, 62Q.55

Obstetric and gynecological services

Application of law, 62Q.52

Direct access, requirements, 62Q.52

Planning

Continuity of care, requirements, 62Q.56

Coverage determinations, special needs, risks, or care enrollees, continuity of care, 62Q.56

Prior authorization

Emergency medical services, 62Q.55

HEALTH AND ACCIDENT INSURANCE (Cont'd)

Health plan companies (Cont'd)

Provider discounts

Access, 62Q.65

Definitions, 62Q.65

Providers

Discounted provider fees, access, definitions, 62Q.65

Termination of contracts, continuity of care, requirements, 62Q.56

Referrals

Health care facility residents, requirements, 62Q.54

Primary care providers, duties, 62Q.58

Standing referrals, procedure requirements, 62Q.58

Renewal

Large employers, guaranteed renewal, requirements, 62Q.185

Reports given

Executive compensation, 62Q.64

Representation

Medical assistance demonstration project for people with disabilities, local assistance groups, 256B.77

Review by

Emergency medical services, denial of coverage, 62Q.55

Toll-free telephone numbers

Emergency medical services, 62Q.55

Insureds

Definitions, patient protection act, 62J.70

Patient protection act, see Patient protection act under PATIENTS

Loss ratios

Phase-in, exclusions, 62A.021

Reports about, 62A.021

Managed care plans or organizations

Chemical dependency treatment

General assistance medical care, allocation formulas, 254B.02

Medical assistance, allocation formulas, 254B.02

Definitions

Health plan companies, requirements, 62Q.01, 62Q.075

Qualified long-term care insurance policies, 62S.17

Health maintenance organizations, membership card requirements, 62D.09

Integration with state-operated systems for disabled, see Integrated state-operated managed care systems for disabled persons under HEALTH CARE

Qualified long-term care insurance

Equivalency of benefits, determination, 62S.17

Medical records

Health plan company enrollees

Referrals to terminating providers, requirements, 62Q.56

Medical savings accounts, see MEDICAL SAVINGS ACCOUNTS

Medicare supplement insurance

Coverage

Prescription drugs, exclusion, senior citizen drug program eligibility, 256.955

Insureds

Comprehensive health insurance plans, eligibility exclusions, 62E.02

Issuers

Minnesota comprehensive health association, medical assistance, premium coverage, exclusion, 256B.0625

Qualified long-term care insurance, exclusions, 62S.01, 62S.08

Policies, see Health and accident insurance policies under INSURANCE POLICIES

Public assistance liens

Employers, duties, 256.015

Human services department, powers, 256.015

Third parties, duties, 256.015

Public information and education programs

Availability, MinnesotaCare, requirements, 256L.05

Purchasing pools

Health care purchasing alliances, see HEALTH CARE PURCHASING ALLIANCES

Qualified Medicare supplement insurance

Issuers

Minnesota comprehensive health association, medical assistance, premium coverage, exclusion, 256B.0625

Qualified plans, see Comprehensive health insurance plans under this title

HEALTH AND ACCIDENT INSURANCE (Cont'd)

- Renewal
 - Guaranteed renewal
 - Large employers, health plan companies, requirements, 62Q.185
- Rulemaking
 - Comprehensive health insurance plans, 62E.035
- Self-insurance
 - Health care purchasing alliance requirements, exemptions, 62T.01
- Self-insurance employee health plans
 - Self-insurers
 - Comprehensive health insurance plans, see Comprehensive health insurance plans under this topic
- Settlements
 - MFIP-S, income exclusions, 256J.21
- Small health plans
 - Claims
 - Unique patient identification numbers, use, 62J.54
- Uninsured persons
 - MinnesotaCare, outreach grants, 256L.04
- Verification
 - MFIP-S applicants, 256J.32
- Violations and penalties
 - Patient protection act, fines, injunctions, 62J.74
- Waivers
 - Comprehensive health insurance plans
 - Evidence of rejection, 62E.14
 - Preexisting conditions, 62E.11, 62E.14

HEALTH AND FITNESS CLUBS

- Property taxes
 - Open space property tax law, 273.112
- Tax assessments
 - Open space property tax law, 273.112
- Valuation of property
 - Open space property tax law, 273.112

HEALTH AND HUMAN SERVICES DEPARTMENT (U.S.)

- Certifying to
 - Social security act, satisfaction of requirements
 - Elective state officers retirement plan, 355.626
 - Legislators retirement plan, 355.626
- Contracts
 - Health care providers, unique health identifiers, implementation, 62J.54
- Identity and identification
 - Health care providers, unique identification numbers, 62J.54
- Liability
 - Health care county-based purchasing, excess costs, limitation of liability, 256B.692
- Waivers
 - Medical assistance demonstration project for people with disabilities, 256B.77
 - MinnesotaCare
 - Hospital inpatient services, 256L.03

HEALTH CARE

- Access
 - Low-income persons, 256L.09
- Administration
 - Uniform procedures
 - Health department, duties, 62J.04
- Advance health care directives
 - Definitions, drivers' licenses, 171.07
 - Drivers' license applicants, requirements, 171.06
 - Drivers' licenses, designation, 171.07
 - Minnesota identification cards, designation, 171.07
- Application of law
 - Conflicts of interest, federal regulations, 62J.23
- Billing
 - Electronic billing, health department, duties, 62J.04
 - Information requirements, patient protection act, 62J.72
 - Uniform billing forms
 - Health department, duties, 62J.04
- Capital expenditures
 - Definitions, 62J.17
- Child health supervision services
 - Community health clinics, prepaid option service requirements, 62Q.22

HEALTH CARE (Cont'd)

- Claims
 - Uniform procedures
 - Health department, duties, 62J.04
- Complaints
 - Health care providers
 - Exclusive relationships, violations, 62J.73
- Comprehensive health services system
 - Cost containment, see Cost containment under this topic
 - County boards, duties, 256B.04
 - Human services department, duties, 256B.04
 - Purpose, 256B.04
 - Rulemaking, 256B.04
- Conflicts of interest
 - Health care regional coordinating boards, members, 62J.09
- Providers
 - Intern restrictions, 62J.23
 - Medicare antikickback laws, conformity, 62J.23
 - Rulemaking, 62J.23
 - Transition plans, data classification, 13.99, 62J.23
 - Violations, fines, 62J.23
- Contracts
 - Wellness programs, 62J.04
- Cost containment
 - Comprehensive health services system, 256B.04
- Data
 - Public availability, 62J.04
- Data collection
 - Health department, duties, 62J.04, 62J.301
- Definitions
 - Generally, 62J.03
- Expenditure reporting, see Expenditure reporting under this topic
- Federal programs, participation, 62J.22
- Goals
 - Adjustment, 62J.04
 - Decisions not appealable, 62J.04
 - Health department, duties, 62J.04
 - Reports about, 62J.04
 - Rulemaking, exemptions, 62J.04
 - Setting, requirements, 62J.04
 - Legislative intent, 62J.015
 - Reports about, 62J.07
 - Rulemaking
 - Reports about, 62J.07
- Costs
 - Definitions
 - Health care cost containment, expenditure reporting, 62J.17
- County-based purchasing
 - Appeals
 - Generally, 256B.692
 - Certificates of authority, exemption, 256B.692
 - Cessation, effect, 256B.69
 - Contracts
 - Termination, effect, 256B.692
 - Costs
 - Excess, liability, 256B.692
 - Risk, assignment, 256B.692
 - Counties
 - Agreements, requirements, 256B.69
 - County boards, duties, 256B.692
 - County option, 256B.692
 - Data collection, 256B.692
 - Dispute resolution
 - Mediation panels, 256B.692
 - Proposals, 256B.692
 - Enforcement of law, 256B.692
 - Enrollees
 - Choice, requirements, 256B.692
 - Information supplied to, 256B.692
 - Federal approval, 256B.692
 - Federal waivers, 256B.692
 - Health department, duties, 256B.692
 - Human services department, powers and duties, 256B.692
 - Insolvency
 - Hold harmless clauses, 256B.692
 - Mediation panels
 - Generally, 256B.692

HEALTH CARE (Cont'd)**County-based purchasing (Cont'd)****Mediation panels (Cont'd)**

Members, 256B.692

Payments

Excess costs, liability, 256B.692

Generally, 256B.692

Limitations, 256B.692

Per capita payments, 256B.692

Planning

Local planning process, 256B.692

Proposals

Dispute resolution, 256B.692

Preliminary proposals, 256B.692

Reports about, 256B.692

Providers

County providers, restrictions, 256B.692

Insolvency, hold harmless clauses, 256B.692

Quality assurance, 256B.692

Reports about, 256B.692

Rulemaking, 256B.692

Services

Requirements, 256B.692

Data

Conflict of interest transition plans, classification, 13.99, 62J.23

Cost containment data

Public availability, 62J.04

Interchange, 62J.04, 62J.61

Data collection

Cost containment

Health department, duties, 62J.04, 62J.301

County-based purchasing, 256B.692

Federal programs, participation, 62J.22

Definitions

Health care cost containment, expenditure reporting, 62J.17

Health care technologies advisory committee, 62J.15

Disclosure

Patient protection act, requirements, 62J.71

Durable power of attorney for health care

Commitments

Mentally ill persons, 253B.07, 253B.092

Defined as health care directive

Drivers' licenses, 171.07

Health care directives, generally, see Advance health care directives under this topic

Electronic data interchange (EDI) standards

Rulemaking, 62J.61

Enforcement of law

County-based purchasing, 256B.692

Essential community providers

Community health clinics

Prepaid option, 62Q.22

Expenditures

Capital expenditures, see Capital expenditures under this topic

Major spending commitments, see Major spending commitments under this topic

Reporting requirements, generally, 62J.17

Fines**Providers**

Conflict of interest violations, 62J.23

Major spending commitment violations, 62J.17

Forms (documents)

Uniform billing, see Billing under this topic

Group purchasers**Definitions**

Health care cost containment, 62J.03

Notice given

Unique patient identification numbers, patients' right not to use social security numbers, 62J.54

Rulemaking, 62J.03

Health care campaign of Minnesota

Appointments by

Patient protection consumer advisory board, members, 62J.75

Health care consumer assistance grant program, see Grants by under AGING, MINNESOTA BOARD ON

HEALTH CARE (Cont'd)

Health care directives, see Advance health care directives under this topic

Health care providers**Complaints**

Exclusive relationships, violations, 62J.73

Conflicts of interest

Rulemaking, 62J.23

Transition plans, requirements, 62J.23

Violations, fines, 62J.23

County-based purchasing, 256B.692

Definitions

Health care cost containment, 62J.03

Patient protection act, 62J.70

Expenditure reporting, 62J.17

Notice given

Human services recipients or applicants, third party liability, 256.015

Major spending commitments, 62J.17

Medical assistance applicants or recipients, third parties, liability, 256B.042

Unique patient identification numbers, patients' right not to use social security numbers, 62J.54

Notice received

Major spending commitments, retrospective review, 62J.17

Performance measurement plans, requirements, 62J.451

Reports given

Major spending commitments, 62J.17

Rulemaking

Definitions, 62J.03

Uniform health care identification card, requirements, 62J.60

Health care purchasing alliances, see HEALTH CARE

PURCHASING ALLIANCES

Health care regional coordinating boards

Duties

Generally, 62J.09

Public health goals, 62J.09

Legislative oversight

Health care access commission, duties, 62J.07

Local control, 62J.09**Members**

Appointment, 62J.09

Conflicts of interest, 62J.09

Financial interests, disclosure, 62J.09

Generally, 62J.09

Liability, limitation, 62J.06

Planning

Public health, regional education, 62J.09

Public information and education programs, 62J.09

Recommendations by

Generally, 62J.09

Reports given

Health care cost containment, annual reports, 62J.07

Representation

Minnesota health data institute, board of directors, 62J.451

Support staff, contracts, 62J.09

Technical assistance

Community integrated service networks, establishment, 62J.09

Health department, duties, 62J.04, 62J.09

Health care services**Definitions**

Health care cost containment, 62J.17

Exclusions

Health care cost containment, 62J.17

Health plan companies**Contracts**

Prohibited contracts, 62J.71

Definitions

Health care cost containment, 62J.03

Disclosure

Prescription drugs, prices, 62J.685

Insolvency

County-based health care purchasing enrollees, held harmless, 256B.692

General assistance medical care recipients, held harmless, 256B.692

Medical assistance recipients, held harmless, 256B.692

HEALTH CARE (Cont'd)**Health plan companies (Cont'd)**

Patient protection act, duties, see Patient protection act under **PATIENTS**

Representation

Medical assistance demonstration project for people with disabilities, stakeholder committee, 256B.77

Retaliation against providers

Prohibited, patient protection act, 62J.71

Hearings**Human services recipients**

Generally, 256.045

Rulemaking, 256.045

Human services recipients

Public assistance liens, see Public assistance liens under **HUMAN SERVICES DEPARTMENT**

Information clearinghouse

Public information and education programs

Prescription drugs, prices, 62J.685

Reports received

Health care technologies, evaluation, 62J.152

Injunctions

Major spending commitment violations, 62J.17

Integrated state-operated managed care systems for disabled persons

Human services department, duties, 256B.693

Proposals

Funding arrangements, requirements, 256B.693

Reports about, 256B.693

Studies, 256B.693

Interpretation of law

Technology evaluations, effect, 62J.152

Liability**Third parties**

Human services recipients or applications, notice requirements, 256.015

MFIP-S caregivers, cooperation, requirements, 256J.30

Living at home/block nurse program, see Living at home/block nurse program under HOME HEALTH CARE**Major spending commitments**

Applications, requirements, 62J.17

Appropriateness, determination, 62J.17

Date of the major spending commitment, 62J.17

Definitions, 62J.17

Expenditure reporting, 62J.17

Expert review panels, duties, 62J.17

Notice requirements, 62J.17

Prospective and retrospective review, 62J.17

Providers, duties, 62J.17

Reports about, 62J.17

Violations and penalties

Fines, 62J.17

Injunctions, 62J.17

Reporting violations, prospective review, grounds, 62J.17

Managed care systems, see Managed care plans or organizations under AND ACCIDENT INSURANCE**Marketing**

Accountable provider networks, see Marketing under **HEALTH CARE PURCHASING ALLIANCES**

Mediation panels

County-based purchasing, 256B.692

Medical savings accounts, see MEDICAL SAVINGS ACCOUNTS**Mentally retarded and related conditions persons**

Support services, see Support services under **MENTALLY RETARDED PERSONS**

Minnesotans for affordable health care**Appointments by**

Patient protection consumer advisory board, members, 62J.75

Monitoring

Health department, duties, 62J.04

New specialized services

Defined, health care cost containment, 62J.17

Planning**Health care providers**

Conflict of interest transition plans, 62J.23

Public information and education programs

Community health clinics, prepaid option service requirements, 62Q.22

HEALTH CARE (Cont'd)**Public information and education programs (Cont'd)****Wellness programs**

Health department, duties, 62J.04

Public service jobs

Work first program, see Public service jobs under **WORK FIRST PROGRAM**

Quality**Monitoring**

Health department, duties, 62J.04

Standards violations, employee reports about

Employee discharge, discipline, threats, or discrimination by employers, prohibited, 181.932

Regional coordinating boards, see Health care regional coordinating boards under this topic**Reports about****Cost containment**

Rulemaking, 62J.07

Rulemaking

Comprehensive health services system, 256B.04

County-based purchasing, 256B.692

Electronic data interchange (EDI) standards, 62J.61

Group purchasers, 62J.03

Health care providers

Conflicts of interest, 62J.23

Generally, 62J.03

Hearings

Human services recipients, 256.045

Rural health care systems

Rural hospital planning and transition grants, use, 144.147

Targeted youth

Independent living assistance, requirements, 256E.115

Safe houses, requirements, 256E.115

Transitional housing, requirements, 256E.115

Technologies**Clinically effective**

Defined, health care cost containment, 62J.03

Cost-effective

Defined, health care cost containment, 62J.03

Definitions

Health care technologies advisory committee, 62J.15

Interpretation of law, evaluations, 62J.152

Telemedicine systems

Rural hospital planning and transition grants, use, 144.147

Third parties**Liability**

Human services recipients or applications, notice requirements, 256.015

Uniform billing forms

Health department, duties, 62J.04

Violations and penalties**Health care providers**

Conflict of interest violations, fines, 62J.23

Major spending commitments, fines, injunctions, 62J.17

Waivers**Federal waivers**

Human services department, duties, 62J.22

Wellness education

Defined as health services

Persons with mental retardation and related conditions-support services, 245B.02

Wellness programs

Public information and education

Health department, duties, 62J.04

HEALTH CARE ACCESS COMMISSION**Authorization by**

Health technology advisory committee, convening, 62J.15

Health technology advisory committee, duties, see HEALTH TECHNOLOGY ADVISORY COMMITTEE**Legislative oversight**

Health care, duties, 62J.07

Notice received

Health care cost containment, rulemaking, 62J.07

Reports received

Health care cost containment, 62J.07

Health care technologies, evaluations, 62J.152

HEALTH CARE ACCESS COMMISSION (Cont'd)

Reports received (Cont'd)

Medical education programs serving public program recipients, recognition system, allocation formula, 62J.69

Review by

Federal health care programs, rate methodology, 62J.04
Health care technology evaluations, 62J.152

HEALTH CARE ADMINISTRATIVE UNIFORMITY COMMITTEE

Reports received

Health care administrative simplification act, rules, comments, 62J.61
Health care electronic data interchange, rules, comments, 62J.61

HEALTH CARE COOPERATIVES

Accountable provider networks, see Accountable provider networks under HEALTH CARE PURCHASING ALLIANCES

Grants for

Rural hospital planning and transition grants, use, 144.147

Network cooperatives

Application of law
Patient protection act, disclosure requirements, 62J.72
Deductibles, copayments, or coinsurance
Patient protection act, disclosure requirements, application of law, 62J.72

Disclosure

Reimbursement methodologies, patient protection act, requirements, 62J.72

Fines

Patient protection act, violations, 62J.74

Violations and penalties

Patient protection act, fines, injunctions, 62J.74

HEALTH CARE DATA INSTITUTE

See HEALTH DATA INSTITUTE

HEALTH CARE FACILITIES

Definitions

Absentee voting, 203B.01
Vital statistics act, 144.212

Employees

Reports given

Standards violations reports, employee discharge, discipline, threats, or discrimination by employers, prohibited, 181.932

Legislation

Health facility complaints office, recommendations, 144A.53

Patient protection act, see Patient protection act under PATIENTS

Quality

Standards violations, employee reports about
Employee discharge, discipline, threats, or discrimination by employers, prohibited, 181.932

Rulemaking

Health facility complaints office, recommendations, 144A.53
Senior citizens drug program, duties, see Senior citizens drug program under DRUGS AND MEDICINE

Tuberculosis treatment, see Treatment facilities under TUBERCULOSIS

HEALTH CARE GROSS REVENUES TAXES

Credits

Research, 295.53

Enforcement of law

Commerce department, duties, 295.582
Health department, duties, 295.582
Third-party contracts, 295.582

Lawsuits

Tax liability, right of contribution, 270.101

Payment

Health care purchasing alliances, requirement, 62T.10

Rates

Extended reduction, tax years 2000-2002, 295.52
Reduction, tax years 1998 and 1999, 295.52
Research credit, 295.53

Research credit

Clinical research activities, costs paid to benefit individual patients, exclusion, 295.53

Exempt rules, 295.53

Qualifying research, 295.53

Rate, determination by finance department, 295.53

HEALTH CARE GROSS REVENUES TAXES (Cont'd)

Research credit (Cont'd)

Requirements, 295.53

Returns

Research credits, application for, 295.53

Tax liability

Hearing aids sales or repair persons, 295.52
Lawsuits, right of contribution, 270.101
Prescription eyewear sales or repair persons, 295.52

Third-party contracts

Commerce department, duties, 295.582
Complaints, 295.582
Contested cases, 295.582
Health department, duties, 295.582
Transfer of additional expense to, 295.582

HEALTH CARE PURCHASING ALLIANCES

See also HEALTH AND ACCIDENT INSURANCE

Accountable provider networks

Annual reports

Filing fees, 62T.12

Application of law, 62T.01, 62T.03

Benefits, see Benefits under this topic

Boards of directors

Underwriters, representation restrictions, 62T.06

Capacity

Prohibited waivers, 62T.06

Certificates of authority, 62T.11

Complaint systems, see Complaint systems under this topic

Contracts, see Contracts under this topic

Defined, 62T.01

Discontinuance, requirements for provision of health care services, 62T.06

Enrollment, limitations, 62T.13

Financial reports

Waivers, 62T.06

Geographic access to services

Prohibited waivers, 62T.06

Licenses

Fees, 62T.12

Licensing procedures, 62T.11

Marketing, see Marketing under this topic

Nonprofit status, 62T.01

Notice received

Licensure, denial, 62T.11

Small employer insurance reform, compliance requirements, 62T.03

Administration

Fees or expenses

Prohibited waivers, 62T.06

Appeals

Prohibited waivers, 62T.06

Application of law

Accountable provider networks, 62T.01

Assessments

Minnesota comprehensive health association (MCHA), 62T.09

Assets

Requirements, 62T.06

Benefits

Accountable provider networks
Application of law, 62T.01
Permitted offers and sales, 62T.05

Capital

Requirements, 62T.06

Complaint systems

Accountable provider networks, duties, 62T.04
Prohibited waivers, 62T.06

Consumer protection

Prohibited waivers, 62T.06
Requirements, 62T.03

Continuation and conversion privileges

Prohibited waivers, 62T.06

Contracts

Complaint systems, operation, 62T.04
Consumer protection requirements, 62T.03
Discontinuance, requirements for provision of health care services
Accountable provider networks, requirements, 62T.06

HEALTH CARE PURCHASING ALLIANCES (Cont'd)**Contracts (Cont'd)**

Waiver approvals, criteria, 62T.07

Coverage

Prohibited waivers, 62T.06

Data

Quality assurance, 62T.06

Definitions

Generally, 62T.01

Deposit requirements

Waivers, 62T.06

Disclosure

Waivers, 62T.06

Enforcement of law

Health department, powers, 62T.11

Enrollees

Privacy

Prohibited waivers, 62T.06

Gag clauses

Prohibited waivers, 62T.06

Hearings

Licenses, denial, 62T.11

Waivers, denial, 62T.11

Judicial review

Licenses, denial, 62T.11

Waivers, denial, 62T.11

Marketing

Accountable provider networks

Application of law, 62T.01

Waivers, 62T.06

Monitoring

Health department, powers, 62T.11

Net worth

Waivers, 62T.06

Nongovernmental pharmaceutical contracting alliance, see Contract pricing under **DRUGS AND MEDICINE****Notice received**

Waivers, denial, 62T.11

Participants

Common factors, requirements, 62T.02

Membership criteria, 62T.02

Payments by

Health care gross revenues taxes, 62T.10

Quality assurance

Alternative method, waivers, 62T.06

Data, 62T.06

Prohibited waivers, 62T.06

Records

Confidentiality

Prohibited waivers, 62T.06

Registration

Requirements, 62T.02

Rulemaking

Health department, powers, 62T.11

Surplus

Requirements, 62T.06

Underwriting

Underwriters, representation restrictions, 62T.06

VendorsContracts, see **Contracts** under this topic**Waivers**

Approval, criteria, 62T.07

Denial

Hearings, 62T.11

Notice requirements, 62T.11

Reconsideration, 62T.11

Marketing and disclosure, 62T.06

Prohibited waivers, 62T.06

Quality assurance, 62T.06

Revocation, grounds, 62T.08

Solvency protection, 62T.06

Supervision, 62T.08

HEALTH CARE RISK ADJUSTMENT SYSTEM**Data**

Classification, 13.99

HEALTH CARE UTILIZATION REVIEW**Application of law**

Outpatient mental health or substance abuse services, 62M.09

Certification

Outpatient services, 62M.09

Utilization review organizations

Notice given

Determination, procedures, 62M.09

Review procedures, requirements, 62M.09

HEALTH DATA INSTITUTE**Data**

Roster data, 62J.451

Legislative intent, 62J.451**Reports received**

Health care administrative simplification act, rules, comments, 62J.61

Health care electronic data interchange, rules, comments, 62J.61

HEALTH DEPARTMENT**Access to data**

Reemployment insurance, 268.19

Adoption

Putative fathers' adoption registry

Education and information programs, 259.52

Establishment, 259.52

Searches, duties, 259.52

Advertisement

Community integrated service network technical assistance program, seminars, 62N.23

Agreements by

Operating agreements

Drinking water revolving fund, 446A.081

Applications by

Tuberculosis carriers

Apprehend and hold orders, 144.4808

Extension of 72-hour hold, 144.4807

Applications to

Nurse practitioner programs, colleges and nursing schools, 144.1497

Appropriations to

Health promotion and education materials, sales proceeds, 144.394

Approvals by

Accountable provider networks

Licenses, 62T.11

Waivers, 62T.11

Health care purchasing alliances

Waivers, 62T.07, 62T.11

Health maintenance organizations

Complaint procedures, statements of explanation, 62D.11

Contracts, statement of enrollee rights and information, 62D.07, 62D.09

Prepaid option premiums, written information statements, 62Q.22

Small employer health benefit plans

Premium rates, 60A.15

Tuberculosis carriers, notice of obligation to isolate, 144.4807

Assistance by

Licensing boards, contracts or arrangements, review, 62J.74

Certificates and certification

Ambulance personnel, 144E.41

Manager certification program, 31.96

CISNTAP, see Technical assistance under this topic**Commissioner's orders**

Child maltreatment

Appeals, 256.045

Data, protective orders, 256.045

Correction orders

Enforcement of law, generally, 144.99

Health maintenance organizations

Medically urgent complaints, expedited system, 62D.11

Health orders, see **Health orders** under this topic

Home care providers

License revocation, suspension, or refusal to grant or renew, stay of proceedings, 144A.46

Committees

Infant care home visiting program as hoc committee, 145A.16

HEALTH DEPARTMENT (Cont'd)

Complaints

Community integrated service networks

Third-party contracts, health care gross revenues taxes violations, 295.582

Filing

Telephone numbers, uniform health care identification card, requirements, 62J.60

Health maintenance organizations

Third-party contracts, health care gross revenues taxes violations, 295.582

Hearing instrument dispensing, 153A.15, 153A.17

Hospitals

Third-party contracts, health care gross revenues taxes violations, 295.582

Outpatient surgical centers

Third-party contracts, health care gross revenues taxes violations, 295.582

Consent

Tuberculosis carriers, release from detention, 144.4807

Consulting

Health and accident insurance

Private insurance, availability, information, 256L.05

Health plan companies

Reserves, monitoring mechanisms, 62J.041

Medical education programs serving public program recipients, recognition system, 62J.69

Contracts

Health care

Providers, unique health identifiers, implementation, 62J.54

Health care purchasing alliances, duties, 62T.11

Unique patient identification numbers, implementation, 62J.54

Cooperation

Medical assistance

Quality assurance, 256B.0951

Coordination

Health plan companies, individual and small employer markets, loss ratio reports, 62A.021

Copies to

Tuberculosis

Reportable persons, medical records, 144.4803

Data

Health care cost containment, data

Public availability, 62J.04

Data collection

Health care

Cost containment, 62J.04

Designation by

Health care county-based purchasing, mediation panels, 256B.692

Infant care home visiting program, geographic areas served, 145A.16

Medical assistance prepaid demonstration project, mediation panel members, 256B.69

Determinations by

Health care

Major spending commitments, appropriateness, 62J.17

Employees

Commitments, duties

Patients, return to facility, 253B.15

Transportation by

Committed persons, 253B.065, 253B.066, 253B.07

Enforcement of law

Accountable provider networks, 62T.11

Community integrated service networks

Third-party contracts, health care gross revenues taxes violations, 295.582

Health care

County-based purchasing, 256B.692

Health care purchasing alliances, 62T.11

Health maintenance organizations

Third-party contracts, health care gross revenues taxes violations, 295.582

Health plan companies

Coverage, certification, compliance with federal regulations, 62Q.181

Portability of coverage, federal regulations, 62Q.021

HEALTH DEPARTMENT (Cont'd)

Enforcement of law (Cont'd)

Hospitals

Third-party contracts, health care gross revenues taxes violations, 295.582

Medical assistance demonstration project for people with disabilities, 256B.77

Mortuary science, 149A.03, 149A.04

Outpatient surgical centers

Third-party contracts, health care gross revenues taxes violations, 295.582

Patient protection act, 62J.74

Evaluation by

Infant care home visiting program, 145A.16

Rural hospital demonstration project, 144.1475

Exempt rules

Family planning

Grants, regional funding, 145.925

Fees

Accountable provider networks

Annual reports, filing, 62T.12

Licenses, 62T.12

Assisted living home care providers licenses, 144A.4605

Birth certificates, 144.226

Death certificates, 144.226

Manager certification program, 31.96

Newborns, metabolic disorder testing, 144.125

Putative fathers' adoption registry, use fees, 259.52

Filing with

Accountable provider networks

Annual reports, 62T.12

Licensure, hearing requests, 62T.11

Fines

Community integrated service networks

Third-party contracts, health care gross revenues taxes violations, 295.582

Patient protection act, violations, 62J.74

Forms (documents)

Accountable provider networks, licenses, 62T.11

Birth certificates

Certified copies, standardized forms, 144.225

Death certificates

Certified copies, standardized forms, 144.225

Health care purchasing alliances, requirements, 62T.02

Health maintenance organizations

Certificates of authority, applications, 62D.03

Grants by

Infant care home visiting programs, 145A.16

Nurse practitioner programs, 144.1497

Rural hospital capital improvement grant and loan program, 144.148

Worksite wellness programs, 62J.04

Health care purchasing alliances, see HEALTH CARE PURCHASING ALLIANCES

Health orders

Tuberculosis

Defined, tuberculosis health threat act, 144.4803

Generally, 144.4805

Scope, 144.4806

Service of process, 144.4807

Subsequent to court rulings, 144.4810

Hearings

Accountable provider networks, licensure, 62T.11

Health care purchasing alliances

Waivers, denial, 62T.11

Identity and identification

Unique patient identification numbers, duties, 62J.54

Legislative oversight

Health care access commission, duties, 62J.07

Loans by

Advanced clinical nurse specialists, practice in rural areas, see Loan forgiveness programs under STUDENT LOANS

Midlevel practitioners in rural areas, see Loan forgiveness programs under STUDENT LOANS

Nurse anesthetists, practice in rural areas, see Loan forgiveness programs under STUDENT LOANS

Nurse midwives, practice in rural areas, see Loan forgiveness programs under STUDENT LOANS

HEALTH DEPARTMENT (Cont'd)**Loans by (Cont'd)**

- Nurses, practicing in nursing homes or intermediate care facilities, see Loan forgiveness programs under **STUDENT LOANS**
- Physician assistants, practice in rural areas, see Loan forgiveness programs under **STUDENT LOANS**
- Physician residents in rural areas, see Loan forgiveness programs under **STUDENTS LOANS**
- Physician residents in underserved urban communities, see Loan forgiveness programs under **STUDENT LOANS**
- Practical nurses, practicing in nursing homes or intermediate care facilities, see Loan forgiveness programs under **STUDENT LOANS**

Meetings**Rulemaking**

- Electronic data interchange, comments, 62J.61
- Health care administrative simplification act, comments, 62J.61

Monitoring

- Accountable provider networks, 62T.11
- Health care
 - Quality, 62J.04
- Health care purchasing alliances, 62T.11
- Health plan companies
 - Net worth, 62J.041
 - Reserves, 62J.041

Mortuary science

- Duties, generally, 149A.03

Notice given

- Accountable provider networks
 - Licenses, denial, 62T.11
 - Waivers, denial, 62T.11
- Health care cost containment, rulemaking, 62J.07
- Health care purchasing alliances
 - Waivers, denial, 62T.11
- Health plan companies
 - Cost containment goals, exceeding, 62J.041

Meetings

- Electronic data interchange, rules, comments, 62J.61
- Health care administrative simplification act, rules, comments, 62J.61

- Nurse practitioner programs, grant awards, 144.1497

Rulemaking

- Electronic data interchange, comments, 62J.61
- Health care administrative simplification act, comments, 62J.61

Tuberculosis

- Carriers, obligation to isolate and examine, 144.4807

Notice received

- Housing with services establishments
 - Registration not required, 144D.03
- Medical assistance
 - Alternative license outcomes and eligibility, 256B.0952
 - Alternative licensing system, county option, 256B.0952

Petitions by

- Tuberculosis health orders, enforcement, 144.4805

Pilot projects

- Hazardous analysis critical control point (HACCP) plans, 157.215

Publication by

- Community integrated service networks, technical assistance, 62N.23
- Health care
 - Cost containment goals, 62J.04
 - Electronic data interchange (EDI) standards, rules, 62J.61

Recommendations by

- Health care cost containment
 - Administration, uniform procedures, 62J.04
 - Data interchange, 62J.04
 - Patient identification cards, 62J.04
 - Uniform billing, 62J.04
 - Uniform claims procedures, 62J.04
- Infant care home visiting programs, comprehensive plan, draft legislation, 145A.16

Recommendations to

- Child maltreatment orders, 256.045
- Health care facilities
 - Complaints, 144A.53, 144A.54

HEALTH DEPARTMENT (Cont'd)**Recommendations to (Cont'd)****Health care facilities (Cont'd)**

- Legislation and rule changes, 144A.53
- Programs for developmentally disabled persons
 - Licensing, variances, 256B.0951
 - Rules, alternatives or modifications, 256B.0951

Registration

- Community health clinics, 62Q.22
- Health care purchasing alliances, requirements, 62T.02

Reports given

- Electronic data interchange, rules, comments, 62J.61
- Health care
 - Cost containment, 62J.04, 62J.07
- Health care administrative simplification act, rules, comments, 62J.61
- Health plan companies, individual and small employer markets, loss ratios, 62A.021
- Infant care home visiting programs, 145A.16
- Medical education programs serving public program recipients, recognition system, allocation formula, 62J.69
- Rural hospital demonstration project, 144.1475
- Tuberculosis carriers, detention review, 144.4811

Reports received

- Community health clinics, unresolved complaints, 62Q.22
- Mental health advisory council, requirements, 245.697
- Nursing grant program, 144.1497
- Tobacco manufacturers reports, local ordinance requirement for, 461.17
- Trust funds, funeral services, 149A.97
- Tuberculosis, reportable persons, 144.4803

Representation

- Feedlot and manure management advisory committee, 17.136

Review by

- Health care
 - Contracts and arrangements, patient protection act, compliance, 62J.74
- Tuberculosis, carriers, detention, 144.4811

Rulemaking

- Accountable provider networks, 62T.11
- Community integrated service networks
 - Compliance requirements, 62N.25
- Health care
 - Cost containment, 62J.04
 - County-based purchasing, 256B.692
 - Electronic data interchange (EDI) standards, 62J.61
 - Health care administration simplification act, 62J.61
- Health care administrative simplification act, 62J.61
- Health care cost containment
 - Reports about, 62J.07
- Health care purchasing alliances, 62T.11
- Home care providers
 - Medication management, 144A.45
- Home health care
 - Client evaluation or assessment, 144A.45
 - Records and record keeping, 144A.45
 - Supervision, 144A.45
- Lead inspector training courses, 144.9506
- Loan forgiveness program, nurses practicing in nursing homes and intermediate care facilities, 144.1496
- Medical assistance demonstration project for people with disabilities, 256B.77
- Medication management
 - Home care providers, 144A.45
- Records and record keeping
 - Home health care, 144A.45
- Rural hospital demonstration project, see Rural hospital demonstration project under **HOSPITALS**
- Sales by
 - Health promotion and education materials, 144.394
- Service of process by
 - Tuberculosis
 - Health orders, 144.4805, 144.4807
- Service of process on
 - Tuberculosis, health or judicial orders
 - Preliminary hearing, petitions and notice, 144.4809
- Subpoenas, authority to issue
 - Mortuary science, 149A.04

HEALTH DEPARTMENT (Cont'd)

Subpoenas, authority to issue (Cont'd)

Tuberculosis, certified medical records, 144.4805

Supervision by

Health care purchasing alliances

Waivers, 62T.08

Technical assistance

Community integrated service network technical assistance program (CISNTAP), duties, 62N.23

HIV home collection kits, sales, 325F.785

Infant care home visiting programs, 145A.16

Telephone numbers

Complaints

Uniform health care identification card, requirements, 62J.60

Toll-free telephone lines

Community integrated service network technical assistance, 62N.23

Vital statistics office

Filing with

Birth certificates, 144.215

Public information and education programs

Paternity, establishing, distribution of materials, requirements, 257.75

Surcharges, 144.226

Waivers

Assisted living home care providers

Registered nurses, duties, 144A.4605

Health care purchasing alliances

Consumer protection laws, restrictions, 62T.06

Marketing and disclosure, 62T.06

Quality assurance, 62T.06

Revocation, grounds, 62T.08

Solvency protection, 62T.06

HEALTH FACILITY COMPLAINTS OFFICE

Consulting

Complaints, recommendations concerning, 144A.54

Reports given

Annual report, 144A.54

Reports received

Unlicensed home health aides, requirements, 144A.4605

HEALTH MAINTENANCE ORGANIZATIONS

Affiliates

Cost containment goals, election, 62J.041

Agreements by

Prohibited agreements, patient protection act, 62J.71

Alternative dispute resolution

Participation, requirements, 62D.11

Appeals

Internal appeal decisions, appeals from, 62D.11

Membership cards, requirements, 62D.09

Application of law

Certification of coverage, 62Q.181

Patient protection act, disclosure requirements, 62J.72

Applications of law

Enrollees, rights, 62D.07

Benefits

Family therapy

Aggregate, health insurance subscriber contracts, 62D.102

Generally, 62D.102

Mental or nervous disorders, 62D.102

Certificates and certification

Coverage

Federal regulations, compliance, 62Q.181

Certificates of authority

Applications

Denial, effect, 62D.03

Exemptions, 256B.77

Claims

Unique patient identification numbers, use, 62J.54

Complaints

Contracts, requirements, 62D.07

Ombudsman for prepaid health plans, duties, 62D.09

Telephone numbers, membership cards, requirements, 62D.09

Consumers

Defined, 62D.02

HEALTH MAINTENANCE ORGANIZATIONS (Cont'd)

Contract pricing of prescription drugs, see Contract pricing under DRUGS AND MEDICINE

Contracts

Contents, requirements, 62D.07

Defined as plans of health coverage

Comprehensive health insurance act, 62E.02

Enrollee rights and information, statement requirements, 62D.07

Evidence, 62D.09

Long-term care insurance

Generally, see Long-term care policies under INSURANCE POLICIES

Qualified, see Qualified long-term care policies under INSURANCE POLICIES

Loss ratios

Disclosure statement, 62A.021

Phase-in, exclusions, 62A.021

Reports about, 62A.021

Prohibited contracts, patient protection act, 62J.71

Restrictive terms, prohibited, 62J.73

Cost containment

Goals

Affiliates, election to meet, 62J.041

Establishment, 62J.041

Exceeding, notice requirements, 62J.041

Premium rates, effect on, 62J.041

Coverage

Amendments, 62D.09

Denial or limitation of received services

Generally, 62D.11

Prohibited practices, 62D.12

Drugs and medicine

Enrollee rights and information, statement requirements, 62D.07, 62D.09

Evidence, 62D.09

Medical equipment and supplies

Enrollee rights and information, statement requirements, 62D.07, 62D.09

Newborns

Enrollee rights and information, statement requirements, 62D.07, 62D.09

Premiums, requirements, 62D.07

Prescription drugs, Medicare, 256.955

Deductibles, copayments, or coinsurance

Diabetes coverage, 62A.45

Patient protection act, disclosure requirements, application of law, 62J.72

Definitions

Governing bodies, 62D.06

Medical assistance demonstration project for people with disabilities, 256B.77

Medical assistance prepaid demonstration project, 256B.69

Demonstration providers

Health maintenance organizations defined as

Medical assistance prepaid demonstration project, 256B.69

Disclosure

Loss ratios, 62A.021

Reimbursement methodologies, patient protection act, requirements, 62J.72

Enforcement of law

Coverage

Federal regulations, compliance, 62Q.181

Enrollees

Definitions

Patient protection act, 62J.70

Governing body members

Generally, 62D.06

Minority, use of "consumer controlled" prohibited, 62D.04

Large employer enrollees no longer in service area, nonrenewal of coverage, grounds, 62Q.185

Notice received

Complaints, procedures, 62D.11

Internal appeal decisions, appeals from, 62D.11

Patient protection act, see Patient protection act under PATIENTS

Rights

Application of law, 62D.07

Contracts, statements, requirements, 62D.07, 62D.09

Marketing materials, requirements, 62D.09

HEALTH MAINTENANCE ORGANIZATIONS (Cont'd)**Essential facilities and services**

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Evidence

Contracts, 62D.09

Coverage, 62D.09

Exclusive relationships

Prohibited, patient protection act, 62J.73

Expenditures

Adjustment, methodologies, 62J.041

Net expenditures

Defined, health care cost containment, 62J.041

Increase, cost containment, 62J.041

Reports about, 62J.041

Total expenditures

Defined, health care cost containment, 62J.041

Fines

Patient protection act, violations, 62J.74

Good faith

State health care programs, requests for proposals, requirements, 62D.04

Governing bodies

Election, 62D.06

Enrollee advisory body, 62D.04

Members

Enrollee minority, use of "consumer controlled" prohibited, 62D.04

Generally, 62D.06

Gross premiums taxes

Exemptions, 60A.15

Interpretation of law

Patient protection act, 62J.73

Marketing

Loss ratios, disclosure requirements, 62A.021

Members**Definitions**

Governing body, 62D.06

Monitoring

Commerce department, duties, 62J.041

Net worth, 62J.041

Reserves, 62J.041

Net worth

Monitoring, 62J.041

Notice given

Internal appeal decisions, appeals from, 62D.11

Notice received

Cost containment

Goals, exceeding, 62J.041

Orders

Complaint system

Medically urgent complaints, expedited system, 62D.11

PharmaciesContract pricing of prescription drugs, see **Contract pricing under DRUGS AND MEDICINE****Prior authorization**

Denial or limitation of received services, prohibited practices, 62D.12

Requests for proposals

State health care programs, good faith participation by health maintenance organizations, 62D.04

Reserves

Monitoring, 62J.041

Reports about, 62J.041

Retaliation by

Health care providers, refusal to enter prohibited agreements, prohibited, 62J.71

Revenues

Reports about, 62J.041

Second opinions

Denial or limitation of received services, prohibited practices, 62D.12

Service areas

Large employers, nonrenewal of coverage, grounds, 62Q.185

Service delivery organizations

Health maintenance organizations defined as

Medical assistance demonstration project for people with disabilities, 256B.77

HEALTH MAINTENANCE ORGANIZATIONS (Cont'd)**Statements by**

Complaint procedures, 62D.11

Telephone numbers

Membership cards, requirements, 62D.09

Violations and penalties

Patient protection act, fines, injunctions, 62J.74

HEALTH PROFESSIONALS ASSOCIATIONS**Application of law**

Patient protection act, 62J.70

Minnesota psychiatric association

Drugs and medicine

Authority to prescribe or administer, 148.235

Therapeutic devices

Authority to prescribe or administer, 148.235

HEALTH PROFESSIONALS SERVICES PROGRAM

Completions, 214.32

HEALTH PROFESSIONALS SERVICES PROGRAM**ADVISORY COMMITTEE**

Expiration date, 15.059

HEALTH SERVICES OCCUPATIONS**Health services professionals****Good faith**

Tuberculosis carriers, statement of endangerment to public health, immunity from liability, 144.4807, 144.4808

Liability

Tuberculosis carriers, statement of endangerment to public health, immunity from liability, 144.4807, 144.4808

Privileges and immunity

Tuberculosis carriers, endangerment of public health, statements, 144.4807, 144.4808

Licensed health professionals**Affidavits**

Tuberculosis carriers, endangerment to public health, 144.4807, 144.4808

Definitions

Tuberculosis health threat act, 144.4803

Health maintenance organizations, governing body membership, restrictions, 62D.06

Statements by

Tuberculosis carriers, endangerment to public health, 144.4807, 144.4808

Respiratory care practitioners, see **RESPIRATORY CARE PRACTITIONERS****HEALTH TECHNOLOGY ADVISORY COMMITTEE**

Authority to convene, 62J.15

Expert review panels

Health care, major spending commitments, 62J.17

Legislative oversight

Health care access commission, duties, 62J.07

Reports given

Health care cost containment, annual reports, 62J.07

Not rules, 62J.152

HEARING AIDS**Repair persons**

Defined as health care providers, health care gross revenues taxes, 295.50

Health care gross revenues taxes, see **HEALTH CARE GROSS REVENUES TAXES**

Payment for hearing aids delivered outside of Minnesota

Health care gross revenue taxes, exemptions, 295.53

Salespersons

Defined as health care providers, health care gross revenues taxes, 295.50

Health care gross revenues taxes, see **HEALTH CARE GROSS REVENUES TAXES**

Payment for hearing aids delivered outside of Minnesota

Health care gross revenue taxes, exemptions, 295.53

HEARING IMPAIRED PERSONSAmerican sign language, see **American sign language under FOREIGN LANGUAGES****HEARING OFFICERS****Hearings**

State high school league, eligibility rules and policies, 128C.03

HEARSAY EVIDENCE

Commitments

Preliminary hearings, 253B.07

HEAT AND HEATING

Emergency financial assistance

Requirements, 256J.48

Heating systems

School buildings, see Heating systems under SCHOOL BUILDINGS AND GROUNDS

HEAT EXCHANGERS

Groundwater thermal exchange devices

Fees, 103I.208

Vertical heat exchangers

Fees, 103I.208

HEIRS

Future distributions to, 524.2-711

HENNEPIN COUNTY

Business and community development

Environmental response fund provisions for, 383B.81

Cities in

Housing and redevelopment authority, limitations on county-city participation, 383B.77

Contracts

Antenna site use agreements, 383B.81

County board

Environmental response fund, administration of, 383B.81

Data

Medical examiner's investigative data, classification, 13.99

Development region, 462.385

Environmental response fund

Regional railroad authority projects, property acquisition, 398A.04

Funds and accounts

Environmental response fund

Mortgage registry taxes deposited to, 383B.80

Matching funds

Environmental response fund, 383B.81

Group residential housing

Family foster homes

Money added to county community social services aid, 256E.06

Hazardous waste

Environmental response fund for cleanup of, 383B.81

Historic places

Fort Snelling historic district, 138.664

Medical assistance prepaid demonstration project

Capitation base rate, reduction, 256B.69

Generally, see MEDICAL ASSISTANCE PREPAID DEMONSTRATION PROJECT

Medical examiner

Investigative data, classification, 13.99

Mortgage registry taxes

Authorization, rates, and deposits, 383B.80

Notice given

Housing and redevelopment authority

Notification to municipalities in, 383B.77

Payments to

Family foster homes

Money added to county community social services aid, 256E.06

Pollution control

Environmental response fund for contamination cleanup, 383B.81

Railroads

Contamination cleanup near, environmental response fund, 383B.81

Real property

Contamination cleanup around

Environmental response fund provisions for, 383B.81

Rights of way

Environmental response fund contamination cleanup, provisions for, 383B.81

Public safety communications equipment, antenna site use agreements, 383B.81

Trunk highways

Contamination cleanup near, environmental response fund for, 383B.81

HENNEPIN COUNTY DISTRICT COURT

Injunctions

Ambulance services, violations, generally, 144E.30

HIBBING (CITY)

Nursing homes

Hospital-attached nursing homes

Operating cost payment rates, 256B.431

HIGHER EDUCATION ADVISORY COUNCIL

Expiration date, 15.059

HIGHER EDUCATION RETIREMENT PLANS ADVISORY COMMITTEE

See also COMMITTEES

See also INDIVIDUAL RETIREMENT ACCOUNT PLAN (IRAP)

See also SUPPLEMENTAL RETIREMENT PLAN (COLLEGES AND UNIVERSITIES)

Administrative support, 354B.25

Appointments to, 354B.25

Creation, 354B.25

Duties, generally, 354B.25

Expenses, reimbursement, 354B.25

Meeting space, 354B.25

Minnesota state colleges and universities board of trustees, duties, 354B.25

Reports received

Individual retirement account plan, administrative expenses, 354B.25

Supplemental retirement plan, administrative expenses, 354C.12

Terms, 354B.25

HIGHER EDUCATION SERVICES OFFICE

Access to data

Edvest savings program applicants, 136A.245

Advertising

Edvest savings program, 136A.243

Appropriations to

Edvest savings program, private matching contributions, 136A.245

Consulting

Edvest savings program, 136A.243

Contracts

Director, powers, 136A.03

Edvest savings program

Administration of program, 136A.243

Investment management, 136A.244

Edvest, see EDVEST SAVINGS PROGRAM

Fees

Edvest administration, 136A.243

Lawsuits

Office powers, 136A.16

Letters of credit

Duties, generally, 136A.16

Loans

Duties, generally, 136A.16

Requests by

Edvest savings program, private letter rulings, 136A.243

Rulemaking

Summer scholarship program, 126.56

HIGH SCHOOL STUDENTS

Graduation

Verification

MFIP-S applicants, 256J.32

Medical records

Data, classification, 144.29

Professional certification

Work first program applicants, 256K.03

Students in schools outside of state

Tuition, textbooks, and transportation costs

Minnesota education credit, 290.0674

Work first program applicants, see Applicants under WORK FIRST PROGRAM

HIGHWAYS

Acquisition of land or properties

I-394 parking facilities, 161.1231

Enforcement of law

I-394 parking facilities, 161.1231

HIGHWAYS (Cont'd)**Exempt rules**

I-394 parking facilities, 161.1231

Parking facilities

I-394, see I-394 under this topic

Posting (notices)

I-394 parking facilities, rules, 161.1231

Public information and education programs

Minnesota highway safety center, 171.29

Safety

Public information and education programs, 171.29

Violations and penalties

I-394 parking facilities, misdemeanor, 161.1231

HIGHWAY USER TAX DISTRIBUTION FUND**Deposits to**

Rental motor vehicles, motor vehicle registration lessor reimbursement fees, 168.019

Veterans' organizations, license plate sticker fees, 168.1235

HISTORICAL SOCIETIES

Generally, 138.01 to 138.054

HISTORIC SITES AND MARKERS

Generally, 138.081 to 138.09

Interpretive centers, see INTERPRETIVE CENTERS**Schools**

Historic building revenue, 124.825

HOLIDAYS

Minnesota family investment program-statewide (MFIP-S)

Reports, due date, 256J.30

HOME-BASED BUSINESSES**Waivers**

Minnesota family investment program-statewide (MFIP-S), recipients, 268.95

HOME CARE ADVISORY TASK FORCE

Expiration date, 15.059

HOME HEALTH AIDES**Disqualification**

Background checks, effect, 144.057

Reports given

Client complaints

Unlicensed persons, duties, 144A.4605

Services

Unlicensed persons

Assisted living home care provider licenses, requirements, 144A.4605

Unlicensed persons

Competency evaluation, 144A.4605

Qualifications, 144A.4605

Registered nurses, duties, 144A.4605

Reports given, see Reports given under this topic

Training, 144A.4605

HOME HEALTH CARE**Assisted living home care providers**

Defined, 144A.4605

Licenses

Category, established, 144A.4605

Fees, 144A.4605

Home care providers, obtaining, requirements, 144A.4605

Housing with services establishments, requirements, 144A.4605

Records and record keeping, requirements, 144A.4605

Services

Medical assistance, Medicare certification not required, 144A.45

Background checks

Home care providers, 144A.46

Clients

Assessment or evaluation

Rulemaking, 144A.45

Consent

Data, release by ombudsman for older Minnesotans, 256.9744

Status

Unlicensed home health aides, duties, 144A.4605

HOME HEALTH CARE (Cont'd)**Clients (Cont'd)****Treatment of**

Unlicensed home health aides, duties, 144A.4605

Complaints

Home care providers, see Home care providers under this topic

Reports about

Unlicensed home health aides, requirements, 144A.4605

Costs

Medical assistance waived services, computation and limitations, 256B.49

Data

Home care providers

Background checks, classification, 144A.46

Release

Ombudsman for older Minnesotans, requirements, 256.9744

Definitions

Home care providers, 144A.46

Qualified long-term care insurance policies, 62S.01

Drugs and medicine**Administering**

Unlicensed home health aides, duties, 144A.4605

Central storage

Assisted living home care providers, duties, 144A.4605

Medication management, see Medication management under this topic

Records and record keeping

Licenses, requirements, 144A.4605

Employees**Signatures**

Records, requirements, 144A.4605

Home care bill of rights

Unlicensed home health aides, requirements, 144A.4605

Home care providers

Assisted living home care providers, see Assisted living home care providers under this topic

Background checks, 144A.46

Complaints

Recommendations, health facility complaints office, duties, 144A.53, 144A.54

Consulting

Complaints, recommendations concerning, 144A.54

Disqualification

Background checks, effect, 144.057

Licenses

Assisted living home care provider licenses, obtaining, requirements, 144A.4605

Background checks, requirements, 144A.46

Disqualification, grounds, 144A.46

Each class of licensure, separate license, 144A.46

Enforcement of law, 144A.46

Non-Medicare certified home care providers

Dual-eligible medical assistance recipients, referral to Medicare, requirements, 256B.071

Notice received

License revocation, suspension, or refusal to grant or renew, 144A.46

Owners or managerial officials

Defined, 144A.46

License revocation, suspension, or refusal to grant or renew, grounds, 144A.46

Requests by

Disqualification, reconsideration, 144A.46

License revocation, suspension, or refusal to grant or renew, stay of proceedings, 144A.46

Home health aides, see HOME HEALTH AIDES**Home health care services****Definitions**

Qualified long-term care insurance policies, 62S.01

Incidents

Licenses, requirements, 144A.4605

Infant care home visiting program, 145A.16**Interpretation of law**

Shared personal care assistant services, 256B.0627

Living at home/block nurse programs

Consulting, criteria, 256B.0917

Contracts, 256B.0917

Duties, 256B.0917

HOME HEALTH CARE (Cont'd)

Living at home/block nurse programs (Cont'd)

Grants by, 256B.0917

Living at home/block nurse program, Inc., duties, 256B.0917

Technical assistance, 256B.0917

Long-term care insurance

Generally, see **LONG-TERM CARE INSURANCE**

Qualified, see **Qualified long-term care insurance under LONG-TERM CARE INSURANCE**

Medical assistance

Assisted living home care provider services, 144A.45

Federal waivers

Waivered services, costs, computation and limitations, 256B.49

Personal care services

Interpretation of law, 256B.0627

Rate system, 256B.0627

Shared personal care assistant services, 256B.0627

Medication management

Rulemaking, 144A.45

Orders

Home care providers

License revocation, suspension, or refusal to grant or renew, stay of proceedings, 144A.46

Patients, see **Clients** under this topic

Personal care assistants

Services

Qualified long-term care insurance, prohibited limitations or exclusions, 62S.22

Shared services

Medical assistance, coverage, 256B.0627

Record keeping

Rulemaking, 144A.45

Records

Assisted living home care provider licenses, requirements, 144A.4605

Employee signatures, 144A.4605

Rulemaking, 144A.45

Reports given

Complaints

Unlicensed home health aides, requirements, 144A.4605

Rulemaking

Client evaluation or assessment, 144A.45

Medication management, 144A.45

Records and record keeping, 144A.45

Supervision, 144A.45

HOMELESS PERSONS

Area learning centers, eligibility, 124C.46

Data

Emergency service agencies data, classification, 13.541

Emergency service agencies

Data on recipients, classification, 13.541

Graduation incentives program

Additional revenue, 126.225

Area learning centers, 124C.46

Contract programs, aid, 126.23

Generally, 126.22

Minnesota family investment program-statewide, see **MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)**

Public schools

Graduation incentives, see **Graduation incentives program** under this topic

Public school students

Area learning centers, eligibility, 124C.46

Graduation incentives program, see **Graduation incentives program** under this topic

Work first program, see **WORK FIRST PROGRAM**

Youth

Area learning centers, eligibility, 124C.46

Defined as targeted youth, community social services, 256E.115

Graduation incentives, see **Graduation incentives program** under this topic

Safe houses, see **Safe houses** under **TEMPORARY HOUSING**

HOMELESS YOUTH SAFE AND TRANSITIONAL HOUSING REVIEW COMMITTEE

See **TARGETED YOUTH SAFE HOUSE, TRANSITIONAL HOUSING, AND INDEPENDENT LIVING ASSISTANCE REVIEW COMMITTEE**

HOMEMAKERS

Homemaker services

Defined as home health care

Qualified long-term care insurance policies, 62S.01

Long-term care insurance

Generally, see **LONG-TERM CARE INSURANCE**

Qualified, see **Qualified long-term care insurance under LONG-TERM CARE INSURANCE**

HOMEOWNERS INSURANCE

Claims

Proof of loss

Forms (documents), requirements, 65A.296

HOME SCHOOLS

Post-secondary enrollment options (PSEO), eligibility, 123.3514

HOMESTEAD AND AGRICULTURAL CREDIT AID (HACA)

Levy limits

Local governments, 1997 base, calculation, 275.71

Tax credits

Increase, property tax reform account, 16A.1521

HOMESTEADS

Agricultural homesteads

Owners, residence in nursing homes or boarding care homes not grounds for denial, 273.124

Retention of classification, property abandoned due to 1997 floods, 273.124

Applications

Lease-purchase program occupants, 273.124

Assets

MinnesotaCare eligibility, exclusion, 256L.17

Classification of property (taxation)

Giants ridge recreation area, residential property, ineligibility, 298.22

Nonhomestead property, reclassification as homestead property, 275.065

Property conveyed by federal, state, or local governments, 272.115

Contribution liens

Reemployment insurance employer contributions, contribution or reimbursement liens, limitation, 268.058

Definitions

MinnesotaCare, 256L.17

Minnesota family investment program-statewide (MFIP-S), 256J.08

Senior citizens' property tax deferral program, 290B.03

Determination rules

Lease-purchase program, qualifying buildings and appurtenances, 273.124

Noncontiguous property, 273.124

Education homestead credit

Additional funding, governor's recommendations, 273.13

Appropriations for, 273.1382

County auditors, duties, 273.1382

Effective date, 273.1382

General education homestead credit local tax rate, 273.1382

Maximum amount, 273.1382

Net property taxes, calculation, 273.1393

Property tax statements, requirements, 276.04

Revenue department, duties, 273.1382

Tax rate adjustment, 275.08

Tax reductions, reimbursement to school districts, 273.1382

Homestead benefits

Improperly allowed benefits

Interest, 273.124

Separate listing on correspondence regarding, 273.124

Liens

Prohibited, senior citizens' property tax deferral program, qualifications, 290B.03

MFIP-S applicants

Real property limitations, exclusion, 256J.20

HOMESTEADS (Cont'd)**Mortgages**

Restrictions, senior citizens' property tax deferral program requirements, 290B.03, 290B.04

Noncontiguous property

Determination rule, 273.124

Owners**Notice given**

Agricultural homesteads, relocation due to 1997 floods, 273.124

Nursing home or boarding care facility residents, not grounds for denial, 273.124

Years of ownership, senior citizens' property tax deferral program, qualifications, 290B.03

Property taxes

Education homestead credit, see Education homestead credit under this topic

Senior citizens' property tax deferral program

Deferrals, disclosure, 270B.12

Delinquency prohibited, 290B.03

Generally, see SENIOR CITIZENS PROPERTY TAX DEFERRAL PROGRAM

Qualifying homesteads

Senior citizens' property tax deferral program, 290B.03

Reemployment insurance employer contributions

Collection, exclusion, 268.058

Contribution or reimbursement liens, limitations, 268.058

Residential homesteads

Seasonal farm workers' dwellings, 273.13

Senior citizens' property tax deferral program, see SENIOR CITIZENS PROPERTY TAX DEFERRAL PROGRAM**Special assessments**

Delinquency prohibited, senior citizens' property tax deferral program, qualifications, 290B.03

Tax liens

Prohibited, senior citizens' property tax deferral program, qualifications, 290B.03

Valuation of property

Improvements made before 2003, exclusions

Relocated residences, 273.11

HORTICULTURAL SOCIETY**Employees**

Retired employees, insurance benefits, 43A.27

HOSPITAL DISTRICTS**Employees****Retirement**

Public employees police and fire fund, exclusion from coverage, 353.01

Essential community provider designation, see Essential community providers under HEALTH CARE

HOSPITALS**Certificates and certification**

Births occurring in an institution, 144.215

Definitions

Patient protection act, 62J.70

Tuberculosis health threat act, 144.4803

Vital statistics act, 144.215

Disclosure

Prescription drugs, prices, 62J.685

Employees**Disqualification**

Background checks, effect, 144.057

Retirement

Public employees police and fire fund, coverage restrictions, 353.01

Grants to

Rural hospital planning and transition grant program, 144.148

Health care providers**Hospitals defined as**

Patient protection act, 62J.70

Hospital services

Defined, sales and use taxes, 297A.25

Sales and use taxes, exemptions, 297A.25

Incinerators, see INCINERATORS**Institutions****Hospitals defined as**

Vital statistics act, 144.215

HOSPITALS (Cont'd)**Nonprofit hospitals****Ambulance services**

Volunteer ambulance attendants, training costs, reimbursement, 144E.35

Defined, sales and use taxes, 297A.25

Sales to

Sales and use taxes, exemptions, 297A.25

Patient protection act, duties, see Patient protection act under PATIENTS

Patients

HIV and hepatitis B blood tests

Mandatory reporting, 144.765

MFIP-S applicants or participants

Assistance unit members, temporary absence due to hospitalization, effect, 256J.13

County of financial responsibility, 256J.75

Payments to

Volunteer ambulance attendants, training costs, reimbursement, 144E.35

Planning

Performance measurement plans, requirements, 62J.451

Representation

Infant care home visiting programs coalitions, 145A.16

Rural hospital capital improvement grant and loan program

Disqualification, grounds, 144.148

Eligible projects, defined, 144.148

Eligible rural hospitals, defined, 144.148

Expiration, 144.148

Grants or loans

Accounting, 144.148

Amount, 144.148

Appropriations, requirements, 144.148

Terms, 144.148

Use, 144.148

Oversight, 144.148

Rural hospital demonstration project

Applications, requirements, 144.1475

Eligible hospitals, defined, 144.1475

Established, 144.1475

Evaluation, 144.1475

Grants, 144.1475

Reports about, 144.1475

Rural hospital planning and transition grant program

Eligible rural hospitals, defined, 144.147

Grants

Allocation, 144.147

Consideration, 144.147

Use of grants, 144.147

Rural hospitals**Capital improvements**

Grants and loans for, 144.148

Consolidation of services

Rural hospital demonstration program, 144.1475

Cooperation

Rural hospital demonstration program, 144.1475

Essential community provider designation, see Essential community providers under HEALTH CARE

Grants to

Rural hospital capital improvement grant and loan program, 144.148

Loans to

Rural hospital capital improvement grant and loan program, 144.148

Rural health care systems, see Rural health care systems under HEALTH CARE

Rural hospital demonstration project, 144.1475

Telemedicine systems, see Telemedicine systems under HEALTH CARE

Treatment facilities

Tuberculosis, see Treatment facilities under TUBERCULOSIS

HOTELS**Inspections**

State fire marshal, 299F.46

Large establishment

Defined, hotels, resorts, and restaurants, 157.16

Food and beverage service establishments, 157.16

HOTELS (Cont'd)

Medium establishment

- Defined, hotels, resorts, and restaurants, 157.16
- Food and beverage service establishment fees, 157.16

Small establishment

- Defined, hotels, resorts, and restaurants, 157.16
- Food and beverage service establishment fees, 157.16

HOURS OF WORK

Food stamp program

- Work experience component participants, limitations, 256D.051

Reduction

- MFIP-S job assignments, nondisplacement requirements, 256J.72
- Restrictions, 177.24

Shared work reemployment benefit program

- Requirements, 268.135

Work first program

- Temporary jobs program, 256K.03

HOUSEHOLD GOODS AND FURNITURE:

Value

- MFIP-S applicants or participants
- Property limitations, exclusion, 256J.20

HOUSE OF REPRESENTATIVES

Agriculture committee

Reports received

- Agriculture education, 41D.01
- Animal feedlots, proposed rules, 116.07

Representation

- Feedlot and manure management advisory committee, 17.136
- Minnesota agriculture education leadership council, 41D.01

Committees

- Interactive television, 3.055

Education committee

Representation

- Minnesota agriculture education leadership council, 41D.01

Election of members

Campaigns

- Contributions, limits during legislative session, 211A.14

Environment and natural resources committee

Reports received

- Animal feedlots, proposed rules, 116.07
- Beaver damage control, 17.110
- Solid waste management tax revenues, collection, 297H.13

Environment and natural resources finance committee

Chair

- Legislative commission on Minnesota resources, member, 116P.05

Reports received

- Agricultural utilization research institute, annual report, 116O.09
- Agriculture department services, costs and revenues, 17.03
- Solid waste management tax revenues, collection, 297H.13
- Wastewater treatment, future costs, 115.03

Fiscal analysts

Consulting

- Inflation, effect on budget, 16A.103

Health and human services committee

Reports received

- Medical assistance demonstration project for people with disabilities, phased enrollment plans, 256B.77

House research department

- Minnesota Rules, free copies, 14.47

Judiciary committee

Chair

- Membership, correctional facility site selection committee, 243.93

Reports received

- Probationers, information exchange methods, 244.21

Judiciary finance division

Chair

- Membership, correctional facility site selection committee, 243.93

Majority leader

- Minnesota Rules, free copies, 14.47

Minority leader

- Minnesota Rules, free copies, 14.47

HOUSE OF REPRESENTATIVES (Cont'd)

Payments by

- Social security, employer contributions, 355.628

Reports received

- Criminal gang oversight council and strike force, 299A.64
- Loss of housing, housing finance agency, 462A.2065
- Sentence to work programs
- Departures from mandatory sentencing requirements, 609.113

Rules of the house

- Interactive television, meetings by, 3.055

Taxes committee

- Local impact notes, requesting, 3.987

Reports received

- Solid waste management tax revenues, collection, 297H.13
- Special property tax levies, 1997 floods and other natural disasters, unreimbursed expenses, 275.74

Ways and means committee

Consulting

- Inflation, effect on budget, 16A.103

Reports received

- Contractors, state agency use, 43A.047
- Federal disaster assistance, 12.221

HOUSING AND REDEVELOPMENT AUTHORITIES

Bankruptcy

- Petitions, authority to file, 471.831

Development authorities

- Housing and redevelopment authorities defined as, contamination cleanup grants, 116J.552

Employees

Retirement

- Public employees police and fire fund, exclusion from coverage, 353.01

Lease-purchase programs

- Homesteads, determination rules, 273.124
- Qualifying buildings and appurtenances
- Defined, 273.124
- Homestead determination, 273.124

Public housing program

- Loss of housing due to welfare reform, reports, 469.0305

Reports received

Public housing

- Loss of housing due to welfare reform, 469.0305

HOUSING AND URBAN DEVELOPMENT DEPARTMENT (U.S.)

Subsidies

- Housing subsidy programs, see Housing subsidy programs under DWELLINGS
- Rent, see Subsidies under RENT

HOUSING FINANCE AGENCY

Agreements by

- Rent restriction agreements, low-income rental housing, 273.126, 462A.071

Certificates and certification

Minimum housing standards

- Low-income rental housing, class 4d property, requirements, 273.126, 462A.071

Interagency contracting authority, 462A.071

Lease-purchase programs

- Homesteads, determination rules, 273.124
- Qualifying buildings and appurtenances
- Defined, 273.124
- Homestead determination, 273.124

Monitoring

- Low-income rental housing, class 4d property, requirements, 273.126, 462A.071

Recommendations

- Housing shortage legislation, 462A.07

Reports given

- Loss of housing, 462A.2065

Rulemaking

- Property tax reduction, 462A.071

HOUSING FINANCE AGENCY LOANS AND GRANTS

Community rehabilitation fund account, 462A.206

Demonstration grants

- Programs, powers, 462A.05

HOUSING FINANCE AGENCY LOANS AND GRANTS (Cont'd)

- Family assistance stabilization demonstration project
 - Definitions, 462A.205
 - Rent assistance, 462A.205
- Rental property, 462A.05, 462A.202

HOUSING PROJECTS

- Application of law
 - Class 4d property, 273.126
- Classification of property
 - Property taxes, 273.126, 273.127
- Class 4c property
 - Loan refinancing, disqualification, 273.126
 - Transfer or sale, disqualification, 273.126
- Class 4d property
 - Application of law, 273.126
 - Availability requirements, families with section 8 certificates, 273.126, 462A.071
 - Definitions, 273.126
 - Housing finance agency, duties, 273.126, 462A.071
 - Loan refinancing, disqualification, 273.126
 - Minimum housing standards, certification, 273.126, 462A.071
 - Noncompliance, penalties, 273.126
 - Owners, duties, 273.126, 273.127
 - Qualifying property, certification, 462A.071
 - Qualifying rules, 273.126
 - Recording, requirements, 273.126
 - Rent restriction agreements, 273.126, 462A.071
 - Transfer or sale, disqualification, 273.126
 - Violations and penalties, 273.126, 462A.071
- Definitions
 - Family stabilization demonstration project, 462A.205
- Fines
 - Class 4d property requirements, noncompliance, 273.126, 462A.071
- Housing subsidy programs, see Housing subsidy programs under DWELLINGS
- Local housing organization
 - Defined, family stabilization demonstration project, 462A.205
- Low-income housing
 - Class 4d property, see Class 4d property under this topic
 - Low-income rental housing, see Low-income rental housing under this topic
- Low-income housing units
 - Loss of housing, reports, 469.0305
- Low-income rental housing
 - Class 4d property, see Class 4d property under this topic
- Owners
 - Agreements by
 - Low-income rental housing, class 4d property, requirements, 273.126, 462A.071
 - Certificates and certification
 - Class 4c or class 4d, qualifying property, 273.127, 462A.071
- Public housing program
 - Loss of housing, reports, 469.0305
- Rentals
 - Class 4d property, see Class 4d property under this topic
 - Low-income rental housing, see Low-income rental housing under this topic
- Reports given
 - Loss of housing, 469.0305
 - Tax status, 469.040
- Self-sufficiency program
 - Defined, family stabilization demonstration project, 462A.205
- Violations and penalties
 - Class 4d property requirements, noncompliance
 - Additional taxes, 273.126, 462A.071
 - Fines, 273.126, 462A.071

HOUSING WITH SERVICES ESTABLISHMENTS

See also AGED PERSONS

See also RESIDENTIAL PROGRAMS (HUMAN SERVICES)

Addresses

- Change, notice requirements, 144D.03
- Contracts, requirements, 144D.04
- Registration requirements, 144D.03

Application of law

- Forcible entry and unlawful detainer, 144D.06

HOUSING WITH SERVICES ESTABLISHMENTS (Cont'd)**Application of law (Cont'd)**

- Group residential housing, licenses, 256I.04
- Human services licensing, 157.17
- Landlords and tenants, 144D.06

Assisted living services

- Alternative care program, payment rates, 256B.0913
- Medical assistance, payment rates, 256B.0913

Background checks

- Application of law, boarding and lodging houses, 157.17
- Exceptions, 245A.04
- Requirements, 245A.04
- Subjects affiliated with multiple licenses facilities, 245A.04

Billing

- Contracts, requirements, 144D.04

Boarding and lodging houses

- Criminal background checks, application of law, 157.17
- Home care services, 144A.4605
- Licenses, see Licenses under this topic
- Requirements, 144A.4605

Complaint resolution

- Contracts, requirements, 144D.04

Continuing care retirement communities, see CONTINUING CARE RETIREMENT COMMUNITIES**Contracts**

- Inspection, 144D.04
- Requirements, 144D.03, 144D.04

Defenses

- Personal service not a defense to action, 144D.03

Definitions

- Exclusions, 144D.01
- Generally, 144D.01

Drugs and medicine

- Central storage
 - Assisted living home care providers, duties, 144A.4605
 - Defined as health-related services, 144D.01
- Medication management, see Medication management under this topic

Fees

- Schedules, contract requirements, 144D.04

Foster care providers

- Background checks, 245A.04

Health-related services

- Arrangements, defined as supportive services, 144D.01
- Defined, 144D.01
- Requirements, 144D.01

Injunctions

- Violations, generally, 144D.05

Inspections

- Contracts, 144D.04

Lawsuits

- Personal service not a defense to action, 144D.03

Licenses

- Assisted living home care providers, requirements, 144A.4605
- Background checks, requirements, 245A.04
- Boarding and lodging houses
 - Requirements, 157.17
 - Waivers, 144A.4605
- Class A licenses, 144A.4605
- Human services licenses, exclusions, 245A.03
- Joint licensure, 245A.04
- Requirements, 144D.04, 144D.06
- Waivers
 - Boarding and lodging houses registered as housing with services establishments, 144A.4605

Managing agents

- Change, notice requirements, 144D.03

Medication management

- Registered nurses, duties, 144A.4605

Names

- Change, notice requirements, 144D.03
- Contracts, requirements, 144D.04
- Registration requirements, 144D.03

Notice given

- Names, ownership, or addresses, change, 144D.03
- Registration not required, 144.03, 144D.03

HOUSING WITH SERVICES ESTABLISHMENTS (Cont'd)

- Notice received
 - Background check results, 245A.04
- Ombudsman for older Minnesotans, information, 256.9742
- Operation
 - Requirements, 144D.02, 144D.03
- Owners and ownership
 - Authorized representatives, signatures, 144D.03
 - Change, notice requirements, 144D.03
 - Contracts, requirements, 144D.04
 - Registration, requirements, 144D.03
- Payments to
 - Contracts, requirements, 144D.04
- Permits
 - Requirements, 144D.06
- Posting (notices)
- Providers
 - Acting as medical assistance demonstration project for people with disabilities service coordinators, restrictions, 256B.77
- Registration
 - Contracts, requirements, 144D.04
 - Fees, 144D.03
 - Not required, notice, 144D.03
 - Requirements, 144D.02, 144D.03, 144D.06
- Residents
 - Health plan companies, referral requirements, 62Q.54
- Noncitizens
 - MFIP-S, eligibility exemptions, 256J.11
- Representatives
 - Requirements, 144D.04
- Restraints, prohibited, 144D.07
- Service of process on
 - Designation of person for service on, effect, 144D.03
 - Personal service not a defense to action, 144D.03
 - Registration, requirements, 144D.03
- Services
 - Contracts, requirements, 144D.04
 - Health-related services, see Health-related services under this topic
 - Supportive services, see Supportive services under this topic
- Supervision
 - Alternative care program, requirements, 256B.0913
 - Medical assistance, payment rates, 256B.0913
- Supportive services
 - Alternative care program, payment rates, 256B.0913
 - Defined, 144D.01
 - Exclusions, 144D.01
 - Medical assistance, payment rates, 256B.0913
 - Requirements, 144D.01
- Transportation
 - Arrangements, defined as supportive services, 144D.01
- Verification
 - Contracts, requirements, 144D.03
- Violations and penalties
 - Generally, injunctions, 144D.05
- Waivers
 - Boarding and lodging houses registered as housing with services establishments, licenses, 144A.4605
- Zoning
 - Permitted single-family residential uses, 462.357

HOUSTON COUNTY

Development region, 462.385

HUBBARD COUNTY

Development region, 462.385

HUMAN IMMUNODEFICIENCY VIRUS (HIV)

- Blood tests
 - Hospital and emergency medical care facilities' patients
 - Results, reports about, 144.767
 - Right of refusal, 144.765
- Insurance
 - Medical assistance, coverage, 256B.0625
- Reports about
 - Mandatory reporting
 - Court-ordered reporting, 144.765

HUMAN IMMUNODEFICIENCY VIRUS (HIV) (Cont'd)

- Reports about (Cont'd)
 - Mandatory reporting (Cont'd)
 - Exposure and testing of emergency medical personnel, 144.765
- Risk assessments
 - Pregnant women
 - Medical assistance, coverage, 256B.0625
- Testing
 - Pregnant women
 - Medical assistance, coverage, 256B.0625
- HUMANITIES COMMISSION**
- Employees
 - Retired employees, insurance benefits, 43A.27
 - Salaries, 138.91
- Salary supplements, 138.91
- HUMAN RIGHTS**
- Access to data
 - Reemployment insurance data, enforcement of law, 268.19
- HUMAN SERVICES**
- Appeals
 - Licenses
 - Suspension or revocation, 245.07
- Applicants
 - Employment status, verification, 256.998
 - Income, verification, 256.998
 - Notice given
 - Claims, causes of action, 256.015
 - Notice received
 - Data, discrepancies, 256.998
 - Data, sharing with work reporting system, 256.998
 - Verification of earnings and employment status, 256.998
- Background checks
 - Variances
 - Prohibited variances, 256B.0951
- Benefits
 - Plain language in written materials, requirements, 256.016
- Child support arrearage collection, see Child support arrearage collection projects under CHILD SUPPORT
- Clients
 - Legal representatives
 - Maltreatment of vulnerable adults, prevention, orientation, notice received, 245A.65
 - Program abuse prevention plan orientations, notice received, 245A.65
 - Orientation
 - Abuse prevention plans, 245A.65
- Combined application form (CAF)
 - Defined, 256K.01
 - Work first program, see Applications under WORK FIRST PROGRAM
- Consumer support grant program
 - Appropriations, budgeting, 256.476
- Authorized representatives
 - Defined, 256.476
 - Recipient eligibility, requirements, 256.476
- Eligibility
 - Generally, 256.476
 - Limitations, 256.476
- Funding
 - Allocations, calculation requirements, 256B.0913
 - Transfer of funds, 256B.0913
- Grants
 - Amount and use, 256.476
 - County allocations, 256.476
 - Limitations, 256.476
 - Local agencies, duties, 256.476
- Liability, limitations, 256.476
- Programs of origination
 - County allocations, effect, 256.476
 - Defined, 256.076
- Recipients
 - Transfer from other programs, 256.476
- Contested cases
 - Licenses
 - Suspension or revocation, 245A.07

HUMAN SERVICES (Cont'd)**Cost containment**

Comprehensive health services system, see **Cost containment**
under **HEALTH CARE**

Data**Discrepancies**

Notice requirements, 256.998

Work reporting system data, comparison, 256.998

Definitions

Licenses, violations, 245A.06

Diversionsary assistance

MFIP-S, see **Diversionsary assistance** under **MINNESOTA
FAMILY INVESTMENT PROGRAM-STATEWIDE
(MFIP-S)**

Eligibility

Plain language in written materials, requirements, 256.016

Work reporting system data, use in determining, 256.998

Environment, assessment

Vulnerable adult abuse prevention plans, requirements, 245A.65

Fines**Licenses**

Additional fines, 245A.06

Amount, 245A.06

Contents, requirements, 245A.06

Grounds, 245A.06

Notice requirements, 245A.06

Reconsideration, procedures, 245A.06

Governing bodies**Review by**

Program abuse prevention plans, 245A.65

**Independent living assistance for youth, see INDEPENDENT LIVING
ASSISTANCE FOR YOUTH****Infant care home visiting programs**

Duties, 145A.16

Licenseses**Maltreatment of vulnerable adults**

Policies and procedures, duties, 245A.65

Reporting, duties, 245A.65

Notice given

Fines, request for reconsideration, 245A.06

Maltreatment of vulnerable adults, orientation, 245A.65

Program abuse prevention plan orientations, 245A.65

Violations, correction, 245A.06

Notice received

Licenses, suspension, revocation, or making conditional,
245A.07

Review by

Maltreatment of vulnerable adults, reports, 245A.65

Licenses

Alternative quality assurance licensing system pilot project
(medical assistance), 256B.095

Applicants

Disqualification, notice requirements, 245A.04

Conditional licenses

Generally, 245A.06

Local social services agencies, recommendations, 245A.16

Notice requirements, 245A.07

Reconsideration, 245A.07

Denial, grounds, 245A.07**Disqualification**

Contested cases, 245A.04

Home care providers, grounds, 144A.46

Imminent risk of harm, determination, 245A.04

Notice requirements, 245A.04

Reconsideration, requests, procedures, 245A.04

Rescission, 245A.04

Rulemaking, 245A.04

Setting aside, grounds, restrictions, 245A.04

Extension, 245A.04**Home care providers**

Disqualification, grounds, 144A.46

Independent living assistance, 256E.115**Interpretive guidelines**

Exempt rules, 245A.09

Issuance

Initial licensees, 245A.04

HUMAN SERVICES (Cont'd)**Licenses (Cont'd)****Orders**

Disqualified applicants, removal for imminent risk of harm,
245A.04

Rulemaking

Disqualification, 245A.04

Safe houses, 256E.115**Sanctions**

Generally, 245A.06

Suspension or revocation

Fines, failure to pay, 245A.06

Notice requirements, 245A.07

State funds, withholding, 245A.06

Transitional housing, 256E.115**Variances**

Prohibited variances, 256B.0951

Waivers

Inspection requirements, 245A.04

LIHEAP, see **Low-income home energy assistance program (LIHEAP)**
under **ENERGY**

Location

Environmental assessment requirements, 245A.65

MFIP-S, see **MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S)**

Orders**Licenses**

Disqualified applicants, removal for imminent risk of harm,
245A.04

Fines, 245A.06

Orientation

Abuse prevention plans, 245A.65

Maltreatment of vulnerable adults

Mandated reporters, requirements, 245A.65

Policies and procedures, 245A.65

Overpayments

County agencies, duties, 256.01

Recovery, see **Recovery of money** under this topic

Participation

County option, 256.476

Physical plants, assessment

Vulnerable adult abuse prevention plans, requirements, 245A.65

Planning

Program abuse prevention, see **Program abuse prevention plans**
under this topic

Vulnerable adults, abuse prevention plans, requirements, 245A.65

Policies and procedures

Maltreatment of vulnerable adults

License holders, duties, 245A.65

Population assessments

Vulnerable adult abuse prevention plans, requirements, 245A.65

Posting (notices)

Maltreatment of vulnerable adults

Reports, policies and procedures, 245A.65

Program abuse prevention plans, 245A.65

Program abuse prevention plans

Generally, requirements, 245A.65

Governing bodies, duties, 245A.65

Individual abuse prevention plans, requirements, 245A.65

Interdisciplinary teams, duties, 245A.65

License holders, duties, 245A.65

Posting, 245A.65

Public service jobs

Work first program, see **Public service jobs** under **WORK FIRST
PROGRAM**

Recipients

Adjustment, 256.476

Recovery of money**Overpayments**

County agencies, duties, 256.01

Referees

Minnesota family investment program-statewide (MFIP-S)

Fair hearings, 256J.40

Recommendations by

Child maltreatment, orders, 256.045

Right of entry

Inspections or investigations, 245A.04

HUMAN SERVICES (Cont'd)**Rulemaking**

- Safety, variances prohibited, 256B.0951
- Sanitation, variances prohibited, 256B.0951

State aid

- Recovery of money, 245A.06
- Withholding
 - License revocation or suspension, grounds, 245A.07
 - Nonpayment of fines, grounds, 245A.07

Variances

- Prohibited variances
 - Licensing, 256B.0951
 - Rulemaking, 256B.0951
 - Safety, 256B.0951
 - Sanitation, 256B.0951

Violations and penalties

- License violations
 - Correction orders, 245A.06
 - Definitions, 245A.06
 - Fines, 245A.06

Waivers

- Licenses
 - Inspection requirements, 245A.04

HUMAN SERVICES BOARDS**Administration**

- Minnesota family investment program-statewide (MFIP-S), 256E.08

Appointments by

- Correctional services personnel, 244.19

Assessments by

- Chemical dependency treatment, MinnesotaCare, duties, 256L.03

County boards

- Human services boards defined as
 - Minnesota family investment program-statewide (MFIP-S), 256J.08

Definitions

- Minnesota family investment program-statewide (MFIP-S), 256J.08

HUMAN SERVICES DEPARTMENT**Access to data**

- Financial data, child support or maintenance obligors
 - Matching programs, computerized comparison of data, 13B.06
- Reemployment insurance data, 268.19
- Tax return data
 - MinnesotaCare, income verification, 270B.14
 - State vendors, contractors, or subcontractors, 270B.09

Administration

- Compliance systems, see Compliance system under this topic
- Quality control and assurance, compliance, 256.017
- Senior citizen drug program, 256.01
- TANF block grants, 256J.02

Affidavits

- Default, overpayments, 256.0471
- Entry of judgment, service of notice, overpayments, 256.0471

Agreements by

- Medical assistance demonstration project for people with disabilities
 - Eligibility exclusions, 256B.77
 - Service delivery contracts, 256B.77
- MFIP field trials, 256.031
- Minnesota family investment program-statewide (MFIP-S)
 - Employment and training, 256J.645
- Senior citizen drug program, 256.01

Alcohol and drug abuse section

- Chemical dependency assessment
 - MinnesotaCare, duties, 256L.03

Appeals to

- ACCESS child care program, overpayments, 256.0471
- AFDC child care program, overpayments, 256.0471
- AFDC, overpayments, 256.0471
- Commitments
 - Pass-eligible status, orders, 253B.18
- Food stamps
 - Overpayments, 256.0471

HUMAN SERVICES DEPARTMENT (Cont'd)**Appeals to (Cont'd)**

- General assistance medical care
 - Overpayments, 256.0471
- Group residential housing, overpayments, 256.0471
- Health care county-based purchasing, 256B.692
- Health maintenance organization enrollees
 - Membership cards, requirements, 62D.09

Licenses

- Suspension or revocation, 245A.07

Medical assistance

- Alternative licensing system (mentally retarded persons), licensing decisions, 256B.0953

- Application of law, 256B.49

- Determination, procedures and requirements, 256B.49

- Overpayments, 256.0471

- Providers, rights, 256B.49

- MFIP-S, overpayments, 256.0471

MinnesotaCare

- Eligibility or services, 256L.10

- Minnesota family investment plan, overpayments, 256.0471

- Relative custody assistance program, 257.85

- Work first program, overpayments, 256.0471

Application of law

- Government data practices act, 13.82

Appointments by

- Anoka-metro regional treatment center, chief executive officer, 246.02

- Brainerd regional human services center, chief executive officer, 246.02

- Cambridge regional human services center, chief executive officer, 246.02

- Faribault regional center, chief executive officer, 246.02

- Fergus Falls regional treatment center, chief executive officer, 246.02

- Medical assistance demonstration project for people with disabilities

- Stakeholder committee, 256B.77

- Minnesota security hospital, chief executive officer, 246.02

- Minnesota sexual psychopathic personality treatment center, chief executive officer, 246.02

- Regional treatment centers, chief executive officers, 246.02

- Saint Peter regional treatment center, chief executive officer, 246.02

- State nursing homes, chief executive officers, 246.02

- Willmar regional treatment center, chief executive officer, 246.02

Appropriations to

- Consumer support grant program, budgeted appropriations, 256.476

- Medical assistance demonstration project for people with disabilities, public guardianship alternatives, 256B.77

Approvals by

- Child welfare reform pilot projects, 256.01

- Grant agreements, multiple awards, single applications, 245.03

- Group residential housing, funds transfers, 256L.05

- Human services, county or state actions, summary affirmation, 256.045

- Medical assistance demonstration project for people with disabilities, 256B.77

- Minnesota family investment program-statewide (MFIP-S)

- Community work experience programs, injury or death claims, 256J.68

Nursing homes

- Alternative payment demonstration project (medical assistance), facility-specific outcomes, 256B.433

Assignments

- MFIP-S participants

- Health insurance policy benefits, 256J.30

Assistance by

- Food stamp program

- Work experience component, 256D.051

- Minnesota family investment program-statewide (MFIP-S)

- Community work experience programs, 256J.67

Audits and examinations

- MinnesotaCare applicants, 256L.05

- Augmentative and alternative communication systems purchasing program, see Augmentative and alternative communication systems under COMMUNICATIONS MEDIA

HUMAN SERVICES DEPARTMENT (Cont'd)

Authorization by
 Child maltreatment, alternative investigation and reporting methods, 256.01

Background checks
 Electronic transmission, 245A.04

Brochures
 Minnesota family investment program-statewide (MFIP-S)
 Application information, 256J.09

Budget
 Consolidated nonentitlement grant funds, 245.03
 Nursing home moratorium exceptions, line items, 144A.073

Certificates and certification
 Minnesota family investment program-statewide (MFIP-S)
 County administrative aid payments, 256J.76

Certifying to
 Nonreservation Indians, chemical dependency treatment, county invoices, 254B.09

Child difficulty of care assessment pilot project
 Evaluation, 256.82
 Reports about, 256.82
 Requirements, 256.82

Collaboration
 Work first program, 256K.01

Commissioner's orders
 Child maltreatment
 Appeals, 256.045
 Data, protective orders, 256.045, 256.054

Commitments
 Pass-eligible status, 253B.18

Licenses
 Disqualified applicants, removal for imminent risk of harm, 245A.04

MFIP-S
 Fair hearings, 256J.40
 Support services for mentally retarded and related conditions persons
 Standards, correction orders, 245B.08

Compliance system
 Alternative care grants, 256J.01
 Child support, 256J.01
 Emergency financial assistance, requirements, 256J.01
 Food stamp program, 256J.01
 General assistance, 256J.01
 General assistance medical care, 256J.01
 Medical assistance, 256J.01
 Minnesota family investment program-statewide (MFIP-S), 256J.01
 Preadmission screening, 256J.01
 Purpose, 256J.01
 Quality control and assurance, 256.017
 Supplemental aid, 256J.01
 Temporary assistance for needy families, 256J.01

Comprehensive health services system, duties, see Comprehensive health services system under HEALTH CARE

Consulting
 Budgets
 Nursing home moratorium exceptions, line items, 144A.073
 Crisis nursery grants, distribution, 256F.11
 Domestic violence and sexual abuse training for child support agency employees, requirements, 256.741
 Group residential housing fund, cost-neutral transfers from, 256L.05
 Health and accident insurance
 Private insurance, availability, information, 256L.05
 Integrated state-operated managed care systems for disabled persons, 256B.693
 Living-at-home/block nurse grants, criteria, 256B.0917
 Medical assistance demonstration project for people with disabilities, 256B.77
 MinnesotaCare
 Expenditures, adjustment, 256L.02
 Managed care plans, rate setting, 256L.12
 Public authorities' summary executions, child support, duties, 552.05
 Welfare fraud, program integrity reinvestment project, 256.9861

HUMAN SERVICES DEPARTMENT (Cont'd)

Consumer support grants
 Ombudsman for older Minnesotans, information, requirements, 256.9742

Contested cases
 Medical assistance
 Appeals, determination, 256B.49
 Statements made during appeals review, inadmissible, 256B.49
 Work reporting system, 256.998

Contracts
 Adoption services, 256.01
 Health care
 Providers, unique health identifiers, implementation, 62J.54
 Intergovernmental contracts
 Medical assistance demonstration project for people with disabilities, 256B.77
 Managed care plans, requirements, 256L.12
 Medical assistance demonstration project for people with disabilities
 Service delivery contracts, 256B.77
 MinnesotaCare vendors
 Managed care plans, inclusion requirements, 256L.12
 Prepaid capitation basis, 256L.12
 Southern Minnesota health initiative pilot project, 256B.77

Cooperation
 Advertisements
 Recruitment of ethnically and racially diverse foster and adoptive families, 257.072
 Augmentative and alternative communication systems purchasing program, 256B.0625
 Child support enforcement, 256.741
 Food stamp employment and training programs
 Delivery through statewide workforce development system, 256D.051
 Medical assistance
 Quality assurance, 256B.0951
 Medical assistance demonstration project for people with disabilities, 256B.77
 Medical assistance prepaid demonstration project, health plans, 256B.69
 MinnesotaCare enrollees, requirements
 Medicare care support, 256L.13
 Paternity, establishment, 256L.13
 Minnesota family investment program-statewide (MFIP-S)
 Reporting requirements, development, 256J.61
 Work first program
 Grants, leveraging, 256K.09

Coordination
 Safe houses, transitional housing, and independent living assistance for targeted youth, funding, 256E.115

Copies to
 Commitments
 Financial determinations, 253B.09

Data
 Child maltreatment
 Access, disclosure, orders, restrictions, 256.045
 Violations, misdemeanor, 256.045
 Program integrity section, classification, duties, 13.82
 Sharing
 MinnesotaCare, income verification, 256L.05

Delegation of duties
 Medical assistance
 Alternative licensing system, 256B.0952, 256B.0955

Delivery to
 Cigarette and tobacco products tax contraband, forfeited goods, 297F.21

Designation by
 Health care county-based purchasing, mediation panels, 256B.692
 Medical assistance demonstration project for people with disabilities, demonstration sites, 256B.77
 Medical assistance prepaid demonstration project, mediation panel members, 256B.69

Determination by
 Human services licenses
 Fines, reconsideration, 245A.06
 License applicants
 Disqualified applicants, imminent risk of harm, 245A.04

HUMAN SERVICES DEPARTMENT (Cont'd)**Determination by (Cont'd)****MinnesotaCare**

Subsidized premiums on sliding scale, 256L.15

Public assistance programs

Eligibility, work reporting system data, use, 256.998

Tuberculosis treatment, payment of costs, 144.4812

Disclosure

Child maltreatment data, violations, misdemeanor, 256.045

Vulnerable adult abuse data, violations, misdemeanor, 256.045

Electronic verification system (EVS)**Medical assistance**

Eligibility, spenddown collection, 256B.056

Enforcement of law

Medical assistance prepaid demonstration project

Contracts, county option, 256B.69

Evaluation by**Intermediate care facilities**Mentally retarded and related conditions persons,
downsizing proposals, requirements, 252.294**Medical assistance**

Alternative licensing system, 256B.0952, 256B.0955

Exempt rules**MinnesotaCare**

Subsidized premiums on sliding scale, 256L.15

Federal waiversMedical assistance demonstration project for people with
disabilities, 256B.77**Filing with****Commitments**

Pass-eligible status, objections, notice, 253B.18

MinnesotaCare applications, 256L.05

Findings**Child support**

Enforcement, cooperation, 256.741

FinesSupport services for mentally retarded and related conditions
persons

Standards, noncompliance, 245B.08

Forms (documents)**Child care centers**

Employee in-service training, 245A.023

Child support judgments

Motions, reinstatement of interest accrual, 548.091

Notice of judgment lien, 548.091

Human services licenses

Background check documentation requests, 245A.04

MFIP-S, see Forms (documents) under MINNESOTA FAMILY
INVESTMENT PROGRAM-STATEWIDE (MFIP-S)**MinnesotaCare**

Asset checkoff forms, 256L.17

Public assistanceChild support enforcement, claims for good cause
exemptions, 256.741

Public authorities' summary executions, child support, 552.05

Relative custody assistance agreements, 257.85

Funds and accounts**Transfers from**

Child care support collections, 256.741

Grants by**Community social services**Former group residential housing residents, money added to
county community social services aid, 256E.06**Independent living assistance**

Review committee, duties, 256E.115

Targeted youth, 256E.115

MinnesotaCare, outreach, 256L.04

Nonentitlement grant programs, consolidation, 245.03

Safe houses

Review committee, duties, 256E.115

Targeted youth, 256E.115

Transitional housing

Review committee, duties, 256E.115

Targeted youth, 256E.115

Grants toTANF block grants, see Block grants under TEMPORARY
ASSISTANCE FOR NEEDY FAMILIES (TANF)**HUMAN SERVICES DEPARTMENT (Cont'd)****Hearings****Children**

Maltreatment, 256.045

Determination of child abuse and maltreatment

Administrative reconsideration, 626.556

Health care

Generally, 256.045

Inspections**Medical assistance**Alternative licensing system (mentally retarded persons),
programs, facilities, or services, 256B.0955

Right of entry, 245A.04

Investigations

Right of entry, 245A.04

Welfare fraud, generally, 256.01

Lawsuits

Aid to families with dependent children

Parents' contribution, child support, 256.87

Foster care

Parents' contribution, child support, 256.87

Medical assistance

Liens, recovery, 256B.042

Parents' contribution, child support, 256.87

MFIP-R

Parents' contribution, child support, 256.87

MFIP-S

Parents' contribution, child support, 256.87

MinnesotaCare

Payment for covered services, 256L.03

Work first program

Parents' contribution, child support, 256.87

Matching programs, computerized comparison of data

Data match system, establishment, 13B.06

Definitions, 13B.06

Medical assistance agencyHuman services department defined as, medical assistance liens,
514.980Medical assistance demonstration project for people with disabilities,
256B.77**Medical assistance liens**

Amounts received to satisfy liens, duties, 514.985

Mission of department, 245.03**Monitoring**

MinnesotaCare, outreach, 256L.04

Regional treatment centersCommitted persons, program plan, review processes,
253B.03**Notice given**

AFDC child care program, overpayments, 256.0471

Aid to families with dependent children

Overpayments, 256.0471

Child support enforcementPublic assistance recipients or applicants, cooperation, good
cause exemptions, 256.741**Commitments**Mentally ill persons dangerous to the public, provisional
discharge, 253B.18

Determination of child abuse and maltreatment, 626.556

Food stamp program, overpayments, 256.0471

General assistance medical care

Overpayments, 256.0471

Group residential housing, overpayments, 256.0471

Health care cost containment, rulemaking, 621.07

Medical assistance

Overpayments, 256.0471

MFIP-S, overpayments, 256.0471

MinnesotaCareEligibility or services, reduction, suspension, or termination,
256L.02, 256L.10

Premiums, 256L.06

Minnesota family investment plan, overpayments, 256.0471

Public assistance programs, data, discrepancies, 256.998

Public assistance recipients, continuing contributions, 256.87

Work first program, overpayments, 256.0471

Work reporting system

Data, discrepancies, 256.998

HUMAN SERVICES DEPARTMENT (Cont'd)**Notice received****Commitments**

Appeal panel, hearings, 253B.19

Human services licensees

Fines, request for reconsideration, 245A.06

Violations, correction, 245A.06

Medical assistance

Alternative licensing system, 256B.0952

Applicants or recipients, health and accident insurance claims or third party liability, 256B.042

Public assistance applicants or recipients

Child support enforcement, noncooperation, 256.741

Nursing home preadmission advisory committee, 15.059

Payments by**Committed persons**

Patients absent without authorization, apprehension and return, costs, 253B.141

Return to facilities, costs, 253B.15, 253B.18

Health care county-based purchasing, per capita payments, 256B.692

Medical assistance demonstration project for people with disabilities, capitation payments, 256B.77

MinnesotaCare

Inpatient hospital services, 256L.11

Minnesota family investment program-statewide (MFIP-S)

Community work experience programs, injury or death claims, 256J.68

Funeral expenses, 256.935

Relative custody assistance program, reimbursements, 257.85

Tuberculosis treatment, costs, 144.4812

Payments to

Child support establishment and modification bonus incentives, federal matching funds, 256.979

Commitments

Temporary confinement, costs, 253B.045

Medical assistance liens, amounts received to satisfy liens, 514.985

Planning

Group residential housing, beds, removal from census, 256I.05

Minnesota family investment program-statewide (MFIP-S)

Federal waivers, termination directives, 256J.01

Program integrity section**Application of law**

Government data practices act, 13.82

Law enforcement data

Application of law, 13.82

Classification, 13.83

Duties, 13.82

Public assistance liens

Health and accident insurance, 256.015

Lawsuits

Notice requirements, 256.015

Recovery on liens, 256.015

MinnesotaCare, payment for covered services, 256L.03

Perfection, 256.015

Publication by

Minnesota mental health level of care for children and adolescents with severe emotional disorders, 256B.055

Public authorities' summary executions, child support

Duties, 252.05

Public guardianship**Children**

Adoption, contracts, 256.01

Public information and education programs

Paternity, establishment, 256.979

Private health insurance, availability, 256L.05

Support services for mentally retarded and related conditions persons

License holders, licensing status, 245B.08

Recommendations by

Integrated state-operated managed care systems for disabled persons, 256B.693

Medical assistance demonstration project for people with disabilities

Service coordination, county government functions, 256B.77

Recommendations to

Child maltreatment orders, 256.046

HUMAN SERVICES DEPARTMENT (Cont'd)**Recommendations to (Cont'd)****Commitments**

Mentally ill persons dangerous to the public, pass-eligible status, 253B.18

Programs for developmentally disabled persons

Licensing, variances, 256B.0951

Rules, alternatives or modifications, 256B.0951

Record keeping

Financial institutions, methods of reporting financial data

Matching programs, computerized comparison of data, 13B.06

Recruitment specialist, foster and adoptive families

Designation, 257.072

Service to diverse populations, duties, 257.072

Referrals by

MinnesotaCare enrollees eligible for medical assistance, 256L.04

Reports given

Child difficulty of care assessment pilot project, 256.82

Financial institutions, methods of reporting financial data

Matching programs, computerized comparison of data, 13B.06

Group residential housing fund, cost-neutral transfers from, 256I.05

Health care

Cost containment, 62J.07

Health care county-based purchasing, proposals, 256B.692

Medical assistance

Noncitizens, costs, 256B.06

Medical assistance demonstration project for people with disabilities

Discounts, effect, 256B.77

Phased enrollment plans, 256B.77

Public authorities' summary executions, child support, forms, 552.05

Senior citizen drug program, 256.955

Reports received**Adoption**

Postplacement assessments, 259.53

Counties

Minnesota family investment program-statewide (MFIP-S), 256J.76

Reporting requirements, establishment and enforcement, 256J.76

Medical assistance demonstration project for people with disabilities

County authorities, annual reports, 256B.77

Requirements, 256B.77

Mental health advisory council, requirements, 245.697

Mentally retarded and related conditions persons

Support services, incidents and emergencies, 245B.05, 245B.07

MFIP-S**MinnesotaCare**

Applicants, gross family income, 256L.01

Enrollees, income, 256L.05, 256L.06

Minnesota family investment program-statewide (MFIP-S)

Counties, administrative aid requirements, 256J.76

Participants, funeral expenses, 256.935

Requests for proposals

Health care county-based purchasing, 256B.692

Health care, service to government program recipients

Community integrated service networks, 62N.25

Medical assistance demonstration project for people with disabilities, 256B.77

Targeted youth

Independent living assistance, 256E.115

Safe houses, 256E.115

Transitional housing, 256E.115

Review by

Family support program, fund allocations, use, 252.32

Minnesota family investment program-statewide (MFIP-S)

Employment and training services programs, expenditures, 256J.62

Right of entry

Inspections, 245A.04

Investigations, 245A.04

HUMAN SERVICES DEPARTMENT (Cont'd)

Rulemaking

Adoption

- Recruitment of adoptive families, 257.072
- Comprehensive health services system, 256B.04

Foster care

- Recruitment of foster families, 257.072

Health care cost containment

- Reports about, 62J.07

Inpatient hospital services

- Coverage, medical necessity, certification, 256L.03

MFIP-S

- Closed cases, recovery of money, 256.9865
- Emergency financial assistance, eligibility, 256D.01

MinnesotaCare

- Administration, 256L.02
- Eligibility, 256L.07
- Generally, 256L.02
- Premiums, good cause for nonpayment, 256L.06

Support services

- Mentally retarded and related conditions persons, 245B.01

Senior citizen drug program, duties, see Senior citizen drug program under DRUGS AND MEDICINE

Service of process by

- AFDC child care program, overpayments, notice, 256.0471
- AFDC, overpayments, notice, 256.0471
- Food stamp program, overpayments, notice, 256.0471
- General assistance medical care, overpayments, notice, 256.0471
- Group residential housing, overpayments, notice, 256.0471
- Medical assistance, overpayments, notice, 256.0471
- MFIP-S, overpayments, notice, 256.0471
- Minnesota family investment plan, overpayments, notice, 256.0471
- Work first program, overpayments, notice, 256.0471

Standards

- Compulsive gambling treatment program, 245.98

Studies by

- Integrated state-operated managed care systems for disabled persons, 256B.693

Surveys

- Integrated state-operated managed care systems for disabled persons, 256B.693

Technical assistance

- Medical assistance alternative licensing system pilot project, 256B.0955

Toll-free telephone lines

- MinnesotaCare, 256L.02

Training

- Domestic violence and sexual abuse training for child support agency employees, requirements, 256.741

Variances

- Adult foster care, license capacity, 245A.11
- Support services for mentally retarded and related conditions persons, 245B.03, 245B.07

Verification by

- Foreign states, TANF interstate payment standards, 256J.43

Violations and penalties

Data violations

- Child maltreatment data, disclosure violations, misdemeanor, 256.045
- Vulnerable adult maltreatment data, disclosure violations, misdemeanor, 256.045

Waivers

- Child welfare reform pilots, 256.01
- Medical assistance demonstration project for people with disabilities, 256B.77
- Minnesota family investment program-statewide (MFIP-S) Federal waivers, change, 256J.01

Work reporting system

- Contested cases, 256.998

Data

- Eligibility for public assistance programs, use in determining, 256.998
- Human services applicants or recipients, data sharing, 13.99, 256.998

HUNTING

Children and minors, hunting by

- Special seasons and limits, 97B.102

HUNTING (Cont'd)

Violations and penalties

- Hunting under the influence of alcohol or drugs
- Defenses, 97B.066
- Fines, payment, requirements, 97B.066

HUNTING LICENSES

Definitions

- Game and fish laws, 97A.015

Electronic issuance

- Migratory waterfowl stamp, validation, 97B.801
- Personal possession, requirements, 97A.405
- Pheasant stamp, validation, 97B.715
- Requirements, generally, 84.027
- Turkey stamp, validation, 97B.721

License identification numbers, licenses issued electronically

- Defined, game and fish laws, 97A.015
- Personal possession, requirements, 97A.405
- Requirements, 84.027
- Transfer, prohibited, 97A.415

Military personnel

- Requirements, 97A.465

Revocation

Administrative review

- Procedure, generally, 97B.066
- Stay of imposition of penalty, request for, effect, 97B.066

Civil penalties

- Failure to pay, effect, 97B.066

Suspension

Administrative review

- Procedure, generally, 97B.066
- Stay of imposition of penalty, request for, effect, 97B.066

Civil penalties

- Failure to pay, effect, 97B.066

HYPODERMIC NEEDLES

Sales

- Authorized, 151.40
- HIV home collection kits, 325F.785

ICE

Removal

- Towns, vote required on, 366.016

IDENTIFICATION CARDS

Minnesota identification cards

- Advance health care directive designation, 171.07

Applicants

- Defined, 171.061

Applications

- Defined, 171.061
- Filing, 171.061

Contents

- Snowmobile safety certificate holders, 84.862, 171.07
- Expiration date, 171.07

Symbols

- Snowmobile safety certificate holders, 84.862, 171.07

- Under-21 cards, requirements, 171.07

Violations and penalties

Minnesota identification cards

- Underage persons, card, lending to, or permitting to sue for purchase or attempted purchase of tobacco products, suspension, grounds, 171.171

IDENTITY AND IDENTIFICATION

See specific index headings

ILLNESS

Definitions

- Work first program, 256K.05, 256K.08

Excused absences

- Absence due to illness defined as, work first program, 256K.05

Good cause

- Illness defined as, work first program, 256K.08

MFIP-S assistance unit members

- Temporary absence due to illness, effect, 256J.13

Professional certification

- Defined, Minnesota family investment program-statewide (MFIP-S), 256J.08

- Work first program applicants, 256K.03

ILLNESS (Cont'd)**Reports about**

Support services for mentally retarded and related conditions persons

License holders, duties, 245B.05, 245B.07

Specific illnesses

Health benefit plans, exclusions, 62L.02

Work first program applicants

Job search exemptions, 256K.03

Professional certification, 256K.03

IMMIGRATION**Conditional entrants**

Definitions, medical assistance, 256B.06

Medical assistance, eligibility, 256B.06

Immigrants

Immigration status, verification, 256J.32

Immigration status

Verification, MFIP-S applicants, requirements, 256J.32

Nonimmigrants, see Nonimmigrants under CITIZENS AND CITIZENSHIP

IMMIGRATION AND NATURALIZATION SERVICE (U.S.)**Cooperation****Noncitizens**

Medical assistance eligibility, requirements, 256B.06

Undocumented noncitizens

General assistance medical care eligibility, requirements, 256D.03

Notice received**Immigration status**

Verification, MFIP-S applicants, requirements, 256J.32

Waivers**Citizenship tests**

General assistance eligibility, requirements, 256D.057

English as a second language

General assistance eligibility, requirements, 256D.05, 256D.057

English language or civics requirements, citizenship test

MFIP-S applicants, eligibility requirements, 256J.11

IMPLIED CONSENT**Parents**

Designated caregiver agreements, 257A.01

IMPORTATION**Alcoholic beverages****Liquor taxes**

Exemption, 297G.07

Violations, criminal penalties, 297G.19

Distilled spirits

Liquor tax information reports, exemption, 297G.11

Fermented malt beverages

Liquor taxes, exemption, 297G.07

Wine

Liquor tax information reports, exemption, 297G.11

IMPOUNDMENTS**Sale or disposition (motor vehicles)**

Minneapolis, 168B.051

Saint Paul, 168B.051

IMPRISONMENT**Camp Ripley work program for offenders**

Status of participants, not incarceration, 241.277

House arrest**Absconding from**

Juvenile offenders on conditional release, 244.19

Driving while intoxicated, repeat offenders, 169.121

MFIP-S assistance unit members

Driving while intoxicated repeat offender program, 169.121

Temporary absence due to imprisonment, effect, 256J.13

IMPROVEMENTS**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Real property**Improvements defined as**

Minnesota family investment program-statewide (MFIP-S), 256J.08

IMPROVEMENTS (Cont'd)**Real property (Cont'd)**

Senior citizens' property tax deferral program, exclusions, 290B.05

Rural hospitals

Capital improvements, 144.148

State lands, see Improvements under STATE LANDS

INCEST**Children conceived as result****Child support enforcement**

Public assistance recipients or applicants, good cause exemptions, grounds and procedures, 256.741

Evidence**Child support enforcement**

Public assistance recipients or applicants, good cause exemptions, grounds and procedures, 256.741

Pregnancy resulting from

MinnesotaCare, abortion coverage, 256L.03

INCINERATORS

Mercury emissions testing, 116.85

INCOME**Countable income****Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Definitions

Classification of property, 273.126

MinnesotaCare, 256L.01

Minnesota family investment program-statewide (MFIP-S), 256J.08

Earned income

Defined, family stabilization demonstration project, 462A.205

Gross earned income**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Gross family income

Community health clinics, enrollment limitations, 62Q.22

Defined

Family stabilization demonstration project, 462A.205
MinnesotaCare, 256L.01

Gross income**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Minnesota education credit, limitations, 290.0674

Gross receipts**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Homesteads

Lease-purchase programs, occupants, 273.124

Household income

Senior citizens' property tax deferral program, requirements, 290B.03, 290B.04

In-kind income**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

MFIP-S, income, exclusions, 256J.21

Low-income rental housing (class 4d property)

Residents' income, restrictions, 273.126

Lump sum income**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Median area gross income

Defined, classification of property, 273.126

MFIP-S participants, see Income under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Nonrecurring income**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.08

INCOME (Cont'd)

Recurring income

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.08

Self-employed persons, see **Income** under **SELF-EMPLOYMENT**

Unearned income

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.08

INCOME AND FRANCHISE TAXES

Alternative minimum tax

Offset to Minnesota education credit, 290.0674

Credits

Earned income tax credit, see **Earned income tax credit** under this topic

Job training program credit, 290.0673

Long-term care insurance credit, 290.0672

Minnesota education credit, 290.0674

Property taxes paid on seasonal residential recreational property, 290.06

Work first program, income supplement, 256K.01

Deductions

MFIP-S applicants or participants, unearned income, 256J.37

Earned income tax credit

MFIP-S

Income, exclusions, 256J.21

Property limitations, exclusion, 256J.20

Minnesota working family credit, 256J.20

Estimated taxes

Electronic funds transfers, exemption, 270.771

Reemployment insurance claimants, filing requirements, 268.145

Exemptions

Financial asset securitization investment trusts, 290.9743

Federal income contribution act (FICA)

Payments

Business expenses allowed, MFIP-S self-employed participants, 256J.37

Federal income taxes

Reemployment insurance claimants, tax liability, 268.145

Fiduciary income taxes

Payment

Electronic funds transfers, requirements, 289A.20

Financial asset securitization investment trusts

Exceptions, 290.015

Exemption, 290.9743

Imposition of tax, 290.9744

Franchise taxes

Credits

Job training program credit, 290.0673

Delinquent taxes, notice, 270.73

Imposition of tax

Financial asset securitization investment trusts, 290.9744

Job training program credit, 290.0673

Long-term care insurance credit, 290.0672

Minnesota education credit

Appropriations for, 290.0674

Excess credit, refunds, 290.0674

Generally, 290.0674

Income limitations, 290.0674

Offset, alternative minimum tax liability, 290.0674

Nonresident individuals

Credits, allocation requirements

Long-term care insurance, 290.0672

Minnesota education credit, 290.0674

Property taxes paid on seasonal residential recreational property, 290.06

Credits, generally, see **Credits** under this topic

Retirement income, exemption, 290.17

Part-year resident individuals

Credits, allocation requirements

Long-term care insurance, 290.0672

Minnesota education credit, 290.0674

Property taxes paid on seasonal residential recreational property, 290.06

Credits, generally, see **Credits** under this topic

INCOME AND FRANCHISE TAXES (Cont'd)

Payment

Corporations, returns, filing extension requirements, 289A.19

Electronic funds transfers

Exemption, 270.771

Fiduciary income taxes, 289A.20

Estimated taxes, 268.145, 289A.25, 289A.26

Failure to pay

Motor vehicle dealers, license denial, revocation, or suspension, grounds, 168.27

Mining companies, returns, filing extension requirements, 289A.19

Partnerships, resident partners, pro rata share, 290.06

Refund claims

Job training program credit, 290.0673

Refunds

Minnesota education credit, 290.0674

Offsets

Federal tax refund offset program (FTROP), see **Federal tax refund offset program (FTROP)** under **TAXES**

Returns

Federal tax returns

Telefiling, 289A.08

MinnesotaCare applicants, submitting for income verification, 256L.05

Telefiling

Federal tax returns, 289A.08

S corporation banks

Nonresident shareholders, jurisdiction to tax, 290.014

Tax liability

Reemployment insurance claimants, 268.145, 290.92

Taxpayers

Qualified beneficiaries defined as, long-term care insurance credit, 290.0672

Withholding (taxes)

Reemployment insurance claimants, 268.145

INDEBTEDNESS

Foreign limited liability partnerships

Activities not deemed business transactions, 323A.11-04

Partnerships, see **Indebtedness** under **PARTNERSHIPS**

Payment

Partnerships, profit-sharing, exceptions, 323A.2-02

Personal debt

Cigarette and tobacco products taxes, tax liability, 297F.05

INDEMNITY

Digital signatures, acceptance of certificates

Additional contract terms, 325K.12

Disclaimer or limitation, prohibited, 325K.12

Subscribers or agents, duties, 325K.12

Partnerships

Dissociated partners, 323A.7-01

Generally, 323A.4-01

INDEPENDENT LIVING ASSISTANCE FOR YOUTH

See also RESIDENTIAL PROGRAMS (HUMAN SERVICES)

Clients

Admission, restrictions, 245A.22

Consent

Money management, 245A.22

Definitions

Human services licensing act, 245A.22

Independent living plans

License holders, duties, 245A.22

Requirements, 245A.22

Review, 245A.22

License holders

Independent living plans, duties, 245A.22

Records and record keeping, 245A.22

Licenses

Client residences, 245A.22

Generally, see **Licenses** under **HUMAN SERVICES**

Record keeping

Financial records, requirements, 245A.22

License holders, duties, 245A.22

Requirements, 245A.22

Records

Financial records, requirements, 245A.22

INDEPENDENT LIVING ASSISTANCE FOR YOUTH (Cont'd)
Records (Cont'd)

License holders, duties, 245A.22

Requirements, 245A.22

Residences, licensure, 245A.22

Services

Generally, 245A.22

Limitations, 245A.22

Termination

Plan, see Service termination plans under this topic

Summaries, requirements, 245A.22

Service termination plans

License holders, duties, 245A.22

Local social services agencies, duties, 245A.22

Requirements, 245A.22

Targeted youth

Defined, 256E.115

Eligibility, 256E.115

Grants for, 256E.115

Human services department, duties, 256E.115

License requirements, 256E.115

Request for proposals, 256E.115

Services, requirements, 256E.115

INDEPENDENT SCHOOL DISTRICT 625 (SAINT PAUL)**Education funding****Integration aid**

Amount, 124.315

State aid

Adjustments for changes in retirement contributions, 124.2141

Employees

Pipefitters and associated trades personnel, retirement

Public employees police and fire fund, exclusion from coverage, 353.01

Public employees retirement association, exclusion from coverage, 353.01

Integration aid, amounts, 124.315

Payments by

Saint Paul teachers retirement fund association, amortization state aid requirements, 124.155, 124.916, 423A.02

Property taxes

Retirees' health benefits, 124.155, 124.916

Saint Paul teachers retirement fund association contributions, 124.155, 134.916

INDEPENDENT SCHOOL DISTRICT 709 (DULUTH)**Education funding****Integration aid**

Amount, 124.315

Desegregation levy, 124.912

State aid

Adjustments for changes in retirement contributions, 124.2141

INDIAN AFFAIRS COUNCIL**Appointments by**

Patient protection consumer advisory board, members, 62J.75

Representation

Infant care home visiting programs, ad hoc steering committee, 145A.16

Work and learn facilities for youth advisory group, 242.56

INDIAN HEALTH SERVICE (U.S.)**Payments to**

MinnesotaCare, rate, 256L.11

Qualifying coverage

Small employer health benefit plans, 62L.02

INDIANS**Agreements by**

Minnesota family investment program-statewide (MFIP-S)

Employment and training services programs, 256J.645

Alcoholic beverages, sales to

Liquor taxes, exemption, 297G.07

Nonqualified purchasers, payment of liquor taxes, 297G.08

Qualified purchasers, 297G.08

Retailers, duties, 297G.08

Wholesalers, duties, 297G.08

INDIANS (Cont'd)

Cigarettes or tobacco products, sales to

Cigarette stamps

Design, 297F.08

Sales violations, criminal penalties, 297F.20

Sales violations, defined as contraband, 297F.21

Generally, 297F.07

Qualified purchasers, 297F.07

Retailers, duties, 297F.07

Wholesalers, duties, 297F.07

Education and training

Tribal contract or grant schools

Indian post-secondary preparation grants, 124.481

Indian tribes**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.645

Leech Lake Chippewas

Tribal land settlements

MFIP-S participants, income, exclusion, 256J.21

Lower Sioux**Agreements**

Data practices requirements, law enforcement, 626.91

Law enforcement services, 626.91

Interpretation of law

Law enforcement authority, 626.91

Law enforcement agency powers, 626.91

Mille Lacs Chippewas

Tribal land settlements

MFIP-S participants, income, exclusion, 256J.21

Representatives

Health care county-based purchasing proposals, input, 256B.692

Tribal councils**Representation**

Regional development commissions, 462.388

Tribal governments**Agreements by**

Medical assistance demonstration project for people with disabilities, eligibility exclusions, 256B.77

Cooperation

Minnesota family investment program-statewide (MFIP-S), 256J.315

Joint powers agreements

Beaver damage control grants, eligibility, 17.110

Representation

Medical assistance demonstration project for people with disabilities, local assistance groups, 256B.77

Tribal land settlements

MFIP-S participants, income, exclusion, 256J.21

Tribal organizations

Alcoholic beverage retailers, authority to keep untaxed stock, 297G.08

Cigarette or tobacco products retailers, authority to keep untaxed or unstamped stock, 297F.07

Tribal representatives**Juvenile court hearings**

Participation, rights, 260.155

Tribal social service agencies**Child placement**

Access to data, 257.069

Tribes

Contributing employers, reemployment insurance contribution, election of payment method, 268.054

Determinations by

Tribal eligibility, Indian children, potential out-of-home placement, 257.352

Enrollees and enrollment

Untaxed or unstamped cigarettes or tobacco products, qualified purchasers, 297F.07

Indian children, potential out-of-home placement

Intervention in proceedings, rights, 257.352

Notice received

Indian children, potential out-of-home placement, unknown fathers, 257.352

Service of process on

Indian children, potential out-of-home placement, requirements, 257.352

INDIANS (Cont'd)**Tribes (Cont'd)**

Tribally controlled subsidiaries

Contributing employers, reemployment insurance
contribution, election of payment method, 268.054

Violations and penalties

Alcoholic beverages, nonqualified purchasers, liquor tax payment
violations, misdemeanor, 297G.19

Cigarette stamps, sales violations

Criminal penalties, 297F.20
Defined as contraband, 297F.21

White Earth Chippewas

Tribal land settlements

MFIP-S participants, income, exclusion, 256J.21

INDIAN SCHOLARSHIP COMMITTEE

Expiration date, 15.059

INDICTMENTS**Cigarette and tobacco products taxes**

Criminal offenses, statutes of limitations, 297F.20

Liquor taxes

Criminal offenses, statutes of limitations, 297G.19

INDIGENT PERSONS**Fines**

Criminal penalties, surcharge fines, or assessments
Reductions, 609.101

INDIVIDUAL RETIREMENT ACCOUNT PLAN (IRAP)**Administration**

Higher education retirement plans advisory committee, expenses,
allocation, 354B.25

Appropriations to

Withholding

Investment reporting noncompliance, grounds, 356.219
Waivers, 356.219

Assets

Asset class, defined, 356.219

Certificates and certification

Timing of reports, 356.219

Higher education retirement plans advisory committee, duties,
354B.25

Reports about

Administrative expenses, 354B.25

Reports given

State auditor, duties, 356.219
Timing of reports, 356.219

State aid

Withholding

Waivers, 356.219

Violations and penalties

Investment reporting, noncompliance
Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting
noncompliance, 356.219

INDIVIDUAL RETIREMENT ACCOUNTS**Value**

Defined as personal property, Minnesota family investment
program-statewide (MFIP-S), 256J.08

Verification

MFIP-S applicants, 256J.32

INDIVIDUAL SEWAGE TREATMENT SYSTEMS**Alternative discharging sewage systems, 115.58****Certificates of compliance, 115.55****Grants to municipalities**

Reimbursement to owners, 116.18

Inspections

Criteria, 115.55
Procedures, 115.55

Inspectors

Installing new systems, 115.55
Noncompliance notices, duties, 115.55

Local ordinances

Less restrictive than state law, 115.55
New technologies, conditions on use, 115.55

Site evaluators or designers

Noncompliance notices, duties, 115.55

INDUSTRIAL FACILITIES**Business incubator and industrial parks****Construction materials and supplies**

Sales and use taxes, exemptions, 297A.25

Exempted facility

Defined, sales and use taxes, 297A.25

Purposes and uses, 297A.25**Commercial generators**

Defined, solid waste management taxes, 297H.01

Definitions

Sales and use taxes, 297A.25

Solid waste management taxes, 297H.01

INDUSTRIAL LOAN AND THRIFT COMPANIES**Accounts**

Negotiable order of withdrawal accounts, permitted, 53.04

Agreements by

Examinations, agreements with commerce department, 53.09

Audits and examinations

Agreements with commerce department, 53.09

Credit sales contracts**Finance charges**

Disclosure, 47.59

Custodians, industrial loan and thrift companies acting as

Medical savings accounts, 47.75

Disclosure

Finance charges, consumer loans and credit sales contracts, 47.59

Negotiable order of withdrawal accounts, restrictions, 53.04

Finance charges

Disclosure, 47.59

Loans**Finance charges**

Disclosure, 47.59

Medical savings accounts

Funds, duties, 47.75

Record keeping, 47.75

Trustee or custodian, acting as, 47.75

Notice given

Negotiable order of withdrawal accounts, restrictions, 53.04

Record keeping

Medical savings accounts, 47.75

Safe deposit boxes, renting, 55.06**Trustees, acting as**

Medical savings accounts, 47.75

INDUSTRIAL WASTE**Definitions**

Solid waste management taxes, 297H.01

Non-mixed-municipal solid waste

Industrial waste defined as, solid waste management taxes,
297H.01

Weight-to-volume conversion schedule, solid waste management
taxes, 297H.04, 297H.05

Solid waste management taxes

Exemption, 297H.06

General law, see SOLID WASTE MANAGEMENT TAXES

Weight-to-volume conversion schedule, 297H.04, 297H.05

Waste to energy conversion

Business incubator and industrial parks, requirements, 297A.25

INFANTS

Crib rooms, child care centers, see Crib rooms under CHILD CARE
CENTERS

Developmental activities

Early childhood family education, requirement, 121.882

Infant care home visiting programs, see Infant care home visiting
programs under PUBLIC HEALTH

INFECTIOUS WASTE**Definitions**

Solid waste management taxes, 297H.01

Non-mixed-municipal solid waste

Infectious waste defined as, solid waste management taxes,
297H.01

Weight-to-volume conversion schedule, solid waste management
taxes, 297H.04, 297H.05

Pathological waste

Defined as non-mixed-municipal solid waste, solid waste
management taxes, 297H.01

INFECTIOUS WASTE (Cont'd)**Pathological waste (Cont'd)**

Weight-to-volume conversion schedule, solid waste management taxes, 297H.04, 297H.05

Solid waste management taxes

General law, see **SOLID WASTE MANAGEMENT TAXES**

Weight-to-volume conversion schedule, 297H.04, 297H.05

INFORMATION POLICY OFFICE

See **TECHNOLOGY OFFICE**

INFORMED CONSENT**Committed persons**

Neuroleptic medications, administering to, 253B.092

Definitions

Medical assistance demonstration project for people with disabilities, 256B.77

Mentally retarded persons

Research or experimental treatment, protection rights, 245B.04

Patients

Medical records, access

Committed persons, 13.42, 253B.0921

IN-HOME CARE FOR ELDERLY AND DISABLED**Clients**

Elderly waiver program, 256B.0913

Medical assistance recipients

Waivered services, 256B.0915

Elderly waiver program

Eligibility, determination, 256B.0913

Transfers to from alternative care program, 256B.0913

Waivers, 256B.0913

Housing with services establishments, see HOUSING WITH**SERVICES ESTABLISHMENTS**

Living-at-home block nurse program grants, see **Living at home/block nurse programs under HOME HEALTH CARE**

Long-term care insurance

Generally, see **LONG-TERM CARE INSURANCE**

Qualified, see **Qualified long-term care insurance under LONG-TERM CARE INSURANCE**

Medical assistance

Transfers to elderly waiver program, 256B.0913

Waivers, 256B.0913

Nursing home preadmission advisory committee, duties, 15.059**Personal care services**

Definitions, qualified long-term care insurance policies, 62S.01

INJUNCTIONS**Ambulance services**

Violations, generally, 144E.30

Cigarette and tobacco products taxes

Distributors, noncompliance with law, 297F.02

Returns, filing, 297F.15

Digital signatures

Certification authorities, business methods violations, 325K.08

Secretary of state, duties, 325K.07, 325K.08

Health care

Major spending commitment violations, 62J.17

Letters of credit

Issuers' obligation to honor, 336.5-109

Liquor taxes

Returns, filing, 297G.14

Mortuary science regulation, 149A.07**Public nuisances**

Temporary injunctions, 617.82

Reemployment insurance employer contributions

Levies for collection, 268.058

INK**Essential product**

Ink defined as, listed products, 115A.9651

Ingredients in

Listed metal, restrictions, 115A.9651

Manufacturers

Certificate of compliance, removal of listed metals, 115A.9651

Product review reports, fees, 115A.9651

New product

Ink defined as, listed products, 115A.9651

Packaging containing inks

Toxic ingredients, restrictions, 115A.965

INK (Cont'd)**Specified product**

Ink defined as, listed products, 115A.9651

INPATIENT HOSPITAL SERVICES**Acute care****Definitions**

Medical assistance demonstration project for people with disabilities, 256B.77

Acute care hospital inpatient treatment**Mentally ill persons**

MinnesotaCare, coverage, 256L.03

Chemical dependency treatment programs

MinnesotaCare, coverage, 256L.03

Coinurance or copayments

MinnesotaCare, 256L.03

Community health clinic services, exclusion, 62Q.22**Costs, payment**

Tuberculosis treatment, 144.4812

Definitions

Medical assistance demonstration project for people with disabilities, 256B.77

Inpatient hospital payment system

Definitions, 256L.11

Medical assistance

Rate, defined, MinnesotaCare, 256L.11

MinnesotaCare payments, 256L.11, 256L.12

Medical assistance

MinnesotaCare, application requirements, 256L.03

Mentally ill persons**Orders**

Commitment, early intervention, 253B.066

MinnesotaCare

Coinurance or copayments, 256L.03

Coordination, medical assistance spenddown, 256L.03

Coverage

Chemically dependent persons, limitations, medical assistance application requirements, 256L.03

Exclusions, 256L.03

Medical necessity, certification requirements, 256L.03

Mentally ill persons, limitations, medical assistance application requirements, 256L.03

Payment, reductions, 256L.03

Rulemaking, 256L.03

Enrollees, payments by, 256L.11, 256L.12

Failure to cooperate with medical assistance, disenrollment, grounds, 256L.04

Federal waivers, 256L.03

Prepaid health plan enrollees, disregards, 256L.03

Provider payments, 256L.11

Orders

Mentally ill persons, commitment, early intervention, 253B.066

Rulemaking

MinnesotaCare, 256L.03

Waivers

MinnesotaCare, federal waivers, 256L.03

INSOLVENCY**Definitions**

Mutual insurance holding companies, 60A.077

Mutual insurance holding companies

Definitions, 60A.077

Reemployment insurance employer contributions

Priority, 268.057

INSPECTIONS

Mortuary science, see **Inspections under MORTUARY SCIENCE**

INSTITUTE FOR LIFELONG LEARNING

Establishment, 138.91

INSTITUTE FOR THE ADVANCEMENT OF TEACHING

Establishment, 138.91

INSURANCE**Contracts****Cancellation**

Default, notice requirements, 59A.11

INSURANCE (Cont'd)

- Insureds
 - Notice received
 - Insurance premium finance agreements, premium increases, 59A.08
- Long-term care insurance
 - Generally, see **LONG-TERM CARE INSURANCE**
 - Qualified, see **Qualified long-term care insurance under LONG-TERM CARE INSURANCE**
- Minnesota employees insurance program, see **Minnesota employees insurance program under HEALTH AND ACCIDENT INSURANCE**
- Senior insurance counseling program
 - Qualified long-term care insurance, requirements, 62S.29
- Settlements
 - Defined as unearned income
 - Minnesota family investment program-statewide (MFIP-S), 256J.08
 - MFIP-S, income, exclusions, 256J.21

INSURANCE ADJUSTERS

- Address, supplying to commissioner, 45.0112
- Fees
 - Licenses, 45.0295

Licenses

- Fees, 45.0295
- Reciprocity, 45.0292
- Temporary licenses, 45.0111
- Notice given
 - Address and telephone number, 45.0112
- Telephone number, supplying to commissioner, 45.0112

INSURANCE AGENTS, SOLICITORS, AND BROKERS

- Address, supplying to commissioner, 45.0112
- Fines
 - Qualified long-term care insurance, violations, 62S.33
- Licenses
 - Fees
 - Generally, 45.0295
 - Reciprocity, 45.0292
- Long-term care insurance agents
 - Qualified long-term care insurance, see **Qualified long-term care insurance agents under this topic**

Notice given

- Change of name, address, or license application information, 45.0112

Personal solicitation

- Qualified long-term care insurance
 - Suitability of insurance, requirements, 62S.30

Qualified long-term care insurance agents

- Coverage outline, delivery requirements, 62S.08
- Sales
 - Lapses, records and reports about, 62S.25
 - Replacement sales, records and reports about, 62S.25
 - Shoppers' guides, providing to applicants, duties, 62S.31

Reports about

- Qualified long-term care insurance agents
 - Lapses, 62S.25
 - Replacement sales, 62S.25

Social security numbers

- Providing to national association of insurance commissioners
 - Commerce department, duties, 60K.20

Statements by

- Qualified long-term care insurance, replacement coverage, requirements, 62S.24

Telephone number, supplying to commissioner, 45.0112

Temporary licenses

- Generally, 45.0111

Violations and penalties

- Qualified long-term care insurance violations, fines, 62S.33

INSURANCE COMPANIES

- Address, supplying to commissioner, 45.0112
- Assets
 - Material acquisitions or dispositions
 - Data, classification, 13.99, 60A.135

Fees

- Licenses, 45.0295

INSURANCE COMPANIES (Cont'd)

Insolvency

- Minnesota insurance guaranty association members, see **Insolvency (member insurers) under MINNESOTA INSURANCE GUARANTY ASSOCIATION**

Licenses

- Fees, 45.0295
- Reciprocity, 45.0292
- Temporary licenses, 45.0111
- Termination or expiration
 - Minnesota insurance guaranty association membership, cessation, 60C.03

Liquidation

- Claims
 - Minnesota insurance guaranty association, priority, 60C.11

Notice given

- Address and telephone number, 45.0112

Records

- Access
 - Minnesota insurance guaranty association, 60C.195

Risk-based capital plans

- Data, classification, 13.99, 60A.67

Risk-based capital reports

- Data, classification, 13.99, 60A.67

Telephone number, supplying to commissioner, 45.0112

INSURANCE POLICIES

Application of law

- Long-term care policies, 62A.48
- Qualified long-term care-life insurance combined policies, renewal, 62S.20

Blanket insurance

- Exclusion, accident and health insurance policies, 62E.02

Credit insurance policies

- Exclusion, accident and health insurance policies, 62E.02

Definitions

- Comprehensive health insurance act, 62E.02
- Minnesota family investment program-statewide (MFIP-S), 256J.68
- Qualified long-term care insurance policies, 62S.01

Dental insurance policies

- Exclusion, accident and health insurance policies, 62E.02

Disability insurance policies

- Exclusion, accident and health insurance policies, 62E.02

Disclosure

- Life insurance policies
 - Qualified long-term care benefits, 62S.10

Endorsements

- Qualified long-term care insurance
 - Definitions, 62S.01
 - Requirements, 62S.20

Group life insurance policies

- Real estate mortgage loans, 45.0293

Health and accident insurance policies

- Loss ratios
 - Disclosure requirements, 62A.021

Health care consumer assistance grant program, see Grants by under AGING, MINNESOTA BOARD ON

Issuance

- Additional policies
 - Notice requirements, 59A.08

Life insurance policies

- Accelerated long-term care benefits
 - Benefits, commencement, 61A.072
 - Cancellation provisions, 61A.072
 - Qualified long-term care insurance, exceptions, 61A.072, 62S.23
 - Qualified long-term care insurance, shoppers' guides, exception, 62S.31
 - Waiting period, 61A.072

Application of law

- Qualified long-term care insurance, shoppers' guides, exception, 62S.31

Disclosure

- Qualified long-term care benefits, 62S.10
- Policies combined with qualified long-term care insurance policies
 - Renewal, application of law, 62S.20

INSURANCE POLICIES (Cont'd)**Life insurance policies (Cont'd)****Qualified long-term care benefits**

Disclosure, 62S.10

Reporting requirements, 62S.11

Summaries, requirements, 62S.10

Riders

Qualified long-term care benefits, summaries, requirements, 62S.10

Value

MFIP-S applicants or participants, property limitation, exclusion, 256J.20

Long-term care insurance policies**Disclosures**

Policies not qualified long-term care insurance policies, 62A.50

Medicare supplement benefits, exclusions, 62A.31

Minimum lifetime benefit limits

Income and franchise tax credit, requirements, 290.0672

Qualified, see Qualified long-term care policies under this topic

Medicare supplement insurance policies or certificates

Application of law, 62S.32

Comprehensive health insurance plans, requirements, 62E.04

Riders or endorsements

Prescription drugs and medicine, 62A.316

Plans of health coverage, see Health and accident insurance policies under this topic

Qualified long-term care insurance policies

Application of law, 62S.32

Benefit determination appeals process, requirements, 62S.02

Cautionary statements, requirements, 62S.21

Chronically ill persons, determination requirements, 62S.02

Comparison, marketing, requirements, 62S.29

Contested policy after two years, 62S.13

Contract, status, 62S.08

Definitions

Generally, 62S.01, 62S.20

Requirements, 62S.20

Exclusions

Preexisting conditions, prohibited waivers, 62S.05

Forms

Inflation protection rejection, 62S.23

Notice to buyer, requirements, 62S.29

Policies not qualified long-term care insurance policies, disclosure, 62A.50

Guaranteed issue

Applicants aged 80 or older, information, exemption, 62S.21

Applicants' health condition, exemption, 62S.21

Outline of coverage caution statements, exclusion, 62S.08

Health benefit plans

Application of law, 62S.32

Exclusion, 62L.02

Health plans, exclusion, 62A.011

Individual life insurance policies, summaries, 62S.10

Individual policies

Lapse or termination, notice requirements, 62S.19

Requirements, 62S.14, 62S.20

Issuance

Additional persons to receive notice of lapse or termination, designation requirements, 62S.19

Field issued, prohibited, 62S.13

Insurers, marketing information, filing requirements, 62S.29

Labels and labeling

Limitations or conditions on eligibility for benefits, 62S.06

Lapse or termination

Notice requirements, 62S.19

Prohibited grounds, 62S.04

Replacement coverage, application requirements, 62S.24

Limitations or exclusions

Limitations or conditions on eligibility for benefits, 62S.20

Outline of coverage, requirements, 62S.08

Preexisting conditions, requirements, 62S.20

Restrictions, 62S.15

Long-term care policies, application of law, exclusion, 62A.48

Medicare supplement benefits

Exclusions, 62A.31

Medicare supplement insurance policy laws, exception, 62S.32

INSURANCE POLICIES (Cont'd)**Qualified long-term care insurance policies (Cont'd)**

Noncancelable, requirements, 62S.14, 62S.20

Nonforfeiture requirements, 62S.02

Nonreimbursable expenses, 62S.02

Notices

Applicant rights of return, requirements, 62S.07

Notice to buyer, requirements, 62S.08, 62S.09

Numbers

Existing policies, replacement notice, requirements, 62S.24

Optional inflation protection features, requirements, 62S.23

Outline of coverage

Filing requirements, 62S.29

Notice to buyer, requirements, 62S.29

Prohibited conditions, 62S.06**Reinstatement provisions**

Cognitive impairment or loss of functional capacity, requirements, 62S.19

Renewal

Guaranteed renewable, definitions and requirements, 62S.01, 62S.14, 62S.20

Individual policies, requirements, 62S.20

Nonrenewal, prohibited grounds, 62S.04

Policies combined with life insurance policies, application of law, 62S.20

Replacement coverage

Group application requirements, 62S.24

Group policies, requirements, 62S.18

Rescission

After six months, 62S.13

Applications, untrue or incorrect answers, grounds, 62S.21

Before six months, 62S.13

Benefit payments not recoverable, 62S.13

Grounds, generally, 62S.08

Misrepresentation, grounds, 62S.13

Records and record keeping, 62S.21

Reports about, 62S.21

Restrictions, 62S.21

Return

Applicants, rights, 62S.07, 62S.08

Notice requirements, 62S.07

Riders or endorsements

Definitions, 62S.01

Exclusionary riders, benefits following institutionalization, 62S.06

Requirements, 62S.20

Waivers

Preexisting conditions, prohibited waivers, 62S.05

Readability

Health plans, reimbursement methodology disclosure statements, compliance requirements, 62J.72

Renewal

Notice requirements, 59A.08

Small employer health benefit plan policies**Loss ratios**

Disclosure, requirements, 62A.021

Riders

Preexisting conditions, exclusionary riders, prohibited, 62L.03

Waivers

Qualified long-term care insurance

Preexisting conditions, prohibited waivers, 62S.05

INSURANCE PREMIUM FINANCE COMPANIES

Address, supplying to commissioner, 45.0112

Fees

Licenses, 45.0295

Insurance premium finance agreements

Additional or subsequent premiums, 59A.08

Competitive equality, 59A.08

Licenses

Fees, 45.0295

Reciprocity, 45.0292

Temporary licenses, 45.0111

Notice given

Address and telephone number, 45.0112

Notice received

Additional policies, issuance, 59A.08

INSURANCE PREMIUM FINANCE COMPANIES (Cont'd)

- Notice received (Cont'd)
 - Insurance contracts, cancellation upon default, 59A.11
 - Policies, renewal, 59A.08
 - Premiums, increase, 59A.08
- Telephone number, supplying to commissioner, 45.0112

INSURRECTION

- Illness, treatment, or medical conditions resulting from
 - Qualified long-term care insurance, limitations or exclusions, 62S.15

INTERAGENCY COORDINATING COUNCIL

- Expiration date, 15.059

INTERAGENCY EARLY INTERVENTION COMMITTEES

- Duties
 - Generally, 120.1701
 - Local children's mental health collaboratives, assumption of duties, agreements, 245.493
- Establishment, 120.1701
- Meetings, 120.1701
- Members, 120.1701

INTEREST

- Application of law
 - Partnerships, obligations of, 323A.1-04
- Definitions
 - Minnesota family investment program-statewide (MFIP-S), 256J.08
- Income
 - MFIP-S, exclusion, 256J.21
- Letters of credit
 - Breach of obligations, 336.5-111
 - Wrongful dishonor, 336.5-111

Loans

- Small business environmental improvement loans, 116.993

Partnerships

- Buyout price, 323A.7-01
- Payments not deemed profit-sharing, 323A.2-02

Payment

- Partnerships, profit-sharing, exceptions, 323A.2-02

Rates

- Partnerships, application of law, 323A.1-04

Unearned income

- Interest defined as
 - Minnesota family investment program-statewide (MFIP-S), 256J.08

Workers' compensation

- Benefit payments, liability disputes, 176.191

INTERGOVERNMENTAL INFORMATION SYSTEMS ADVISORY COUNCIL

- Expiration date, 15.059

INTERIOR DEPARTMENT (U.S.)

- Service of process on
 - Indian children, potential out-of-home placement, requirements, 257.352

INTERIOR DESIGNERS

- Definitions
 - Professional firms, 319B.02
- Professional firms, see PROFESSIONAL FIRMS
- Professionals
 - Interior designers defined as
 - Professional firms, 319B.02
- Professional services
 - Defined
 - Professional firms, 319B.02

INTERMEDIATE CARE FACILITIES

- Application of law
 - Nursing home beds, moratorium, health care cost containment, 62J.17
- Definitions
 - Persons with mental retardation and related conditions-support services, 245B.02
- Employees
 - Persons with mental retardation and related conditions-support services, exemption, 245B.03

INTERMEDIATE CARE FACILITIES (Cont'd)

- Fire protection
 - ICFs/MR, requirements, 245B.07
- ICF/MR, see Mentally retarded and related conditions persons under this topic
- Mentally retarded and related conditions persons
 - Consumer rights, exemptions, 245B.03
- Definitions
 - Persons with mental retardation and related conditions-support services, 245B.02
- Downsizing
 - Evaluation of proposals, human services department, duties, 252.294
- Four-bed ICFs/MR
 - Fire protection requirements, 245B.07
- Nurses practicing in
 - Student loans, loan forgiveness program, 144.1496
- MinnesotaCare
 - Coverage, exclusion, 256L.03
- Moratorium, nursing home beds
 - Application of law, 62J.17
- Reports given
 - ICF/MR
 - Persons with mental retardation and related conditions-support services, exemption, 245B.03

Residents

- Consumer support grant program, limitations, 256.476

INTERMEDIATE SCHOOL DISTRICTS

- Construction
 - Consultation about, 121.15
- Funding
 - School-to-work programs, 124.574
- Grants to
 - Application for, 124.193
- Leases
 - Consultation about, 121.15
- Member districts
 - Allocations from, payments to third parties, 124.193

INTERNAL REVENUE SERVICE (IRS)

- Definitions
 - Cigarette and tobacco products taxes, 297F.01
 - Liquor taxes, 297G.01
- Internal revenue code
 - Compliance with, Edvest savings program, 136A.243
- Defined
 - Cigarette and tobacco products taxes, 297F.01
 - Edvest savings program, 136A.242
 - Estate taxes, 291.005
 - Liquor taxes, 297G.01
- Private letter rulings
 - Edvest savings program, 136A.243
- Transfer of funds
 - Reemployment insurance benefits, income taxes, 268.145

INTERNATIONAL MARKETING

- Electronic access
 - Small businesses, 116J.8755
- Small businesses
 - Electronic access, 116J.8755

INTERNET

- Electronic mail, see Electronic mail under COMPUTERS
- On-line instruction
 - Real estate brokers and agents
 - Continuing education by new technology, 82.22
- Restrictions on use
 - Prisoners, 243.556
 - Probationers and supervised releasees, 243.055
- Service providers
 - Subpoenas, county attorney's authority to issue, 388.23
- State business, electronic conduct of, 16B.467
- Web pages, see World Wide Web under this topic
- World Wide Web
 - Publication on
 - Legislative committees, successor committee list, 3.056
 - Multimember agency members, information about, 15.0599

INTERNS

Definitions

- Mortuary science regulation, 149A.02
- Postsecondary work-study grantees, 136A.233
- Reports given

Mortuary science, 149A.61, 149A.62

Work activities

Internships defined as

Minnesota family investment program-statewide (MFIP-S), 256J.49

INTERPRETATION OF LAW

Ambulance service personnel

- Longevity award and incentive program, changes, 144E.47
- Cigarette and tobacco products taxes
- Not cost of doing business nor overhead expense, 297F.05

Commitments

Pass-eligible status, 253B.18

Digital signatures

- Contracts, validity, enforceability, and effectiveness, 325K.21
- Electronic authentication act, 325K.02
- Obligation to accept digital signature, 325K.20
- Obligation to respond to electronic message containing digital signature, 325K.20

Electronic authentication act, see Digital signatures under this topic

Emergency financial assistance (human services)

Minnesota family investment program-statewide (MFIP-S), 256J.48

Foreign trust associations

Solicitation of business, 303.25

Health care

Technology evaluations, effect, 62J.152

Home health care

Shared personal care assistants, 256B.0627

Indians

Lower Sioux Community, peace officers, 626.91

Letters of credit

Transfers, recognition of, 336.5-114

Lower Sioux Community, peace officers, 626.91

Mentally retarded persons

Support services, sanctions, availability, 245B.08

MFIP-R

Welfare reform, 256.98

Minnesota family investment plan

Welfare reform, 256.98

Minnesota family investment program-statewide (MFIP-S)

Emergency financial assistance, 256J.48

Welfare reform, 256.98

Motor vehicles

Leases

Brokering, 168.27

Partnerships

Knowledge or notice of a fact, 323A.1-02

Partnership's obligations to others, 323A.4-01

Patient protection act, 62J.73

Peace officers

Lower Sioux Community, 626.91

Professional firms

Confidential or privileged information, access to, 319B.11

Foreign professional firms, decedent or disqualified owner's representatives, voting authority, 319B.09

Licensing boards, duties and powers, 319B.11

Names, implication of superiority, prohibited, 319B.05

Relationship between professionals or professional firms and clients, 319B.06

Reemployment insurance

Benefits paid, deemed not paid by employer, 268.069

Reemployment insurance employer contributions

Contributions or reimbursements, default, setoff, 268.058

Refunds, limitations, 268.057

Separation of husband and wife

Trusts, effect on status of husband and wife, 501B.90

Spiritual healing in lieu of medical treatment

Tuberculosis, 144.4802

Subpoenas

Court orders, subpoenas not constituting, 144.225

Tuberculosis

Spiritual healing in lieu of medical treatment, 144.4802

INTERPRETATION OF LAW (Cont'd)

Tuberculosis (Cont'd)

Tuberculosis health threat act, 144.4802

Work first program

Welfare reform, 256.98

INTERPRETERS

Tuberculosis carriers or respondents

Health order hearings, rights, 144.4805

INTERSTATE COMMERCE

Alcoholic beverages

Sales to common carriers, liquor and bottle taxes, exemptions, 297G.07

Shipments for sale, liquor tax exemption, 297G.07

Cigarettes

Contraband, exception, 297F.21

Foreign limited liability partnerships

Activities not deemed business transactions, 323A.11-04

INTERSTATE COMPACT FOR THE SUPERVISION OF PAROLEES AND PROBATIONERS

Parolees and probationers

Residence, 243.161

INTERVENORS

Executions (creditors remedies)

Public authorities' summary executions, child support, see Public authorities' summary executions, child support under EXECUTIONS (CREDITORS REMEDIES)

Indian tribes

Indian children, potential out-of-home placement, 257.352

INTOXICATION

Intoxicated persons

Mental illness

Exclusion, commitment and treatment act, 253B.02

INVENTORIES

Alcoholic beverages

Seizure for tax violations, 297G.20

Augmentative and alternative communication systems purchasing program

Human service department, duties, 256B.0625

Cigarettes

Seizure for tax violations, 297F.21

Costs

Business expenses allowed, MFIP-S self-employed participants, 256J.37

Distilled spirits

Seizure for tax violations, 297G.20

Fermented malt beverages

Seizure for tax violations, 297G.20

Tobacco products

Seizure for tax violations, 297F.21

Unsold inventory

Wholesale costs

MFIP-S self-employed participants, prohibited deductions, 256J.37

Value

MFIP-S applicants or participants

Property limitations, exclusion, 256J.20

Wholesale liquor dealers

Certification to revenue department, 297G.14

Physical inventories, requirements, 297G.14

Wine

Seizure for liquor tax violations, 297G.20

INVESTMENT ADVISORY COUNCIL

Expiration date, 15.059

INVESTMENT BOARD

Advice to

Higher education retirement plans advisory committee, duties, 354B.25

Individual retirement account plan, administration, 354B.25

Supplemental retirement plan, administration, 354B.25

Consultants

Edvest savings program, 136A.243

Contracts

Edvest savings program, 136A.243, 136A.244

INVESTMENT BOARD (Cont'd)

Fees

Edvest savings program, investment management, 136A.244

Investment of funds

Ambulance service personnel longevity award and incentive trust account, 144E.40, 144E.44

Edvest savings program, 136A.244

Public retirement plans, board deemed authority for, 356.219

Settlement and contingency reserve account (workers' compensation), 176.611

State high school league, 128C.13

Management

Ambulance service personnel longevity award and incentive accounts, 144E.42

Reports given

Ambulance service personnel longevity award and incentive program account, 144E.45

Timing of reports, public retirement plans, 356.219

INVESTMENT COMPANIES

Open-end investment companies

Investment options

Deferred compensation, state plan, 352.96

Investments in

Defined as asset class, public retirement plans, 356.219

INVESTMENTS

See also FINANCIAL ASSET SECURITIZATION INVESTMENT TRUSTS (FASITS)

Capital investments

Returns

Defined as unearned income, Minnesota family investment program-statewide (MFIP-S), 256J.08

Community-based planning goals, 4A.08

Investment funds

Farm lands

Ownership, restrictions, 500.24

Reports, requirements, 500.24

Registered investment advisor firms

Investment options

Deferred compensation, state plan, 352.96

Third-party bulk filers, withholding (taxes), 290.92

INVOICES

Definitions

Commercial code, 336.5-102

Documents

Invoices defined as, commercial code, 336.5-102

IONIZING RADIATION

Sources

Registration

Expiration, 144.121

Fees, 144.121

IRON

Iron sulfides

Deposits

Taxes, see TACONITE AND IRON SULFIDES TAXES

Valuation of property (taxation), exception, 273.12

IRON ORE

Lawsuits

Lake Superior iron industry facilities, actions by boaters, 86A.23

Sales

Stockpiled state-owned material, sale for construction use, 93.41

State mineral lands

State-owned ore

Stockpiled materials, sale, 93.41

Stockpiled materials

State-owned ore, sale for construction use, 93.41

Stockpiled metallic minerals material, see Stockpiling under METALLIC MINERALS

IRON RANGE

Giants ridge recreation area, 298.22

Iron range higher education committee, 15.059, 298.2214

IRON RANGE HIGHER EDUCATION COMMITTEE

See also COMMITTEES

See also IRON RANGE

See also POSTSECONDARY SCHOOLS

IRON RANGE HIGHER EDUCATION COMMITTEE (Cont'd)

Creation, 298.2214

Expiration date, 15.059

IRON RANGE OFF-HIGHWAY VEHICLE ADVISORY COMMITTEE

See also COMMITTEES

Creation, 85.013

Expiration date, 15.059

IRON RANGE RESOURCES AND REHABILITATION BOARD

Conveyances

Giants ridge recreation area, 298.22

Giants ridge recreation area, duties, 298.22

Gifts to

Giants ridge recreation area, real or personal property, 298.22

Leases

Giants ridge recreation area, real or personal property, 298.22

Personal property

Giants ridge recreation area, 298.22

Project advisory committees

Expiration date, 15.059

Real property

Giants ridge recreation area, 298.22

ISANTI COUNTY

Development region, 462.385

ITASCA COUNTY

Demonstration projects

Chemical dependency treatment services, 465.797

Development region, 462.385

Medical assistance prepaid demonstration project

Providers, 256B.69

Waivers or exemptions from laws or rules

Expiration of waiver or exemption, 465.797

JACKSON COUNTY

Development region, 462.385

JAILS

Children, holding in

Continued detention, 260.1735

Detention in

Committed persons

Mentally ill persons dangerous to the public, restrictions, 253B.141

Restrictions, 253B.045

Sexually dangerous persons, restrictions, 253B.141

Sexual psychopathic personalities, 253B.141

Investigations

Complaints, power to investigate, 241.44

JOB CREATION

Employment and economic development program, 268.6715, 268.672

Employment and training services

MFIP-S, see Employment and training under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

JOB SKILLS PARTNERSHIP

Hire education loan program, 116L.06

Pathways program, 116L.04

JOB SKILLS PARTNERSHIP BOARD

Loans by

Hire education loan program, 116L.06

Payments to

Loan repayments, use, 116L.06

Reports given

Pathways program, 116L.04

JOB TRAINING

Corps-to-career community service program, natural resources department, requirements, 84.0887

County-designed work focused programs, see County designed work focused programs under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.49

JOB TRAINING (Cont'd)**Employment and training service providers**

MFIP-S, see Employment and training service providers under
MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S)

Employment and training services

Independent living assistance for targeted youth, requirements,
256E.115

Safe houses for targeted youth, requirements, 256E.115

Grants for

Job skills partnership program, 116L.04

Pathways program, job skills partnership, 116L.04

Hire education loan program, 116L.06**Job search programs**

Defined as employment and training services, MFIP-S, 256J.49

Job skills partnership program, 116L.04**Job training partnership act****Coordination**

MFIP-S employment and training services, Indian tribes,
requirements, 256J.645

On-the-job training programs, MFIP-S qualifications, 256J.66

Payments

MFIP-S, income, exclusions, 256J.21

Job training program income tax credit

Certification, by children, families, and learning department,
290.0673

Claims, procedures, 290.0673

Expiration of law, 290.0673

Nonrefundable credit, 290.0673

Placement and retention fees, requirements, 290.0673

Qualified graduates, 290.0673

Qualifying programs, 290.0673

Record keeping requirements, 290.0673

Reports about, 290.0673

Total available credit, 290.0673

Loans for

Hire education loan program, 116L.06

MFIP-S assistance unit members

Temporary absence due to job training, effect, 256J.13

MFIP-S, see Employment and training under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)**On-the-job training**

Defined as work activity

Minnesota family investment program-statewide (MFIP-S),
256J.49

Food stamp program, work experience placements, 256D.051

MFIP-S, qualified programs, 256J.66

Support services for mentally retarded and related conditions
persons, employee orientation requirements, 245B.07

Pathways program, job skills partnership, 116L.04**Planning**

Local service units, duties, 256J.50

Requirements

MFIP-S applicants, 256J.50

SEID, see Self-employment investment demonstration program under SELF-EMPLOYMENT**Subsidized jobs**

Wages, see WAGE SUBSIDIES

Work first program, see Job subsidies under WORK FIRST
PROGRAM

TANF, see Employment and training programs under TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)**Tax credits**

Income and franchise taxes, 290.0673

Welfare to work assistance

Pathways program, 116L.04

Work activity

Job training defined as

Minnesota family investment program-statewide (MFIP-S),
256J.49

Work focused pilot programs

Discontinuance, county option, 256J.50

JOINDER OF PARTIES**Executions (creditors remedies)**

Public authorities' summary executions, child support, see Public
authorities' summary executions, child support under
EXECUTIONS (CREDITORS REMEDIES)

JOINT POWERS AGREEMENTS**Counties**

Community-based comprehensive municipal plans, 394.232,
462.3535

Joint powers boards**Grants to**

Beaver damage control grants, 17.110

Reports given

Beaver damage control, 17.110

Local governments

Community-based comprehensive municipal plans, 394.232,
462.3535

Ramsey County

Health department, see SAINT PAUL-RAMSEY COUNTY
DEPARTMENT OF PUBLIC HEALTH

Saint Paul (city)

Health department, see SAINT PAUL-RAMSEY COUNTY
DEPARTMENT OF PUBLIC HEALTH

JOINT SELF-INSURANCE EMPLOYEE HEALTH PLANS**Affiliates**

Cost containment goals, election, 62J.041

Agreements by

Prohibited agreements, patient protection act, 62J.71

Application of law

Certification of coverage, 62Q.181

Patient protection act, disclosure requirements, 62J.72

Certificates and certification**Coverage**

Federal regulations, compliance, 62Q.181

Contracts

Prohibited contracts, patient protection act, 62J.71

Restrictive terms, prohibited, 62J.73

Cost containment**Goals**

Affiliates, election to meet, 62J.041

Establishment, 62J.041

Exceeding, notice requirements, 62J.041

Premium rates, effect on, 62J.041

Cost-sharing**Definitions**

Health care cost containment, 62J.041

Coverage**Portability**

Enforcement of law, 62Q.021

Federal regulations, compliance, 62Q.021

Deductibles, copayments, or coinsurance

Defined as consumer cost-sharing or subscriber liability

Health care cost containment, 62J.041

Diabetes coverage, 62A.45

Patient protection act, disclosure requirements, application of law,
62J.72

Disclosure

Loss ratios, 62A.021

Reimbursement methodologies, patient protection act,
requirements, 62J.72

Enforcement of law**Coverage**

Federal regulations, compliance, 62Q.181

Portability, federal regulations, compliance, 62Q.021

Enrollees**Definitions**

Patient protection act, 62J.70

Patient protection act, see Patient protection act under PATIENTS

Subscriber liability

Defined, health care cost containment, 62J.041

Essential facilities and services

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Exclusive relationships

Prohibited, patient protection act, 62J.73

Expenditures

Adjustment, methodologies, 62J.041

Net expenditures

Defined, health care cost containment, 62J.041

Increase, cost containment, 62J.041

Reports about, 62J.041

JOINT SELF-INSURANCE EMPLOYEE HEALTH PLANS (Cont'd)**Expenditures (Cont'd)****Total expenditures**

Defined, health care cost containment, 62J.041

Fines

Patient protection act, violations, 62J.74

Injunctions

Patient protection act, violations, 62J.74

Interpretation of law

Patient protection act, 62J.73

Loss ratios

Disclosure requirements, 62A.021

Phase-in, exclusions, 62A.021

Reports about, 62A.021

Marketing

Loss ratios, disclosure, 62A.021

Monitoring

Commerce department, duties, 62J.041

Net worth, 62J.041

Reserves, 62J.041

Notice received

Cost containment goals, exceeding, 62J.041

Reserves

Monitoring, 62J.041

Reports about, 62J.041

Retaliation by

Health care providers, refusal to enter prohibited agreements, prohibited, 62J.71

Revenues

Reports about, 62J.041

Violations and penalties

Patient protection act, fines, injunctions, 62J.74

JOINT TENANCY

Partnerships, rules of formation, 323A.2-02

JUDGES RETIREMENT PLAN (UJRP)**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Payroll growth assumptions, 356.215

Application of law

Future benefit accrual rate increases, 356.19

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Benefits

Accrual rate, 356.19

Future accrual rate increases, application of law, 356.19

Reports given

State auditor, duties, 356.219

Retirement annuities

Increase, certain annuities, 490.124

State aid**Withholding**

Waivers, 356.219

Survivor benefits

Increase, certain benefits, 490.124

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

JUDGMENTS**Aid to families with dependent children**

Overpayments, 256.0471

Child care

ACCESS child care program, overpayments, 256.0471

AFDC child care program, overpayments, 256.0471

Cigarette and tobacco products taxes, interest, 297F.18**Execution, see EXECUTIONS (CREDITORS REMEDIES)****Food stamp program**

Overpayments, 256.0471

JUDGMENTS (Cont'd)**General assistance medical care**

Overpayments, 256.0471

Group residential housing

Overpayments, 256.0471

Insurance companies**Insolvency**

Minnesota insurance guaranty association members, stay of proceedings, setting aside, 60C.195

Judgment creditors**Partnerships**

Exclusive remedy, partners' transferable interest, 323A.5-04

Levies of execution against partners' assets, 323A.3-07

Judgment debtors**Partnerships**

Redemption, partners' transferable interest, 323A.5-04

Judgment rolls

Notes on, court administrators, duties

Child support judgments, 548.091

Medical assistance

Overpayments, 256.0471

Minnesota family investment plan

Overpayments, 256.0471

Minnesota family investment program-statewide (MFIP-S)

Overpayments, 256.0471

Minnesota insurance guaranty association

Setting aside, 60C.195

Stay of proceedings, 60C.195

Partnerships

Against partners, 323A.3-07

Against partnerships, 323A.3-07

Buyouts, dissociated partners, 323A.7-01

Partners' assets, use, restrictions, 323A.3-07

Satisfaction, partners' transferable interest, 323A.5-04

Paternity

Contents, requirements, 257.66

Reemployment insurance employer contributions

Employers, reports, 268.058

Setting aside

Minnesota insurance guaranty association

Insolvent member insurers, 60C.195

Work first program

Overpayments, 256.0471

JURIES**Out-of-pocket expenses****Reimbursements**

MFIP-S, income, exclusions, 256J.21

JUSTICE DEPARTMENT (U.S.)**Grants by**

Weed and seed grants, 299A.63

JUVENILE CORRECTIONAL FACILITIES**Agreements by**

Local children's mental health collaboratives, formation, 245.493

Construction materials and supplies

Sales and use taxes

Exemptions, 297A.25

Furloughs

Violations of conditions, 242.19

Inmates

Release after court appearance, retaking, 242.19

Secure placement

Rock County facility, 242.32

JUVENILE COURTS**Access to data**

Educational data, 13.32

Children, taking into custody

Domestic abuse perpetrated by a minor, time limit, extension, 260.171

Continuances

Generally, 260.191

Decisions

Persons on conditional release, detention, 244.19

Definitions

Government data practices act, 13.32

JUVENILE COURTS (Cont'd)**Dispositions**

- Application of law, exclusions, 260.181
- Children in need of protection or services
 - Best interests of child, requirements, 260.181
 - Placement, date of, determination, 260.191
- Juvenile offenders
 - Persons on conditional release, detention, 244.19
 - Policy of state, in-state placement, 242.085
- Juvenile petty offenders
 - Tobacco offenses, 260.195

Findings

- Termination of parental rights
 - Reunification, futile and unreasonable, 260.221

Hearings

- Children in need of protection or services
 - Attorneys, appointment, child's preference, 260.155

Decisions

- Persons on conditional release, detention, 244.19

Jurisdiction

- Continued jurisdiction
 - Adoption of child after termination of parental rights, 260.241
- Domestic abuse perpetrated by a child, 260.191

Juvenile justice system

- Juvenile courts defined as, government data practices act, 13.32

Lawsuits

- Children
 - Maltreatment, effect on agency hearings, 256.045

Orders

- Adoption
 - Emergency orders, direct adoptive placement, 259.47
- Family reunification, cessation of reasonable efforts, 260.012
- Permanent legal or physical custody, 260.191
- Protection
 - Juvenile court records, 260.161

Petitions to

- Adoption, intercountry adoptions, 259.60
- Children in need of protection or services
 - Contents, requirements, 260.131
 - Who may file, 260.131

Records

- Disposition of cases, requirements, 260.161

Referrals by

- Adoption petitions, postplacement assessments, 259.53

Release from custody

- Inmates of juvenile correction facilities, retaking, 242.19

Reports received

- Adoption, postplacement assessments, 259.53

Requests by

- Access to educational data, requirements, 13.32

JUVENILE JUSTICE ADVISORY COMMITTEE

Expiration date, 15.059

JUVENILE OFFENDERS**Assault**

- Assault in the 2d degree
 - Defined as egregious harm, juvenile court act, 260.015

Children in need of protection or services

- Juvenile offenders found incompetent to proceed or not guilty by reason of mental illness or mental retardation defined as, juvenile court act, 260.015

Detention

- Continued detention, 260.1735
- Domestic abuse perpetrated by a minor, time limit, 260.171

Furloughs

- Violations of conditions, 242.19

Placement

- Policy of state, in-state placement, 242.085
- Secure placement, regional facilities, 242.32

JUVENILE PETTY OFFENDERS**Second and subsequent offenses**

- Tobacco offenses, 260.195

KANABEC COUNTY

Development region, 462.385

KANDIYOHI COUNTY

Development region, 462.385

Nursing homes

- Hospital-attached nursing homes
 - Operating cost payment rates, 256B.431

KINDERGARTENS**All-day kindergarten**

- First grade preparedness revenue, 124.2613

KITCHENS**Facility-based day training and habilitation services**

- Primary space, exclusion, 245B.07

KITTSOON COUNTY

Development region, 462.385

Floods, 1997

- Agricultural homesteads abandoned due to floods, retention of tax classification, 273.124

KOOCHICHING COUNTY

Development region, 462.385

LABELS

Alcoholic beverages, see Labels and labeling under ALCOHOLIC BEVERAGES

Commercial feed, 25.341, 25.36

Pet food

- Ten pounds or less, 25.39

LABOR AND EMPLOYMENT**Application of law**

- Disclosure, personnel records, peace officer applicants, 626.87

Clinics

- Workplace on-site clinics, see Workplace on-site clinics under CLINICS

Definitions

- Employment, wages, hours, restrictions, 181.171
- Health care purchasing alliances, 62T.01
- Minnesota family investment program-statewide (MFIP-S), 256J.49

Drug and alcohol testing

- Application of law
 - Motor carriers, federal law, 221.86
- Confirmatory tests and retests
 - Employers, duties, 221.86
- Disclosure, 221.86
- Employees
 - Motor carriers, employer immunity from liability, 221.86
- Employers, duties
 - Motor carriers, 221.86

Employees

- Contracts
 - Payroll deductions, 181.06
- Definitions
 - Comprehensive health insurance act, 62E.02
- Employees under age 20
 - Minimum wage, 177.24
- Long-term care insurance
 - Generally, see LONG-TERM CARE INSURANCE
 - Qualified, see Qualified long-term care insurance under LONG-TERM CARE INSURANCE
- One employee
 - Defined, health care purchasing alliances, 62T.01

Employers

- Administration by
 - Minnesota family investment program-statewide (MFIP-S), see Administration under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)
 - Work first program, 256K.01
- Background checks, information provided for
 - Liability, immunity, 604A.31
- Comprehensive health insurance plans, see Comprehensive health insurance plans under HEALTH AND ACCIDENT INSURANCE

Consent

- MinnesotaCare premiums, withholding from wages, 256L.08

Contracts

- Payroll deductions, 181.06

LABOR AND EMPLOYMENT (Cont'd)**Employers (Cont'd)****Definitions**

Comprehensive health insurance act, 62E.02

Employment, wages, hours, restrictions, 181.171

Disclosure

Confidentiality agreements, personnel records, peace officer applicants, 626.87

Personnel records, peace officer applicants, requirements, 626.87

Health care purchasing alliances, see HEALTH CARE PURCHASING ALLIANCES**Immunity from liability**

Disclosure, personnel records, peace officer applicants, 626.87

Information received

Health plan companies and health care providers, reimbursement methodologies, 62J.72

Liability

Compensation and salaries, 181.14

Loans to

Hire education loan program, 116L.06

Long-term care insurance

Generally, see LONG-TERM CARE INSURANCE

Qualified, see Qualified long-term care insurance under LONG-TERM CARE INSURANCE

Payments to

Job subsidies, see WAGE SUBSIDIES

Work first program, see Job subsidies under WORK FIRST PROGRAM

Requests by

Work reporting system, contested cases, 256.998

Employment and training services

MFIP-S, see Employment and training under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Employment plans

Defined, child care programs, 119B.01

Rules, compliance, 119B.01

Large employers**Definitions**

Health plan companies, requirements, 62Q.18

Fraud

Health plan companies, nonrenewal of coverage, grounds, 62Q.185

Health and accident insurance

Health plan companies, see Health plan companies under HEALTH AND ACCIDENT INSURANCE

Misrepresentation

Health plan companies, nonrenewal of coverage, grounds, 62Q.185

Payments by

Health plan company premiums, failure to pay, nonrenewal, grounds, 62Q.185

Orders

Tuberculosis carriers, exclusion, 144.4806

Payments to**MFIP-S**

Grant diversions, 256J.69

On-the-job training programs, compensation, 256J.66

Representation

Health care county-based purchasing proposals, input, 256B.692

Medical assistance demonstration project for people with disabilities, local assistance groups, 256B.77

Rulemaking

Light-duty work pools, 176.108

Seasonal employment**Definitions**

Minnesota family investment program-statewide (MFIP-S), 256J.37

Subsidized employment

Defined as work activity

Minnesota family investment program-statewide (MFIP-S), 256J.49

Subsidized jobs

Work first program, see Job subsidies under WORK FIRST PROGRAM

Suitable employment

Defined, reemployment insurance, 268.115

LABOR AND EMPLOYMENT (Cont'd)**Verification by**

MFIP-S applicants or participants, 256J.30

Wage subsidies, see WAGE SUBSIDIES**Work areas**

Tuberculosis carriers, exclusion, orders, 144.4806

Worksite wellness programs, see Worksite wellness programs under OCCUPATIONAL SAFETY AND HEALTH**LABOR AND INDUSTRY DEPARTMENT****Access to data**

Reemployment insurance data, 268.19

Work reporting system data, 256.998

Fees

Workers' compensation self-insurers

Annual reports, 176.181

Hearings

Workers' compensation

Liability disputes, 176.191

Recommendations by

MFIP-S community work experience programs, permanent partial disability compensation, amount, 256J.68

Review by

MFIP-S community work experience programs, permanent partial disability compensation claims, 256J.68

LABOR DEPARTMENT (U.S.)**Agreements by**

Multiple employers welfare arrangements (MEWAs), enforcement, 62H.01

Delegation of powers

Multiple employers welfare arrangements (MEWAs), enforcement, 62H.01

Secretary

Economic security administration fund, duties, 268.196

LABOR ORGANIZATIONS**Definitions**

Work reporting system, 256.998

Employers

Labor organizations defined as, work reporting system, 256.998

Long-term care insurance

Generally, see LONG-TERM CARE INSURANCE

Qualified, see Qualified long-term care insurance under LONG-TERM CARE INSURANCE

Minnesota area industry labor management councils**Employees**

Retired employees, insurance benefits, 43A.27

Representation

Local workforce councils, 268.666

LAC QUI PARLE COUNTY

Development region, 462.385

LAKE CITY (CITY)**Payments by**

Laura Ingalls Wilder Historic Highway, marking and memorializing costs, 161.14

LAKE CONSERVATION DISTRICTS

Lake Minnetonka conservation district

Generally, 103B.601 to 103B.645

White Bear Lake conservation district

Generally, 103B.651 to 103B.691

LAKE COUNTY

Development region, 462.385

LAKE OF THE WOODS**Commercial fishing**

License fees, 97A.475

LAKE OF THE WOODS COUNTY

Development region, 462.385

LAKE SAINT CROIX**Commercial fishing**

License fees, 97A.475

LAKES AND PONDS**Preservation and protection**

Generally, 103F.801 to 103F.805

LAKE SUPERIOR

Iron-producing industries

Boaters, no cause of action, 86A.23

Lands adjacent to

Iron-producing industries, no cause of action by boaters, 86A.23

LAKE SUPERIOR CENTER

Construction materials and supplies

Sales and use taxes, exemptions, 297A.25

LANDFILLS

Abatement

Fees

Solid waste management taxes, exemption, 297H.06

LANDLORDS AND TENANTS

Landlords

MFIP-S protective or vendor payees, prohibited, 256J.39

LANDSCAPE ARCHITECTS

Definitions

Professional firms, 319B.02

Lawsuits

Professional review, certification, requirements, 544.42

Professional firms, see PROFESSIONAL FIRMS

Professionals

Landscape architects defined as

Lawsuits against professionals, 544.42

Professional firms, 319B.02

Professional services

Defined

Professional firms, 319B.02

LANDSCAPING

Lawn care services

Materials used or consumed in providing services

Sales and use taxes, exemptions, 297A.25

Sales and use taxes

Exemptions, 297A.25

Generally, 297A.01

LAND USE PLANNING

Municipal planning

Zoning ordinances

Adoption, planning for, requirements, 462.357

LATCH KEY PROGRAMS

Transportation

School transportation funding, 124.225

LAUNDRIES AND LAUNDRY FACILITIES

Arrangements for

Defined as supportive services, housing with services establishments, 144D.01

Materials used or consumed in providing services

Sales and use taxes, exemptions, 297A.25

Sales and use taxes

Exemptions, 297A.25

Generally, 297A.01

LAW ENFORCEMENT AGENCIES

Access to data

Educational data, 13.32

Employment background investigations, 13.41, 13.43

Housing agency data, 13.54

Personnel records, peace officer applicants, 13.43, 626.87

Reemployment insurance data, 268.19

Tax return data, persons threatening death or physical injury, 270B.14

Definitions

Government data practices act, 13.32

Disclosure

Background investigation data, peace officer applicants, 13.43

Employees

Background checks

Persons providing information, liability, immunity, 604A.31

Incidents involving

Support services for mentally retarded and related conditions persons, reporting requirements, 245B.05

Investigations

Background investigations (employment)

Data, access, 13.41, 13.43

LAW ENFORCEMENT AGENCIES (Cont'd)

Juvenile justice system

Law enforcement agencies defined as, government data practices act, 13.32

Notice given

Background investigations, peace officer applicants, 626.87

Committed persons

Absence without authorization, 253B.141

Notice received

Committed persons

Absence without authorization, return, 253B.141

Sex offenders, addresses, 243.166

Stolen vehicles, recovery, 169.042

Orders

Committed persons

Absence without authorization, transportation to treatment facilities, 253B.141

Records

Child support enforcement

Public assistance recipients or applicants, good cause exemptions, grounds and procedures, evidence, 256.741

Reports about

Incidents involving

Support services for mentally retarded and related conditions persons, reporting requirements, 245B.05

Reports received

Committed persons

Absence without authorization, 253B.141

Requests by

Access to educational data, requirements, 13.32

LAWYERS PROFESSIONAL RESPONSIBILITY BOARD

Audits and examinations

Professional firms

Data, classification, 13.99, 319B.11

Generally, 319B.11

Sworn testimony, copies, 319B.11

Certified copies

Professional firms, decrees of rescission, dissolution, or revocation, 319B.11

Contested cases

Professional firms, rescission of professional firm status, 319B.11

Data

Professional firms, audits and examinations, classification, 13.99, 319B.11

Definitions

Professional firms, 319B.02

Fees

Professional firms, requirements, 319B.11

Filing with

Professional firms, requirements, 319B.11

Inspections

Professional firms, 319B.11

Interpretation of law

Professional firms, duties and powers regarding, 319B.11

Lawsuits

Professional firms

Involuntary dissolution, 319B.11

Rescission of professional firm status, 319B.11

Oaths

Authority to administer

Professional firms, audits and examinations, 319B.11

Reports received

Professional firms, 319B.11

Rulemaking

Professional firms, generally, 319B.11

LAYOFFS

MFIP-S job assignments

Nondisplacement requirements, 256J.72

LEAD (MINERAL)

Lead inspections

Consent not required, 144.9504

Lead inspectors

Education and training

Approval, requirements, 144.9506

LEAD (MINERAL) (Cont'd)**Lead inspectors (Cont'd)****Licenses**

Exemptions, 144.9506

Lead poisoning**Prevention**

Infant care home visiting program, goals, 145A.16

Listed metal

Lead defined as, prohibited products, 115A.9651

Products containing lead

Tobacco products, manufacturer's reports on, requirements for, 461.17

LEARN AND EARN GRADUATION ACHIEVEMENT PROGRAMS

See also VOCATIONAL EDUCATION

See also WORK AND LEARN FACILITIES FOR YOUTH ADVISORY GROUP

See also YOUTH EMPLOYMENT

Coordinators, duties, 126.79

Eligible students, 126.79

Grants to, 126.79

Monetary stipend, 126.79

Purposes, 126.79

Reports about, 126.79

LEASES**Buyouts**

Deemed sales, sales and use taxes, 297A.01

Definitions

Partnerships, 323A.1-01

Sales and use taxes, 297A.01

Farm lands

Corporate and partnership farming

Former owners, right of first refusal, requirements, 500.245

Farms

Conservation practices protection clauses, 500.24

Leasing

Defined, sales and use taxes, 297A.01

Option to purchase, see Buyouts under this topic

Sales and use taxes, 297A.01

Transfers

Leases defined as, partnerships, 323A.1-01

LEAVES OF ABSENCE**Civil air patrol service**

Unpaid leave, 181.946

Excused absences

Definitions, work first program, 256K.05

Reemployment insurance

Claimants, eligibility restrictions, 268.08

LEGAL NEWSPAPERS**Notices in****Counties**

Residential development on agricultural land, 394.305

Errors in publication, 331A.05

LEGAL SERVICES**Free legal services**

Public school dismissal hearings, 127.31

Mid-Minnesota legal assistance**Appointments by**

Patient protection consumer advisory board, members, 621.75

Public schools

Dismissal hearings, 127.31

LEGISLATIVE AUDIT COMMISSION**Chair, 3.97****LEGISLATIVE AUDITOR****Access to data**

Child abuse and maltreatment records, 626.556

LEGISLATIVE COMMISSION ON EMPLOYEE RELATIONS**Approvals by**

Public employees, negotiated agreements or arbitration decisions, 3.855

State employees, negotiated agreements, 3.855

LEGISLATIVE COMMISSION ON MINNESOTA RESOURCES ADVISORY COMMITTEE

Expiration date, 15.059

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

Actuaries hired by commission

Approvals by

MSRS correctional employees retirement fund, optional annuities, 352.93

MSRS correctional employees retirement fund, survivor benefits, 352.931

Quadrennial projection valuations, 356.215

Review by

Minneapolis employees retirement fund, reduced cost-of-living adjustment reserve transfer, 422A.06

Consulting

Quadrennial projection valuations, 356.215

Reports given

Quadrennial projection valuations, 356.215

Reports received

Quadrennial projection valuations, 356.215

LEGISLATIVE COMMISSIONS**Meetings**

Interactive television, meetings by, 3.055

LEGISLATIVE COMMISSION TO REVIEW ADMINISTRATIVE RULES

Duties, see LEGISLATIVE COORDINATING COMMISSION

LEGISLATIVE COORDINATING COMMISSION**Advice and comment**

Disapproved rules, correction of defects, 14.26

Approvals by

Exempt rules, 3.842

Salaries, during legislative interim, 43A.18

State agency heads, salaries, 3.855

Exempt rules

Duties, generally, 3.842

Jurisdiction over, 3.842

Review, 3.842

Hearings

Authority to hold and order hearings, 3.842

Commission's recommendations, 3.843

Interventions

Agency actions, power to intervene in, 3.842

Jurisdiction, 3.842

Minnesota Rules, free copies, 14.47

Need or reasonableness of rule, review, 14.15

Notice received

Disapprovals of rules, 14.26

Notice of intent to adopt rules, 14.14

Notice of intent to adopt rule without public hearing, 14.22

Statements of need and reasonableness, 14.131

Objections

Rules beyond agency's authority, 3.842

Recommendations by

Rulemaking, 3.842, 3.843

Reports given

Activities and recommendations, 3.842

Reports received

Failure to complete rulemaking by deadline, 14.19, 14.26

Obsolete rules, 14.05

Rulemaking, duties

Commission or subcommittee, 3.841

Disapproved rules, advice and comment, 14.26

Hearings, 3.842

Interventions, 3.842

Need and reasonableness, review, 14.15

Objections to rules, 3.842

Recommendations, 3.842, 3.843

Reports received, 14.05, 14.19, 14.26

Review of rules, 3.305

Text of rules, duties regarding

Omission from notice of adopted rule, 14.18

Omission from notice of hearing, 14.14

Omission from notice of intent to adopt without hearing, 14.22

LEGISLATIVE INTENT**Dairy trade practices**

Exemptions, 32.73

Edvest savings program, 136A.241

Health data institute, 62J.451

LEGISLATIVE REFERENCE LIBRARY

Minnesota rules, free copies, 14.47

Reports received

Rules, statements of need and reasonableness, 14.131, 14.23

LEGISLATORS RETIREMENT PLAN**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Payroll growth assumptions, 356.215

Application of law

Election of coverage under unclassified employees retirement plan, 3A.07

Postretirement interest rate adjustments, 3A.02

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Deferred annuities**Augmentation**

Postretirement interest rate adjustments, 3A.02, 356.215

Interest rates

Postretirement adjustments, 3A.02, 356.215

Members of the legislature

Election of coverage under unclassified employees retirement plan, 3A.07

Postretirement adjustments

Interest rates, 3A.02, 356.215

Reports given

State auditor, duties, 356.219

Retirement allowances

Members retiring after June 30, 1997, 3A.02

Members retiring before July 1, 1997, 3A.02

Postretirement interest rate adjustments, 3A.02, 356.215

Retirement plan alternatives, 3A.07**Social security benefits, see Constitutional officers under SOCIAL SECURITY****State aid****Withholding**

Waivers, 356.219

Survivor benefits

Postretirement interest rate adjustments, 3A.02, 356.215

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

LEGISLATURE**Committees****Joint subcommittee on claims**

Amounts granted by, defined as refunds, revenue recapture act, 270A.03

Submission to

MFIP-S community work experience programs, injury or death claims, 256J.68

Successor committees, Web page, 3.056

Contracts

Professional and technical services, 3.225

Definitions

Revenue recapture act, 270A.03

Social security law, 355.621

Determinations by

Regional development commissions, funding, 462.396

Hearings

Health care technologies

Evaluations, effect, interpretation of law, 62J.152

Interim

Legislative coordinating commission

Approvals, 43A.18

LEGISLATURE (Cont'd)**Interim (Cont'd)**

Legislative coordinating commission (Cont'd)

Decisions, 3.855

Interpretation of law

Health care technologies, evaluations, effect, 62J.152

Laws, amendment or repeal

Ambulance service personnel longevity award and incentive program, 144E.47

Legal services

Professional and technical service contracts, exemption, 3.225

Members

Legislators, defined, social security law, 355.621

Payments by

Social security, employee contributions, 355.628

Payroll deductions

Social security, employee contributions, 355.628

Per diem, retirement plan contributions, 352D.04

Requests by

Rules review, 3.305

Social security benefits, see Legislators under SOCIAL SECURITY

Recommendations to

Agriculture education programs, 41D.01

Health care

Consumer protection and needs, 62J.75

Health care technologies

Evaluations, effect, interpretation of law, 62J.152

Infant care home visiting programs, comprehensive plan, draft legislation, 145A.16

Medical assistance demonstration project for people with disabilities

Service coordination, county government functions, 256B.77

Reports received

Public authorities' summary executions, child support, forms, 552.05

Representation

Health care access commission, 62J.07

Rural policy and development center, board of directors, 116J.421

Retirement**Legislators**

Retirement plan alternatives, 3A.07, 352D.02

Sessions

Interactive television, meetings by, 3.055

LE SUEUR COUNTY

Development region, 462.385

LETTERS OF CREDIT**Acceptance**

Defined as honor, commercial code, 336.5-102

Advice of credit

Consideration not required for issuance, amendment, transfer, or cancellation, 336.5-105

Formal requirements, 336.5-104

Advisers

Breach of obligations, 336.5-111

Defined, commercial code, 336.5-102

Honor, advisers who are not confirmers, 336.5-107

Inaccurate advice, effect, 336.5-107

Liability, governing law, 336.5-116

Persons notifying transferee beneficiaries, rights and obligations as advisers, 336.5-107

Persons requested to advise, authority to decline request, 336.5-107

Rights and obligations, 336.5-107

Value given for presentation, advisers who are not confirmers, 336.5-107

Agreements of parties

Damages, liquidation of, 336.5-111

Dispute settlement, forum, 336.5-116

Formal requirements, 336.5-104

Liability, law of jurisdiction, 336.5-116

Amendment

Applicants, rights and obligations after issuance, 336.5-106

Beneficiaries, rights and obligations after issuance, 336.5-106

Confirmers, rights and obligations after issuance, 336.5-106

Consideration not required, 336.5-105

Formal requirements, 336.5-104

LETTERS OF CREDIT (Cont'd)**Amendment (Cont'd)**

- Issuers, rights and obligations after issuance, 336.5-106
- Successors of a beneficiary, consent to, 336.5-113

Applicants

- Beneficiaries' warranties, 336.5-110
- Defined, commercial code, 336.5-102
- Recovery, breach of obligations, 336.5-111
- Rights and obligations after issuance, 336.5-106
- Subrogation, 336.5-117

Application of law

- Assignments, 336.5-114
- Issuers, rights and obligations, 336.5-103
- Liability, governing law, 336.5-116
- Security interests, 336.5-114, 336.9-103
- Variation by agreement, 336.5-103

Assignments

- Application of law, 336.5-114
- Beneficiaries' rights, 336.5-114
- Generally, 336.5-114
- Issuers, consent and recognition, 336.5-114
- Nominated persons, consent and recognition, 336.5-114
- Priority of rights, 336.5-114
- Recognition of rights, interpretation of law, 336.5-114

Attorney fees

- Wrongful dishonor or breach of obligation lawsuits, 336.5-111

Authentication, requirements, 336.5-104**Beneficiaries**

- Advisers, obligations to, 336.5-107
- Assignments by, 336.5-114
- Defined, commercial code, 336.5-102
- Recovery, wrongful dishonor, 336.5-111
- Rights and obligations
 - After issuance, 336.5-106
 - Change of name, effect, 336.5-113
- Transfer by, 336.5-112
- Transferee beneficiaries
 - Assignments, rights, 336.5-114
 - Persons notifying, rights and obligations as advisers, 336.5-107
- Warranties, 336.5-110

Branch banks

- Deemed separate juridical entities, 336.5-116
- Location for jurisdiction, governing law, and recognition of interbranch letters of credit, 336.5-116

Breach of obligations, damages, 336.5-111**Burden of proof**

- Damages avoided, 336.5-111

Cancellation

- Applicants, rights and obligations after issuance, 336.5-106
- Beneficiaries, rights and obligations after issuance, 336.5-106
- Confirmers, rights and obligations after issuance, 336.5-106
- Consideration not required, 336.5-105
- Formal requirements, 336.5-104
- Issuers, rights and obligations after issuance, 336.5-106

Commercial code-Letters of credit

- Citation, 336.5-101
- Definitions, 336.5-102
- Generally, 336.5-101 to 336.5-117
- Scope, 336.5-103

Confirmation

- Consideration not required for issuance, amendment, transfer, or cancellation, 336.5-105
- Formal requirements, 336.5-104

Confirmers

- Authority to decline presentations, 336.5-113
- Defined, commercial code, 336.5-102
- Demand for honor, 336.5-109
- Liability, wrongful dishonor or breach of obligations, 336.5-111
- Rights and obligations
 - After issuance, 336.5-106
 - Generally, 336.5-107

Conflict of laws

- Liability, governing law, 336.5-116
- Prevailing law, generally, 336.1-105

LETTERS OF CREDIT (Cont'd)**Consideration**

- Not required for issuance, amendment, transfer, or cancellation, 336.5-105

Costs and disbursements (courts)

- Wrongful dishonor or breach of obligation lawsuits, 336.5-111

Custom and practice

- Liability, governing law, 336.5-116

Damages

- Breach of obligations, 336.5-111
- Burden of proof, damages avoided, 336.5-111
- Claimants, no duty to avoid damages, 336.5-111
- Liquidation by agreement or undertaking, 336.5-111
- Wrongful dishonor, 336.5-111

Deferred obligations

- Assignees, demand for honor, 336.5-109
- Incurring
 - Defined as honor, commercial code, 336.5-102
 - Issuers' obligations, 336.5-108
 - Time, 336.5-108

Definitions

- Commercial code, 336.5-102, 336.5-114
- Electronic authentication act, 325K.01

Digital signatures

- Suitable guaranty, recovery based on terms, 325K.18

Dishonor

- Basis for, 336.5-108
- Defined, commercial code, 336.5-102
- Issuers' obligations, 336.5-108
- Wrongful dishonor, damages, 336.5-111

Disputes

- Settlement, choice of forum, 336.5-116

Documents

- Defined, commercial code, 336.5-102
- Forged or materially fraudulent required documents
 - Effect on honor, 336.5-109
 - Generally, 336.5-113
- Oral documents, prohibited, 336.5-102

Drafts

- Acceptance, issuers' obligations, 336.5-108
- Holders in due course, demand for honor, 336.5-109
- Time, 336.5-108

Enforcement

- Inaccurate advice, effect, 336.5-107

Expiration

- Dishonor, basis for, 336.5-108
- Generally, 336.5-106
- Perpetual letters of credit, 336.5-106

Forgery

- Dishonor, basis for, 336.5-108
- Forged signatures
 - Effect on discharge of issuers, 336.5-108
 - Generally, 336.5-113
- Required documents
 - Effect on honor, 336.5-109
 - Generally, 336.5-113

Formal requirements, 336.5-104**Fraud**

- Dishonor, basis for, 336.5-108
- Required documents
 - Effect on honor, 336.5-109
 - Generally, 336.5-113

Good faith

- Defined, commercial code, 336.5-102
- Demands for honor, 336.5-109

Higher education services office, duties, generally, 136A.16**Honor**

- Advisers who are not confirmers, 336.5-107
- Beneficiaries' warranties, 336.5-110
- Defined, commercial code, 336.5-102
- Forged or materially fraudulent required documents, 336.5-109
- Issuers' obligations, 336.5-108
- Nominated persons who are not confirmers, 336.5-107
- Successors' presentations, 336.5-113
- Time, 336.5-108

Injunctions

- Issuers' obligation to honor, 336.5-109

LETTERS OF CREDIT (Cont'd)

Interbranch letters of credit, 336.5-116

Interest

Breach of obligations, 336.5-111

Wrongful dishonor, 336.5-111

Interpretation of law

Transfers, recognition of, 336.5-114

Irrevocable letters of credit

Defined as suitable guaranty, electronic authentication act, 325K.01

Issuance

Applicants, rights and obligations after issuance, 336.5-106

Beneficiaries, rights and obligations after issuance, 336.5-106

Confirmers, rights and obligations after issuance, 336.5-106

Consideration not required, 336.5-105

Issuers, see Issuers under this topic

Standard practices, financial institutions, see Standard practices under this topic

When issuance occurs, 336.5-106

Issuers

Advisers, obligations to, 336.5-107

Assignments, consent and recognition, 336.5-114

Authority to decline presentation, 336.5-113

Beneficiaries' warranties, 336.5-110

Breach of obligations, 336.5-111

Burden of proof, damages avoided, 336.5-111

Confirmers, rights and obligations, to and against, 336.5-107

Defined, commercial code, 336.5-102

Discharge, 336.5-108

Dishonor

Basis for, 336.5-108

Obligations, 336.5-108, 336.5-109

Honor, obligations and rights, 336.5-108, 336.5-109

Liability, governing law, 336.5-116

Notice given

Discrepancies, 336.5-108

Precluded remedies, 336.5-108

Recognition of successors to beneficiaries, 336.5-113

Refusal to transfer, 336.5-112

Rights and obligations

After issuance, 336.5-106

Exceptions, 336.5-108, 336.5-113

Scope of law, 336.5-103

Standard practices, duties, 336.5-108

Subrogation, 336.5-117

Wrongful dishonor, 336.5-111

Jurisdiction

Branch banks deemed separate juridical entities, 336.5-116

Governing law, 336.5-116

Lawsuits

Governing law, 336.5-116

Standard practices, judicial interpretation, 336.5-108

Statutes of limitations, 336.5-115

Liability

Confirmers, wrongful dishonor or breach of obligations, 336.5-111

Governing law, 336.5-116

Variation by agreement, 336.5-103

Nominated persons

Assignments, consent and recognition, rights, 336.5-114

Authority to decline presentation, 336.5-113

Breach of obligations, 336.5-111

Defined, commercial code, 336.5-102

Demand for honor, 336.5-109

Honor, nominated persons who are not confirmers, 336.5-107

Liability, governing law, 336.5-116

Recovery, wrongful dishonor, 336.5-111

Rights and obligations, 336.5-107

Subrogation, 336.5-117

Value given for presentation, nominated persons not confirmers, 336.5-107

Nondocumentary conditions

Issuers, duty to ignore, 336.5-108

Payment

Defined as honor, commercial code, 336.5-102

Issuers' right to reimbursement upon honor, 336.5-108

Successors of a beneficiary, rights, 336.5-113

LETTERS OF CREDIT (Cont'd)

Perpetual letters of credit, expiration, 336.5-106

Presentation

Defined, commercial code, 336.5-102

Discrepancies, notice, 336.5-108

Dishonor, see Dishonor under this topic

Honor, see Honor under this topic

Presenters, defined, 336.5-102

Successors of a beneficiary, 336.5-113

Value given for

Advisers who are not confirmers, 336.5-107

Nominated persons who are not confirmers, 336.5-107

Proceeds of a letter of credit

Defined, 336.5-114

Right to proceeds

Assignment by beneficiaries, 336.5-114

Security interests in, see Security interests under this topic

Records

Defined, commercial code, 336.5-102

Remedies

Breach of obligations, 336.5-111

Precluded remedies, issuers, 336.5-108

Variation by agreement, 336.5-103

Wrongful dishonor, 336.5-111

Repudiation

Claimants' obligations, 336.5-111

Revocable letters of credit, 336.5-106**Security interests**

Application of law, 336.5-114, 336.9-103

Right to proceeds

Defined as general intangible, secured transactions, 336.9-106

Perfecting in multiple state transactions, 336.9-103

Perfecting, possession of letter of credit, 336.9-304, 336.9-305

Signatures

Forgery, effect on discharge of issuers, 336.5-108

Formal requirements, 336.5-104

Successors of a beneficiary, 336.5-113

Standard practices

Formal requirements, 336.5-104

Issuers' obligations, 336.5-108

Judicial interpretation, 336.5-108

Transfer by operation of law, 336.5-113

Statutes of limitations

Lawsuits, 336.5-115

Subrogation

Issuers, applicants, and nominated persons, 336.5-117

Successors of a beneficiary

Consent, 336.5-113

Defined, commercial code, 336.5-102

Payments to, 336.5-113

Presentations, honor, 336.5-113

Recognition by issuers, 336.5-113

Recovery, wrongful dishonor, 336.5-111

Signatures, 336.5-113

Status as, disclosure, 336.5-113

Time

Deferred obligations, incurring, 336.5-108

Drafts, acceptance, 336.5-108

Honor, 336.5-108

Notice of discrepancies, 336.5-108

Transfer

By operation of law, 336.5-113

Consideration not required, 336.5-105

Formal requirements, 336.5-104

Generally, 336.5-112

Secured transactions, excluded transactions, 336.9-104

Violations and penalties

Breach of obligations, damages, interest, 336.5-111

Forged or materially fraudulent required documents, effect on honor, 336.5-109

Wrongful dishonor, damages, interest, 336.5-111

Warranties

Beneficiaries' warranties, 336.5-110

Wrongful dishonor, damages, 336.5-111

LIABILITY INSURANCE

- Architects, see Liability insurance under ARCHITECTS
- Coverage
 - Health benefit plans, exclusions, 62L.02
- Indians
 - Lower Sioux Community peace officers, 626.91
- Physician assistants
 - Reports, 147A.14
- Professional engineers, see Liability insurance under PROFESSIONAL ENGINEERS
- Reports about
 - Physician assistants, 147A.14

LICENSED PUBLIC ACCOUNTANTS

- Definitions
 - Professional firms, 319B.02
- Licenses
 - Generally, 326.165 to 326.229
- Professional firms, see PROFESSIONAL FIRMS
- Professionals
 - Licensed public accountants defined as
 - Professional firms, 319B.02
- Professional services
 - Defined
 - Professional firms, 319B.02

LICENSE PLATES

- Display
 - Collector motor vehicles, 169.79
 - Fleet vehicles, 169.79
 - Pioneer motor vehicles, 169.79
 - Street rods, 169.79
- Expiration
 - Trucks
 - Quarterly registration, display, 168.018
- Fees
 - Reinstatement of plates, 168.042
- Impoundment
 - Grounds, 168.042
- Special critical habitat license plates
 - Application forms, requirements, 168.1296
- Special series license plates
 - Peace officers, authority to stop vehicles, 168.0422
- Surrender
 - Vehicle transfers, requirements, 168.301
- Suspension
 - Motor vehicle transfers, noncompliance, grounds, 168.301
- Veterans' license plate
 - Design
 - Veterans' organizations, stickers, 168.1235
 - Fees
 - Veterans' organizations, stickers, 168.1235
 - Tags and stickers
 - Veterans' organizations, 168.1235
 - Transferability
 - Generally, 168.123
 - Veterans' organization stickers, 168.1235

LICENSES

- Applicants
 - Addresses, data classification, 13.41
 - Telephone numbers, data classification, 13.41
- County attorneys, see Licenses under COUNTY ATTORNEYS
- Definitions
 - Emergency medical services regulatory board, 144E.001
 - Professional firms, 319B.02
- Disqualified
 - Defined, professional firms, 319B.02
- Fees
 - Business expenses allowed, MFIP-S self-employed participants, 256J.37
- Mortuary science, see Licenses under MORTUARY SCIENCE
- Vocational education instructors, outside Minnesota state colleges and universities system, 136F.49

LICENSING BOARDS

- Advisory councils or committees
 - Expiration, 15.059

LICENSING BOARDS (Cont'd)

- Audits and examinations
 - Professional firms
 - Data, classification, 13.99, 319B.11
 - Generally, 319B.11
 - Sworn testimony, copies, 319B.11
- Certified copies
 - Professional firms, decrees of rescission, dissolution, or revocation, 319B.11
- Complaints
 - Hearings, 214.10
 - Notices, 214.10
- Contested cases
 - Professional firms, rescission of professional firm status, 319B.11
- Continuing education
 - Exemption from rulemaking, 14.03
- Data
 - Professional firms, audits and examinations, classification, 13.99, 319B.11
- Definitions
 - Professional firms, 319B.02
- Education requirements
 - Exemption from rulemaking, 14.03
- Fees
 - Professional firms, requirements, 319B.11
- Filing with
 - Professional firms, requirements, 319B.11
- Hearings
 - Complaints and investigations, 214.10
- Inspections
 - Professional firms, 319B.11
- Interpretation of law
 - Professional firms, duties and powers regarding, 319B.11
- Investigations
 - Hearings, 214.10
- Lawsuits
 - Professional firms
 - Involuntary dissolution, 319B.11
 - Rescission of professional firm status, 319B.11
- Oaths
 - Authority to administer
 - Professional firms, audits and examinations, 319B.11
- Reports received
 - Professional firms, 319B.11
- Rulemaking
 - Education requirements, exemption, 14.03
 - Professional firms, generally, 319B.11
- LIENS
 - Borings, sealing costs, 103I.335, 103I.341
- Child support judgment liens
 - Affidavits of default, 548.091
 - Docketing, procedure, 548.09, 548.091
 - Satisfaction, 548.091
- Cigarette and tobacco products taxes
 - Payment on sale of vehicles or conveyances used in violations, 297F.21
- Construction contracts
 - Waivers, 337.10
- Homesteads, see Liens under HOMESTEADS
- Liquor taxes
 - Payment on sale of vehicles or conveyances used in violations, 297G.20
- MinnesotaCare, see Liens under MINNESOTACARE
- Partnerships
 - Charging orders, partners' transferable interest, 323A.5-04
- Unemployment compensation employer taxes, see Liens under UNEMPLOYMENT COMPENSATION EMPLOYER TAXES
- Wells, sealing costs, 103I.335, 103I.341
- LIEUTENANT GOVERNOR
 - Constitutional officer
 - Lieutenant governor defined as
 - Social security law, 355.621
 - Definitions
 - Social security law, 355.621

LIEUTENANT GOVERNOR (Cont'd)**Election of****Campaigns**

Contributions, limits, 211A.14

Payments by

Social security, employee contributions, 355.628

Payroll deductions

Social security, employee contributions, 355.628

Retirement

Retirement plan alternatives, 352C.011, 352D.02

Social security benefits, see Constitutional officers under SOCIAL SECURITY**LIFE INSURANCE****Accelerated death benefits**

Long-term care, reporting requirements, 62S.11

Qualified long-term care insurance, exclusion, 62S.01

Viatical settlements, see VIATICAL SETTLEMENTS

Benefits

Accelerated benefits, see Accelerated death benefits under this topic

Long-term care

Accelerated long-term care, inflation protection, exception, 62S.23

Policy summaries, requirements, 62S.10

Lump-sum payments

Qualified long-term care insurance, exclusion, 62S.01

Cash surrender value**Defined as personal property**

Minnesota family investment program-statewide (MFIP-S), 256J.08

Continuation and conversion privileges

Real estate mortgage loans, 45.0293

Insureds

MFIP-S participants or applicants, property limitation, exclusion, 256J.20

Life insurance companies

Financial institutions, life insurance companies defined as

Matching programs, computerized comparison of data, 13B.06

Qualified long-term care insurance, exclusion, 62S.01**Settlements**

Minnesota family investment program-statewide (MFIP-S), income exclusions, 256J.21

LIGHTS (MOTOR VEHICLE PARTS)**Red lights**

Ambulances, driver training requirements, 144E.16

LIMITED ENGLISH PROFICIENT STUDENTS**Area learning centers, eligibility, 124C.46****Graduation incentives program, 124C.46****Instructional programs**

Area learning centers, eligibility, 124C.46

Education funding

Graduation incentives program, 124C.46

Pupil units

Computation, 124.17

Statewide testing

Exemptions, 121.1113

LIMITED LIABILITY COMPANIES**Acquisitions**

Approval, requirements, 302A.613

Applicants

Limited liability corporations defined as

Reemployment insurance employer tax clearance certificates, 268.0625

Application of law

Generally applicable governing law

Defined, professional firms, 319B.02

Merger or exchange with domestic corporations, 302A.651

Articles of organization**Amendments**

Defined as updates, professional firms, 319B.02

Defined as organizational document, professional firms, 319B.02

Board of governors**Liability**

Reemployment insurance employer contribution violations, personal liability, 268.063

LIMITED LIABILITY COMPANIES (Cont'd)**Business continuation agreements**

Dissenters' rights, 322B.383

Definitions

Business corporations, 302A.11

Professional firms, 319B.02

Reemployment insurance employer tax clearance certificates, 268.0625

Dissenters' rights

Business continuation agreements, 322B.383

Business corporations, mergers or exchanges with

Payment agreements, 302A.651

Dissolution consent agreements, 322B.383

Dissolution consent agreements

Dissenters' rights, 322B.383

Duration

Perpetual, 322B.20

Employees**Liability**

Reemployment insurance employer contribution violations, personal liability, 268.063

Exchanges

Abandonment, 302A.631

Approval, requirements, 302A.613

With business corporations, 302A.651

Farm lands

Ownership, restrictions, 500.24

Firms

Limited liability companies defined as, professional firms, 319B.02

Foreign limited liability companies**Acquisitions**

Approval, requirements, 302A.613

Certificates of authority

Defined, professional firms, 319B.02

Notices, filing, defined as updates, professional firms, 319B.02

Reinstatement, 270.721

Revocation, grounds, notice, 270.721

Contested cases

Tax noncompliance orders, 270.721

Defined as foreign firms, professional firms, 319B.02

Election, rescission, or changes in professional services, certification, 322B.92

Exchanges

Abandonment, 302A.631

Approval, requirements, 302A.613

Mergers

Abandonment, 302A.631

Approval, requirements, 302A.613

Notice received

Tax noncompliance orders, 270.721

L.L.C.

Professional firms, names, required endings, 319B.05

Managers**Definitions**

Reemployment insurance employer tax clearance certificates, 268.0625

Determination of members entitled to vote, 322B.356

Liability

Reemployment insurance employer contribution violations, personal liability, 268.063

Member control agreements

Optional provisions, 322B.115

Membership interests

Defined as ownership interest, professional firms, 319B.02

Owners

Defined, professional firms, 319B.02

Members of company**Liability**

Reemployment insurance employer contribution violations, personal liability, 268.063

Sole members

Dissolution, 322B.80

Member control agreements, 322B.37

Mergers

Abandonment, 302A.631

Approval, requirements, 302A.613

LIMITED LIABILITY COMPANIES (Cont'd)

Mergers (Cont'd)

With business corporations

Generally, 302A.651

Minnesota firms

Limited liability companies defined as, professional firms, 319B.02

Names

Professional firms, required endings, 319B.05

P.L.C.

Professional firms, names, required endings, 319B.05

P.L.L.C.

Professional firms, names, required endings, 319B.05

Professional firms, see PROFESSIONAL FIRMS

Professional limited liability company

Professional firms, names, required endings, 319B.05

Proxies (persons)

Facsimiles, copies, or telecommunication

Use in lieu of original writing, 322B.363

Surviving organizations

Application of law

Merger or exchange with domestic corporations, 302A.651

Dissenters' rights

Business corporations, mergers or exchanges with, payment agreements, 302A.651

Exchanges

With business corporations, 302A.651

Mergers

With business corporations, 302A.651

Mergers, effect, 302A.641

Votes and voting

Eligible members, 322B.383

Writing requirements

Facsimiles, copies, or telecommunications

Use in lieu of original writing, proxies, 322B.363

LIMITED LIABILITY PARTNERSHIPS

Agents for service of process

Foreign limited liability partnerships, requirements, 323A.11-02, 323A.11-03

Foreign qualification statements, requirements, 323A.11-02

Qualification statements, requirements, 323A.10-01

Registration, requirements, 323A.10-03

Residency, requirements, 323A.10-01, 323A.11-02

Application of law

Foreign limited liability partnerships

Activities deemed business transactions, 323A.11-04

Governing law, 323A.11-01

Generally applicable governing law

Defined, professional firms, 319B.02

Governing law

Amendment or repeal, 323A.1-07

Foreign limited liability partnerships, 323A.11-01

Generally, 323A.1-06

Partnership agreement provisions, restrictions, 323A.1-03

Approvals by

Professional firm status, election of

Foreign limited liability partnerships, 323.49

Generally, 323.44

Business offices, see Chief executive offices under this topic

Chief executive offices

Foreign qualification statements, requirements, 323A.11-02

Registration, requirements, 323A.10-03

Conversion to limited liability partnership

Approvals, 323A.10-01

Effect of election of governance under 1994 partnership act, 323A.12-03

Qualification statements, requirements, 323A.10-01

When effective, 323A.10-01

Definitions

Professional firms, 319B.02

Uniform partnership act, 1994, 323A.1-01

Entity

Continuity after filing qualification statement, 323A.2-01

Firms

Limited liability partnerships defined as, professional firms, 319B.02

LIMITED LIABILITY PARTNERSHIPS (Cont'd)

Foreign limited liability partnerships

Agent for service of process, 323A.11-02, 323A.11-03

Bank accounts, maintaining

Activities not deemed business transactions, 323A.11-04

Business transactions

Activities not deemed business transactions, 323A.11-04

Application of law, restrictions, 323A.11-04

Failure to qualify, secretary of state as agent for service of process, 323A.11-03

Lawsuits restraining activities, 323A.11-05

Real or personal property, ownership, 323A.11-04

Cancellation of status, 323A.11-02

Certificates of limited partnership

Reinstatement, 270.721

Revocation, 270.721

Contested cases

Tax noncompliance orders, 270.721

Contracts

Failure to qualify, effect, 323A.11-03

Debt collections

Activities not deemed business transactions, 323A.11-04

Defined as foreign firms, professional firms, 319B.02

Definitions

Uniform partnership act, 1994, 323A.1-01

Effective date of status, 323A.11-02

Foreign qualification statements

Amendments, effect, 323A.11-02

Authority granted by, restrictions, 323A.11-01

Cancellation, effect, 323A.11-02

Contents, 323A.11-02

Deferred effective date, 323A.11-02

Denial, restrictions, 323A.11-01

Failure to obtain, effect, 323A.11-03

Filing, requirements, 323A.11-02

Lawsuits, statements required prior to initiation, 323A.11-03

Governing law, 323A.11-01

Indebtedness

Activities not deemed business transactions, 323A.11-04

Independent contractors, sales

Activities not deemed business transactions, 323A.11-04

Interstate commerce

Activities not deemed business transactions, 323A.11-04

Isolated transactions

Activities not deemed business transactions, 323A.11-04

Lawsuits

Activities not deemed business transactions, 323A.11-04

Attorney general, duties, 323A.11-05

Business transactions, violations, 323A.11-05

Failure to qualify, effect, 323A.11-03

Qualification statements required prior to initiation, 323A.11-03

Liability

Governing law, 323A.11-01

Meetings

Activities not deemed business transactions, 323A.11-04

Notice received

Intention to revoke qualification statements, 323A.10-03

Tax noncompliance orders, 270.721

Orders, solicitation or obtaining

Activities not deemed business transactions, 323A.11-04

Partners

Personal liability, limitations, 323A.11-03

Relations among partners or between partners and partnership, governing law, 323A.11-01

Personal property

Ownership, activities deemed business transactions, 323A.11-04

Professional firm status, election of, 323.49

Real property

Ownership, activities deemed business transactions, 323A.11-04

Registration, requirements, 323A.10-03

Revocation of status, 323A.11-02

Securities transactions

Activities not deemed business transactions, 323A.11-04

LIMITED LIABILITY PARTNERSHIPS (Cont'd)**Foreign limited liability partnerships (Cont'd)****Statement of qualification**

Defined, professional firms, 319B.02

Notices, filing, defined as updates, professional firms, 319B.02

Liability

Governing law, generally, 323A.1-06

Limited partnerships, conversion to limited liability partnerships, seeConversion to limited liability partnerships under **LIMITED PARTNERSHIPS****L.L.P., LLP**

Partnership names, required endings, 323A.10-02, 323A.11-02

Professional firms, names, required endings, 319B.05

Minnesota firms

Limited liability partnerships defined as, professional firms, 319B.02

Names

Professional firms, required endings, 319B.05

Notice given

Professional firm status, election of

Foreign limited liability partnerships, 323.49

Generally, 323.44

Notice received

Intention to revoke qualification statement, 323A.10-03

Partners**Liability**

Reemployment insurance employer contributions violations, personal liability, 268.063

Reemployment insurance violations, personal liability, 268.063

Relations among partners or between partners and partnership, governing law, 323A.1-06, 323A.11-01

Partnership interests

Defined as ownership interest, professional firms, 319B.02

Owners

Defined, professional firms, 319B.02

Partnership names

Foreign qualification statements, requirements, 323A.11-02

Registration, requirements, 323A.10-03

Required endings, 323A.10-02, 323A.11-02

Payments by

Fees, election of professional firm status

Foreign limited liability partnerships, 323.49

Generally, 323.44

Registration fees, 323A.10-03

P.L.L.P.

Professional firms, names, required endings, 319B.05

Professional firms, see PROFESSIONAL FIRMS**Professional firm status, election of**

Fees, 323.44

Notice requirements, 323.44

Professional limited liability partnership

Professional firms, names, required endings, 319B.05

Professional limited liability partnerships**Partners**

Reemployment insurance employer contribution violations, personal liability, 268.063

Reemployment insurance violations, personal liability, 268.063

Registered limited liability partnership (R.L.L.P., RLLP)

Partnership names, required endings, 323A.10-02, 323A.11-02

Registration

Contents, 323A.10-03

Defined as organizational document

Professional firms, 319B.02

Fees, 323A.10-03

Filing, with secretary of state, 323A.10-03

Notices, filing

Defined as updates, professional firms, 319B.02

Partnership statements, supplement, 323A.1-05

Violations, revocation of qualification statement, grounds, 323A.10-03

Signatures

Professional firm status, election of

Foreign limited liability partnerships, 323.49

Generally, 323.44

LIMITED LIABILITY PARTNERSHIPS (Cont'd)**Violations and penalties**

Registration violations, revocation of qualification statement, grounds, 323A.10-03

LIMITED PARTNERSHIPS**Application of law**

Liability, 322A.88

Business offices, see Chief executive offices under this topic**Certificates of limited partnership****Cancellation**

Conversion to partnership, 323A.9-03

Filing

Partnerships, conversion requirements, 323A.9-02

Chief executive offices

Merger statements, requirements, 323A.9-07

Surviving entities, requirements, 323A.9-05, 323A.9-06

Conversion to limited liability partnerships

Approvals, 322A.88

Qualification statements, requirements, 322A.88

Conversion to limited partnership

Certification, 323A.9-02

Effect, entity unchanged, 323A.9-04

Generally, 323A.9-02

Methods of conversion, nonexclusive, 323A.9-08

When effective, 323A.9-02

Conversion to partnership, see Conversion to partnership under PARTNERSHIPS**Definitions**

Uniform partnership act, 1994, 323A.9-01

Dissociation of partners**Buyouts**

Mergers, requirements, 323A.9-06

Dissociated partners

Actions binding partnership, 323A.9-06

Liability to others, 323A.9-06

Mergers, effect, 323A.9-06

Executed, see Signatures under this topic**Farm lands**

Ownership, restrictions, 500.24

Reports, requirements, 500.24

Foreign limited partnerships**Service of process on**

Generally, 323A.9-06

Secretary of state, agent for service, 323A.9-06

General partners

Contributions, prior to mergers, 323A.9-06

Defined, 323A.9-01

Liability

Application of law, 322A.88

Obligations incurred before conversion to limited partnership, 323A.9-02

Prior to mergers, 323A.9-06

Indebtedness

Mergers, effect, 323A.9-06

Lawsuits

Conversion to partnership, effect, 323A.9-04

Mergers, effect, 323A.9-06

Liability

Conversion to partnership, effect, 323A.9-04

Dissociated partners' actions, 323A.9-06

Mergers, effect, 323A.9-06

Limited liability limited partnerships, see LIMITED LIABILITY PARTNERSHIPS**Limited partners**

Defined, 323A.9-01

Liability

Application of law, 322A.88

Obligations incurred before and after conversion to limited partnership, 323A.9-02, 323A.9-03

Limited partnership agreements

Conversion to partnership, 323A.9-03

Mergers

Approvals, 323A.9-05

Dissociated partners, 323A.9-06

Effect, generally, 323A.9-06

Methods of, nonexclusive, 323A.9-08

Prior requirements, 323A.9-05

LIMITED PARTNERSHIPS (Cont'd)**Mergers (Cont'd)**

- Service of process against surviving entities, 323A.9-06
- Statements, see Merger statements under this topic
- Surviving entities, see Surviving entities under this topic
- When effective, 323A.9-05

Merger statements

- Certified copies, recording, effect, 323A.9-07
- Contents, 323A.9-07
- Filing, effect, 323A.9-07
- Incomplete statements, effect, 323A.9-07

Partners**Approvals by**

- Conversion to limited liability partnerships, 322A.88
- Conversion to partnership, 323A.9-03
- Mergers, 323A.9-05

General partners, see General partners under this topic

Liability

- Dissociated partners, 323A.9-06
- Surviving entities, before and after mergers, 323A.9-06

Limited partners, see Limited partners under this topic

Status after mergers, 323A.9-05

Votes and voting

- Conversion to limited liability partnerships, 322A.88

Partnership interests

- Purchase by partnership, after mergers, 323A.9-06

Partnership names

- Conversion to limited liability partnerships, requirements, 322A.88

Mergers, requirements, 323A.9-05, 323A.9-07

Property

- Conversion to partnership, effect, 323A.9-04
- Mergers, effect, 323A.9-06, 323A.9-07

Qualification statements

- Conversion to limited liability partnerships, requirements, 322A.88

Filing, requirements, effect, 322A.88

Real property

- Merger statements, recording, effect, 323A.9-07

Signatures

- Definitions, 322A.01
- Methods, 322A.01

Surviving entities

- Dissociation of partners, 323A.9-06
- Lawsuits, 323A.9-06
- Liability, generally, 323A.9-06
- Mergers, requirements, 323A.9-05
- Merger statements, requirements, 323A.9-07
- Obligations, generally, 323A.9-06
- Partners, liability, 323A.9-06
- Property, rights, 323A.9-06, 323A.9-07
- Service of process on, requirements, 323A.9-06

LINCOLN COUNTY

Development region, 462.385

LIQUIDATION**Definitions**

- Commercial code, 336.5-102

Liquidators**Appointment**

- Partnerships, events causing expulsion of partners, 323A.6-01

Defined as successors of a beneficiary, commercial code, 336.5-102

LIQUOR TAXES**Abatement**

- Monetary penalties, 297G.18

Access to data

- Revenue department, audits and examinations, 297G.14

Administration

- Expenses, payment by revenue department, 297G.02

Amount

- Bottle taxes, 297G.03
- Cordials and liqueurs, 297G.03
- Distilled spirits, 297G.03, 297G.05
- Fermented malt beverages, 297G.04, 297G.05
- Metric conversion, 297G.03

LIQUOR TAXES (Cont'd)**Amount (Cont'd)**

- Miniatures, 297G.03
- Use taxes, 297G.05
- Wine, 297G.03, 297G.05

Appeals

- Appeals to tax court, 297G.21, 297G.22
- Assessments, 297G.15
- Contested cases, exception, 297G.21
- Taxpayers' right to reconsideration, 297G.21

Application of law

- Alcoholic beverages, consignment shipments for interstate commerce, 297G.07
- Audits and examinations, third-party subpoenas, notice requirements, 297G.14
- Consumers, 297G.05
- Exceptions, 297G.02
- Liquor act, definitions, 297G.01
- Statutes of limitations, suspension during bankruptcy, 297G.16

Assessments

- Additional assessments, interest, 297G.17
- Aggregate assessments, orders, 297G.15
- Appeals, 297G.15, 297G.21
- Bankruptcy, suspension of time, 297G.16
- Date of assessment, 297G.16
- Deficiency assessments
 - Consumers, application of law, 297G.05
 - Erroneous refunds or credits, 297G.15
- Extensions, 297G.16
- False or fraudulent returns, lawsuits, 297G.16
- Incorrect or invalid, burden of proof, 297G.15
- Notice, 297G.15
- Orders, 297G.15
- Presumption of validity, 297G.15
- Prima facie evidence, 297G.15
- Recovery, general rule, 297G.18
- Revenue department, duties, 297G.15
- Statute of limitations, effect on administrative appeals, 297G.21
- Taxpayers' right to reconsideration, 297G.21

Audits and examinations

- Access to records, 297G.14
- Power to compel testimony, 297G.14
- Revenue department, duties and powers, 297G.14
- Taxpayer's request for subpoena, 297G.14
- Third-party records, costs, payment, 297G.14
- Third-party subpoenas, 297G.14

Bottle taxes**Exemptions**

- Alcoholic beverages, certain containers, 297G.07
- Drug manufacturers, alcoholic beverage containers sold to, 297G.07
- Federal agencies, sales to, 297G.07
- Fermented malt beverages, containers, 297G.07
- Food products manufacturers, alcoholic beverage containers sold to, 297G.07
- Miniatures, 297G.07
- Sacramental wine containers, 297G.07
- Wine, certain containers, 297G.07

Generally, 297G.03

Wholesalers, payments by, 297G.03

Collection

- Bankruptcy, suspension of time, 297G.16
- Consumers, application of law, 297G.05
- Indian retailers, sales to nonqualified buyers, 297G.08
- Interest, 297G.09
- Monetary penalties, 297G.09, 297G.18
- Not a bar to prosecution, 297G.18

Complaints

- Criminal offenses, statutes of limitations, 297G.19

Contested cases

- Appeals, exception, 297G.21

Contraband

- Defined, 297G.20
- Demand for judicial determination, 297G.20
- Exceptions, 297G.20
- Inventory of seized property, 297G.20
- Lawsuits, 297G.20

LIQUOR TAXES (Cont'd)**Contraband (Cont'd)**

Proceeds from sale, distribution, 297G.20
Public safety department, duties, 297G.20
Revenue department, duties, 297G.20
Seizure and disposition, 297G.20

Costs and disbursements (courts)

Enforcement of law, costs paid by revenue department, 297G.02

Credits**Erroneous credits**

Deemed underpayment of tax, 297G.15
Interest, 297G.17

Fermented malt beverages, qualified brewers, 297G.04
Refunds, 297G.12

Defeat

Monetary penalties, 297G.18

Definitions

Contraband, 297G.20
Fermented malt beverages, 297G.04
Generally, 297G.01
Manufacturers, 297G.07
Taxpayers' right to reconsideration, 297G.21

Enforcement of law

Public safety department, duties, 297G.02
Revenue department, duties, 297G.02

Evasion

Monetary penalties, 297G.18

Evidence

Tax notices, record of mailing, 297G.15

Exemptions

Beer, home-brewed, 297G.07
Bottle taxes, 297G.07
Drug manufacturers, sales to, 297G.07
Drugs and medicine, 297G.02
Federal agencies, sales to, 297G.07
Fermented fruit juices, home-brewed, 297G.07
Food products manufacturers, sales to, 297G.07
Generally, 297G.07
Industrial alcohol, 297G.02
Interstate sales, 297G.07
Intrastate sales, 297G.07
Liqueur-filled candy, 297G.07
Malt beverages, on-premise consumption, 297G.07
Nonpotable compounds or preparations containing alcohol, 297G.02
Sacramental wine, 297G.07
Sales to Indian tribes, 297G.07
Wine shipments for personal use, 297G.07

Extensions

Appeals, 297G.21
Payment, time, 297G.17
Returns, filing, 297G.09
Written agreements, 297G.16

Generally, 297G.01 to 297G.22

Indictments

Criminal offenses, statutes of limitations, 297G.19

Information reports

Failure to file, penalties, 297G.11, 297G.18, 297G.19
Filing, 297G.09, 297G.11

Injunctions

Returns, filing, 297G.14

Inspections

Public safety department, duties, 297G.13
Revenue department, duties, 297G.13

Interest

Additional assessments, 297G.17
Computation of rate, 297G.17
Consumers, application of law, 297G.05
Erroneous refunds or credits, 297G.17
Extensions, 297G.17
Judgments, 297G.17
Late payments, 297G.17
Lawsuits, 297G.18
Monetary penalties, interest on, 297G.17
Overpayments, 297G.17
Personal debt, 297G.06
Unpaid taxes, 297G.09, 297G.17

LIQUOR TAXES (Cont'd)**Investigations**

Revenue department, duties, 297G.02, 297G.14

Judgments

Interest on, 297G.17

Lawsuits

Civil actions, recovery of interest and penalties, 297G.18
Refund claims, false or fraudulent, 297G.16
Returns
False or fraudulent, 297G.16
Filing violations, 297G.14
Seizure of untaxed goods, 297G.20
Statutes of limitations, 297G.16
Tax liability, right of contribution, 270.101

Liens

Payment on sale of vehicles or conveyances used in violations, 297G.20

Metric conversion

Rulemaking, 297G.03

Orders

Aggregate refunds or assessments, 297G.15

Appeals

Appeals to tax court, 297G.21, 297G.22
Disposition, 297G.21
Assessments, 297G.15
Notice date, defined, 297G.21

Overpayments

Interest on, 297G.17
Refunds, 297G.12

Payment

Accelerated payments, penalty, 297G.09
Bottle taxes, 297G.03
Crediting, order, 297G.09
Due when filing returns, 297G.09
Electronic funds transfers, 297G.09
Late payments, interest, 297G.17
Methods, 297G.09
Overpayments, see Overpayments under this topic
Personal debt, 297G.06
Time of payment, 297G.15
Violations and penalties, 297G.18, 297G.19

Penalties (monetary)**Abatement**

Denial, taxpayers' right to reconsideration, 297G.21
Repeat violations, 297G.18
Accelerated payments, 297G.09
Additional to criminal penalties, 297G.18
Combined penalties, maximum aggregate rate, 297G.18
Consumers, application of law, 297G.05
Evasion, 297G.18
Information reports, failure to file, 297G.09, 297G.18
Interest on, 297G.17
Lawsuits, 297G.18
Negligence or intentional disregard of law or rules, 297G.18
Payment method, 297G.18
Personal debt, 297G.06
Repeat violations, 297G.18
Returns, filing violations, false statements, or fraud, 297G.18
Unpaid taxes, 297G.09, 297G.18

Prima facie evidence

Assessments, 297G.15
Returns filed by revenue department, 297G.15

Protests

Consumers, application of law, 297G.05

Public hearings

Consumers, application of law, 297G.05
Revenue department, duties, 297G.02

Records

Access to data, revenue department, 297G.14
Brewers, importers, manufacturers, and wholesalers, requirements, 297G.09
Subpoenas to compel production, 297G.14
Third-party subpoenas, 297G.14

Refund claims

Denial, taxpayers' right to reconsideration, 297G.21
False or fraudulent claims, assessments, lawsuits, 297G.16

LIQUOR TAXES (Cont'd)**Refund claims (Cont'd)****Filing**

Date, 297G.15

Time limit, 297G.16

Refunds

Aggregate refunds, orders, 297G.15

Appropriations for, 297G.12

Bad debts, 297G.12, 297G.16

Breakage of inventory, 297G.12

Credits against tax, 297G.12

Destroyed products, 297G.12, 297G.16

Erroneous refunds

Deemed underpayment of tax, 297G.15

Interest, 297G.17

Overpayments, 297G.12

Proof of loss, requirements, 297G.12

Rulemaking, 297G.12

Reports about, see **Information reports under this topic****Returns**

Common carrier returns, 297G.09

Correction

Consumers, application of law, 297G.05

Filing

Date, 297G.16

Extensions, 297G.09

Generally, 297G.09

Filing violations, false statements, or fraud

Assessment, lawsuits, 297G.16

Penalties, 297G.18, 297G.19

Forms, 297G.09

Injunctions, 297G.14

Lawsuits, 297G.14

Monthly returns, who must file and when, 297G.09

Monthly use returns, consumers, 297G.09

Omission in excess of 25 percent, assessments, lawsuits, 297G.16

Prima facie evidence, 297G.15

Returns filed by revenue department, 297G.15

Revenues

Depositing to general fund, 297G.10

Rulemaking

Metric conversions, 297G.03

Refunds, 297G.12

Statutes of limitations**Assessments**

Date, 297G.16

Effect on administrative appeals, 297G.21

Bankruptcy, suspension during proceedings, 297G.16

Indictments or complaints, criminal offenses, 297G.19

Lawsuits, 297G.16

Refund claims, filing date, 297G.16

Returns, filing date, 297G.16

Subpoenas

Compelling production, 297G.14

Third-party subpoenas, 297G.14

Tax liability

Lawsuits, right of contribution, 270.101

Personal debt, 297G.06, 297G.08

Written agreements determining, 297G.21

Tax notices

Record of mailing, presumptive evidence, 297G.15

Revenue department, duties, 297G.15

Sufficiency of notice, 297G.15

Taxpayer representatives**Signatures**

Tax liability agreements, 297G.21

Taxpayers**Burden of proof**

Incorrect or invalid assessments, 297G.15

Notice received

Appeals, determination, 297G.21

Audits and examinations, third-party subpoenas, 297G.14

Investigations, subpoenas, 297G.14

Payments by

Third-party records, costs, 297G.14

Request for subpoenas, audits and examinations, 297G.14

Right to reconsideration, 297G.21

LIQUOR TAXES (Cont'd)**Taxpayers (Cont'd)****Signatures**

Appeals, 297G.21

Tax liability agreements, 297G.21

Use taxes, 297G.05**Violations and penalties**

Abatement of penalties, denial, taxpayers' right to reconsideration, 297G.21

Civil penalties, see **Penalties (monetary)** under this topic

Criminal penalties additional to civil penalties, 297G.19

Importation violations, criminal penalties, 297G.19

Monetary penalties, see **Penalties (monetary)** under this topic

Payment violations, penalties, 297G.18, 297G.19

Refund claims, false or fraudulent, assessments, lawsuits, 297G.16

Reports, filing violations, penalties, 297G.11, 297G.18, 297G.19

Retailers

Indian tribes, sales violations, seizure of stock, 297G.08

Returns, filing violations, false statements, or fraud

Assessment, lawsuits, 297G.16

Criminal penalties, 297G.19

Monetary penalties, 297G.18

Violations, generally, misdemeanor, 297G.19

Writing

Extension agreements, 297G.16

Tax liability agreements, 297G.21

LIS PENDENS

Corporate and partnership farming

Notice, filing requirements, 500.245

LISTED METALS ADVISORY COUNCILSee also **COUNCILS**

Administrative assistance, 115A.9651

Duties, 115A.9651

Establishment, 115A.9651

Membership, 115A.9651

LISTING AGREEMENTS**Exclusivity**

Negotiations by other real estate licensees, restrictions, 82.19

LIVESTOCK

Authorized livestock farm corporation

Defined, corporate and partnership farming, 500.24

Biosecurity measures, 17.986

Breeding**Fees**

Business expenses allowed, MFIP-S self-employed participants, 256J.37

Definitions

Animal health law, 35.01

Feedlots

Odor control, 116.0713

Licenses

Separate licenses, requirements, 17A.04

Livestock market agencies

Licenses, requirements, 17A.04

Livestock raising operations

Self-propelled agricultural machinery and equipment

Defined as implements of husbandry, motor vehicle titles, 168A.01

Value

MFIP-S applicants or participants

Property limitations, exclusion, 256J.20

Value-added agricultural livestock and dairy processing and marketing grant program, 17.101

LOANS**Business loans**

MFIP-S applicants or participants

Property limitations, exclusion, 256J.20

Higher education services office, duties, generally, 136A.16

Hire education loan program, 116L.06

Interest

Business expenses allowed, MFIP-S self-employed participants, 256J.37

Merchandise

Loan defined as consumer fraud prevention, 325F.68

LOANS (Cont'd)**Minnesota family investment program-statewide (MFIP-S)**

Applicants or participants, loans to

Income, exclusions, 256J.21

Self-employed participants, allowed business expenses, 256J.37

Partnerships

Advances of money defined as, 323A.4-01

By partners, 323A.4-04

Small business environmental improvement loan program, 116.993

LOCAL FIREFIGHTER RELIEF ASSOCIATIONS**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Amortization state aid

Postretirement interest rate adjustments, effect on eligibility, 423A.02

Appropriations to

Withholding

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Certificates and certification

Timing of reports, 356.219

Consolidation accounts

Pre-1995 consolidations, application of law, 353A.083

Pre-1997 consolidations, application of law, 353A.083

Deferred service pensions

Postretirement interest rate adjustments, 353A.08, 356.215

Disability benefits

Accrual, pre-1997 consolidation, 353A.083

Financial reports

Failure to file, state aid disqualification, 69.051

Filing deadline, extension, 69.051

Gambling licenses, see Organizations under GAMBLING**Interest rates**

Postretirement adjustments

Effect on eligibility for amortization state aid, 423A.02

Generally, 353A.08, 356.215

Investment of funds

Fully invested, defined, 356.219

Members

Public employees police and fire fund, coverage restrictions, 353.01

Mergers

Gambling licenses, see Organizations under GAMBLING

Minneapolis firefighter relief association**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Municipalities

Financial reports, late filing or failure to file

State aid, delayed payments, 69.031

Optional annuities

Survivor benefits, accrual, pre-1997 consolidation, 353A.083

Postretirement adjustments

Interest rate, 353A.08, 356.215

Reports given

State auditor, duties, 356.219

Timing of reports, 356.219

Service pensions

Accrual, pre-1997 consolidation, 353A.083

State aid

Delayed payments, 69.031

Withholding

Waivers, 356.219

Survivor benefits

Optional annuities, accrual, pre-1997 consolidation, 353A.083

Postretirement adjustments, 356.215

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

LOCAL GOVERNMENT CORRECTIONAL SERVICE RETIREMENT PLAN**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Payroll growth assumptions, 356.215

Application of law

Future benefit accrual rate increases, 356.19

Appropriations to

Withholding

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Benefits

Accrual rate, 356.19

Future accrual rate increases, application of law, 356.19

Reports given

State auditor, duties, 356.219

State aid

Withholding

Waivers, 356.219

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

LOCAL GOVERNMENTS**Access to data**

Child support

Enforcement of law, 256.978

Tax data on state vendors, contractors, or subcontractors, 270B.09

Application of law

Reemployment insurance employer contributions, delinquent contributions or reimbursements, collection, 268.059

Bankruptcy

Petitions, authority to file, 471.831

Certifying to

Property taxes

Local government levies and special levies, 275.74

Contracts

Trunk highway easements, utility rights, 161.45

Cooperation and combination

Agreements, requirements, 465.81

Interim governing body, requirements, 465.81

Plan

Requirements, generally, 465.81

State aid

Aid to cooperating and combining units, 465.87

Consolidation studies, 465.88

Coordination

Community-based comprehensive plans, coordination with county, 394.232

Definitions

Solid waste management taxes, 297H.01

Enforcement of law

Local option sales and use taxes, 297A.48

Fees

Legal costs, 6.77

Joint powers agreements

Community-based comprehensive plans, joint planning districts, 394.232

Liability

Tax liability, see Tax liability under this topic

Local government units

Community-based comprehensive plans, county notice to, 394.232

Local impact notes, see LOCAL IMPACT NOTES**Municipalities**

Community-based comprehensive plans, county notice to, 394.232

Notice given

Local option sales and use taxes, imposition or repeal, 297A.48

Notice received

Community-based comprehensive plans, notice from county, 394.232

All Rights Reserved.

LOCAL GOVERNMENTS (Cont'd)**Notice received (Cont'd)**

Mixed municipal solid waste management services, market price, changes, 297H.02

Property taxes

Levy limits, local governments, 275.74

Officers and employees

Backup snowplow drivers, commercial drivers' licenses, exemption, 171.02

Ordinances

Ambulance standards, 144E.16

Payments by

Wastewater treatment costs, metropolitan area, 473.517

Payments to

Local option sales and use tax revenues, 297A.48

Restitution for crimes, 609.10, 609.125

Wastewater treatment, periodic payments in lieu of credits, 473.511

Planning

Community-based plans, see **Community-based comprehensive municipal plans under COMPREHENSIVE MUNICIPAL PLANS**

Political subdivisions

Voting precincts, determination for dwellings in more than one precinct, 200.031

Reports given

Legal costs, 6.77

Property tax levies, 275.74

Requests by

Property taxes, special levies

1997 floods or other natural disasters, unreimbursed expenses, 275.74

Resolutions by

Mixed municipal solid waste management services, market price, 297H.02, 297H.03

Rulemaking by state agencies

Financial impact on local governments, review, 14.431

Sales and use taxes**Credits**

Local option sales and use taxes imposed by other local governments, 297A.24, 297A.48

Standards

Ambulance services, 144E.16

State agencies**Matching funds**

Special property tax levies, 275.70

Property tax statements, requirements, 276.04

State aid

Local government levy limits, 1997 base, calculation, 275.71

State mandates

Local impact notes, see **LOCAL IMPACT NOTES**

Shortfalls in funding

Reports about, 3.989

State budget, line item appropriation for, 3.989

Tax collections

Sales and use taxes, local option sales tax

Generally, 297A.48

Tax liability

Cigarette or tobacco products taxes, 297F.05

Solid waste management taxes, 297H.02, 297H.03

Telecommunications services purchasing cooperatives

Organization, authority, 308A.210

Transfer of functions

Property tax levy limits, adjustments, 275.72

Waste management service providers

Local governments defined as, solid waste management taxes, 297H.01

LOCAL IMPACT NOTES**Definitions, 3.986****Exemptions, 3.988****Finance department, duties, 3.987, 3.989, 273.1398****Local government, duties, 3.989****Preparation**

Appropriations for, 273.1398

Costs, payment, 273.1398

Reports about, 3.989**Revenue department, duties, 273.1398****LOCAL IMPACT NOTES (Cont'd)****State budget**

Notation on state mandate costs, 3.989

Shortfalls in funding, line item appropriations, 3.989

Tax committee requests, 3.987**LOCAL POLICE RELIEF ASSOCIATIONS****Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Amortization state aid

Excess police state aid holding account, appropriations from, 69.021

Postretirement interest rate adjustments, effect on eligibility, 423A.02

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Certificates and certification

Timing of reports, 356.219

Consolidation accounts

Pre-1995 consolidations, application of law, 353A.083

Pre-1997 consolidations, application of law, 353A.083

Deferred service pensions

Postretirement interest rate adjustments, 353A.08, 356.215

Definitions

Excess police state aid, 69.021

Disability benefits

Accrual, pre-1997 consolidation, 353A.083

Financial reports

Failure to file, state aid disqualification, 69.051

Filing deadline, extension, 69.051

Interest rates**Postretirement adjustments**

Effect on eligibility for amortization state aid, 423A.02

Generally, 353A.08, 356.215

Investment of funds

Fully invested, defined, 356.219

Members

Public employees police and fire fund, coverage restrictions, 353.01

Municipal contributions

Excess police state aid, reduction requirements, 69.021

State aid, application toward, 69.031

Optional annuities

Survivor benefits, accrual, pre-1997 consolidation, 353A.083

Peace officers

Number of, certifying to revenue department, 69.011

Postretirement adjustments

Interest rate, 353A.08, 356.215

Reports given

State auditor, duties, 356.219

Timing of reports, 356.219

Service pensions

Accrual, pre-1997 consolidation, 353A.083

State aid

Amortization state aid, 69.021

Amount

Additional reductions, 1999-2001, 69.021

Excess police state aid

Defined, 69.021

Reduction in state aid apportionment, 69.021

Metropolitan airports commission, application of aid, 69.031

Municipal contributions, application of aid toward, 69.031

Natural resources department, duties, 69.011, 69.031

Public safety department, duties, 69.011, 69.031

Withholding

Waivers, 356.219

Survivor benefits

Optional annuities, accrual, pre-1997 consolidation, 353A.083

Postretirement adjustments, 356.215

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

LOCAL POLICE RELIEF ASSOCIATIONS (Cont'd)**Waivers**

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

LOCAL SOCIAL SERVICES AGENCIES**Access to data**

Juvenile offender records, 260.161
Records, children in need of protection or services, 260.161

Administration by

Minnesota family investment program-statewide, see
Administration under MINNESOTA FAMILY
INVESTMENT PROGRAM-STATEWIDE (MFIP-S)
Work first program, 256K.01

Affidavits

Default, overpayments, 256.0471
Entry of judgment, service of notice
Overpayments, 256.0471

Agreements by

Relative custody assistance agreements
Effective date, 257.85
Modification, 257.85
Separate agreements for each child, requirements, 257.85
Termination, 257.85

Application of law

Government data practices act, 13.82
MinnesotaCare
Eligibility determination, time, 256L.05

Applications

Family support program, 252.32

Assessments by

Chemical dependency treatment
MinnesotaCare, duties, 256L.03

Assistance by

Minnesota health care program applications, 256D.03

Authorization by

Nursing facility preadmission screening, exemptions, 256B.0911

Claims

Human services
Overpayments, recovery, duties, 256.01

Community-based agency

Local social services agencies defined as
Multidisciplinary child protection teams, 626.558

Cooperation

MinnesotaCare enrollees eligible for medical assistance
Failure to cooperate, disenrollment, grounds, 256L.04
Requirements, 256L.04

Data

Fraud prevention and control units, classification, duties, 13.82

Databases

Applicant income
General assistance medical care, 256D.03
MinnesotaCare, 256D.03

Designated agencies

Commitments, see Designated agencies under COMMITMENTS

Determinations by

Family support grants, amount, 252.32
Legal noncitizens
General assistance eligibility requirements, exceptions,
256D.05, 256D.057

Relatives

Eligibility, relative custody assistance program, 257.85
Modification, relative custody assistance agreements, 257.85
Termination, relative custody assistance agreements, 257.85

Employees

Social workers, 257.072

Fraud prevention and control units

Application of law
Government data practices act, 13.82
Law enforcement data
Application of law, 13.82
Classification, 13.83
Duties, 13.82

Funds and accounts

Family support program funds
Adjustment, 252.32
Allocation, 252.32
Guaranteed issue, 252.32

LOCAL SOCIAL SERVICES AGENCIES (Cont'd)**Funds and accounts (Cont'd)****Family support program funds (Cont'd)**

Use, review, 252.32

Transfers to

Group residential housing fund, cost-neutral transfers,
256I.05

Hearings**Public assistance**

Administrative fraud disqualification, 256.046

Indian children, duties regarding

Potential out-of-home placement, 257.352

Liability

Consumer support grant program, limitation, 256.476

Mail and mailing

Indian children, potential out-of-home placement
Registered mail, requirements, 257.352

MinnesotaCare

Applications, duties, 256L.05

Notice given

Permanent out-of-home placement
Children in need of protection or services, 260.191
Public assistance applicants or recipients
Continuing contributions, 256.87
Data discrepancies, 256.998
Relative care conferences, 626.5565
Relative custody assistance program, 257.85

Notice received

Annual affidavits
Relative custody assistance program, 257.85
Work reporting system
Data, discrepancies, 256.998

Payments by

MFIP-S participants
Funeral expenses, 256.935
Relative custody assistance program, 257.85

Payments to

Federal and state reimbursements
Administrative penalties, 256.017
Quality control case penalties, 256.017

Planning

Adoptive and foster families, recruitment and training, 257.072
Social workers, employment, 257.072

Public authorities, see Public authorities under AUTHORITIES**Records**

Child abuse and maltreatment reports
Release to legislative auditor, 626.556

Referrals to

MinnesotaCare enrollees eligible for medical assistance, 256L.04

Reimbursements to

Relative custody assistance program, 257.85

Relative care conferences

Duties, 626.5565

Relative custody assistance program

Duties, generally, 257.85

Reports received

Adoption
Postplacement assessments, 259.53
Assistance units (human services)
Income and eligibility, 256.9864

Representation

Local workforce councils, 268.666
Medical assistance demonstration project for people with
disabilities, local assistance groups, 256B.77
Multidisciplinary child protection teams, 626.558

Review by

Annual affidavits
Relative custody assistance program, 257.85

Senior citizens drug program, duties, see Senior citizens drug program under DRUGS AND MEDICINE**Work experience component (food stamp program), duties, see Work experience component under FOOD STAMP PROGRAM****LOCAL WATER MANAGEMENT****Advisory committee****Reports received**

Individual sewage treatment systems, local standards, 115.55

LOCKUPS**Inmates****Committed persons**

Mentally ill persons dangerous to the public, restrictions, 253B.141

Sexually dangerous persons, restrictions, 253B.141

Sexual psychopathic personalities, 253B.141

LONG-TERM CARE FACILITIES**Appeals**

Resident reclassification, application of law, 256B.49

Application of law

Resident reclassification, 256B.49

Data**Release**

Ombudsman for older Minnesotans, requirements, 256.9744

Residents**Consent**

Data, release by ombudsman for older Minnesotans, 256.9744

Transferring persons to or from beds or chairs

Defined, qualified long-term care insurance policies, 62S.01

LONG-TERM CARE INSURANCE**Advertising****Qualified long-term care insurance**

Associations, organizational requirements, 62S.01

Copy, review or approval requirements, 62S.28

Insurers, duties, 62S.28

Interlocking directorates or trustee arrangements with associations, disclosure requirements, 62S.29

Outline of coverage, advertising prohibited, 62S.08

Appeals**Benefit determinations**

Qualified long-term care insurance, policy requirements, 62S.02

Applicants

Qualified long-term care, see Applicants (qualified long-term care insurance) under this topic

Applicants (qualified long-term care insurance)

Aged 80 or older, necessary information, 62S.21

Designation of additional persons to receive notice of lapse or termination, 62S.19

Functional capacity, necessary information, 62S.21

Health history, 62S.05

Medications information, 62S.21

Notice received

Direct response solicitations, replacement coverage, requirements, 62S.24

Replacement health and accident or long-term coverage, requirements, 62S.24

Payments to

Premium and fee refunds, 62S.07, 62S.08

Return of policy, rights, 62S.07

Shoppers' guides, providing to, requirements, 62S.31

Application of law**Qualified long-term care insurance**

Generally, 62S.32

Home or community health care, required coverage, 62S.22

Renewal, 62S.20

Shoppers' guides, 62S.31

Applications**Qualified long-term care insurance**

Converted policies, 62S.17

Copies, delivery to or retention by insureds, 62S.21

Coverage outlines, requirements, 62S.08

Incorrect or false responses, denial of benefits, grounds, 62S.08

Replacement coverage, requirements, 62S.24

Requirements, 62S.21, 62S.24

Time, 62S.17

Untrue or incorrect answers, denial or rescission, grounds, 62S.21

Benefits

Qualified long-term care insurance, see Benefits (qualified long-term care insurance) under this topic

Benefits (qualified long-term care insurance)

Adjustment, 62S.02

Benefits following institutionalization conditions, 62S.06

LONG-TERM CARE INSURANCE (Cont'd)**Benefits (qualified long-term care insurance) (Cont'd)****Community care**

Minimum standards, 62S.22

Prohibited limitations or exclusions, 62S.22

Continuation of coverage, determination of equivalency, 62S.17

Conversions, see Continuation or conversion privileges under this topic

Denial

Applications or enrollment forms, incorrect or false responses, 62S.08

Determinations

Appeals, policy requirements, 62S.02

Extension, 62S.16

Fixed-dollar indemnity benefits, 62S.08

Group insurance

Replacement, effect, 62S.17

Home health care

Minimum standards, 62S.22

Prohibited limitations or exclusions, 62S.22

Increase, voluntary selection

Waiting periods, 62S.04

Inflation protection

Automatic increases, premium requirements, 62S.23

Continuation, 62S.23

Exceptions, 62S.23

Rejection, policyholder duties, 62S.23

Institutional benefits conditioned on prior receipt of institutional care, 62S.06

Life insurance

Accelerated death benefits, reporting requirements, 62S.11

Inflation protection exceptions, 62S.23

Limitation, conditions, or reductions

Generally, 62S.17

Policy requirements, 62S.20

Outline of coverage, requirements, 62S.08

Payment

Definitions, requirements, 62S.20

Not recoverable if policy rescinded, 62S.13

Per diem payments, 62S.02

Policies, labeling requirements, 62S.06

Preexisting conditions, prohibited exclusions or waivers, 62S.05

Reduction or elimination

Conversions, 62S.17

Riders or endorsements, requirements, 62S.20

Screens

Outline of coverage, requirements, 62S.08

Case management**Qualified long-term care insurance**

Managed care plans, 62S.17

Certificate holders, see Policyholders or certificate holders under this topic

Certificates and certification**Qualified long-term care insurance**

Associations, marketing requirements, compliance, 62S.29

Claims**Denial**

Qualified long-term care insurance, 62S.12

Community care**Qualified long-term care insurance**

Amount, requirements, 62S.22

Application to nonhome health care, determination of maximum coverage, 62S.22

Continuation or conversion privileges**Qualified long-term care insurance**

Benefits, limitations and reductions, 62S.17

Eligibility, 62S.17

Group insurance, 62S.17

Individuals, benefits, determination of equivalency, 62S.17

Coverage

Qualified long-term care insurance, see Coverage (qualified long-term care insurance) under this topic

Coverage (qualified long-term care insurance)

Alzheimer's disease, 62S.08

Definitions, 62S.05

Home health care

Amount, requirements, 62S.22

LONG-TERM CARE INSURANCE (Cont'd)**Coverage (qualified long-term care insurance) (Cont'd)****Home health care (Cont'd)**

Application to nonhome health care, determination of maximum coverage, 62S.22

Organic brain disorders, 62S.08**Outline of coverage**

Purpose, 62S.08

Requirements, 62S.08

Preexisting conditions

Limitations, policy requirements, 62S.19

New replacement policies, prohibited, 62S.24

Replacement coverage, exclusion prohibited, 62S.18

Probationary periods

New replacement policies, prohibited, 62S.24

Prohibited exclusions, 62S.04, 62S.18**Prohibited waivers, 62S.05****Reduction or elimination**

Riders or endorsements, requirements, 62S.19

Renewal provisions, requirements, 62S.20**Replacement coverage**

Agents or brokers, duties, 62S.24

Application requirements, 62S.24

Insurers, duties, 62S.24

Prohibited exclusions, 62S.18

Succeeding insurers, duties, 62S.18

Requirements, 62S.02**Waiting period, 62S.05****Deductibles, copayments, or coinsurance****Qualified long-term care insurance**

Outline of coverage, requirements, 62S.08

Definitions

Income and franchise taxes, 290.0672

Qualified long-term care insurance

Generally, 62S.01

Managed care plans, 62S.17

Payment of benefits, requirements, 62S.20

Denial

Qualified long-term care insurance

Applicants, untrue or incorrect answers, grounds, 62S.21

Premium and fees, refund, 62S.07

Direct response solicitation

Qualified long-term care insurance

Replacement insurance, notice requirements, 62S.24

Shoppers' guides, requirements, 62S.31

Disclosure

Qualified long-term care insurance

Associations, requirements, 62S.29

Effective date, 62S.33**Elimination periods**

Qualified long-term care insurance

Outline of coverage, requirements, 62S.08

Extraterritorial jurisdiction

Qualified long-term care insurance

Foreign states, issuance, 62S.03

Fines

Qualified long-term care insurance

Marketing violations, 62S.33

Forms (documents)

Qualified long-term care insurance

Additional persons to receive notice of lapse or termination, designation or waivers, 62S.19

Direct response solicitation, replacement long-term care insurance, notice to applicants, 62S.24

Outline of coverage, 62S.08

Replacement health and accident or long-term coverage, notice requirements, 62S.24

Group insurance

Qualified long-term care insurance

Certificates, 62S.09

Continuation or conversion, see Continuation or conversion privileges under this topic

Coverage, see Coverage under this topic

Evidence of approval, filing requirements, 62S.27

Issuance, insurers' duties, 62S.29

Replacement, 62S.17

Termination, effect, 62S.27

LONG-TERM CARE INSURANCE (Cont'd)**Guaranteed renewable, see Renewal under this topic****Inflation protection**

Income and franchise tax credit, requirements, 290.0672

Insureds

Qualified long-term care insurance, see Insureds (qualified long-term care insurance) under this topic

Insureds (qualified long-term care insurance)

Age, basis for calculation of premium, 62S.17

Applicants, see Applicants under this topic

Applications or enrollment forms, retention or delivery to, 62S.21

Cognitive impairment or loss of functional capacity

Reinstatement after lapse, see Reinstatement under this topic

Standard of proof, 62S.18

Names

Existing insurance, replacement notice, requirements, 62S.24

Notice received

Change of designee for notice, rights, 62S.19

Lapse or termination, 62S.19

Riders or endorsements, agreements, 62S.20**Insurers**

Qualified long-term care insurance, see Insurers (qualified long-term care insurance) under this topic

Insurers (qualified long-term care insurance)

Advertising, duties, 62S.28

Associations, organizational filing requirements, 62S.01

Certificates and certification

Associations, marketing requirements, compliance, 62S.29

Group policies or certificates, evidence of approval, filing requirements, 62S.27

Marketing, duties, 62S.29

Notice given

Direct response solicitations, replacement coverage, requirements, 62S.24

Lapse or termination, requirements, 62S.19

Replacement health and accident or long-term coverage, requirements, 62S.24

Replacing insurers, duties, 62S.24

Notice received

Existing insurers, replacement insurance, 62S.24

Records and record keeping

Agents, replacement sales, 62S.25

Rescissions, requirements, 62S.21

Replacement group coverage, duties, 62S.18**Reports given**

Agents, lapse and replacement rates, 62S.25

Claims, denial, 62S.25

Lapsed policies, 62S.25

Replacement policies, 62S.25

Rescissions, requirements, 62S.21

Violations, see Violations and penalties under this topic**Waivers**

Replacement coverage, preexisting conditions or probationary periods, 62S.24

Issuance

Qualified long-term care insurance

Converted policies, 62S.17

Group insurance, insurers' duties, 62S.29

Lapse or termination

Qualified long-term care insurance

Group coverage, effect, 62S.17

Notice requirements, 62S.19

Records and record keeping, 62S.25

Reports about, 62S.25

Limitations or exclusions

Qualified long-term care insurance

Restrictions, 62S.15

Loss ratios

Qualified long-term care insurance

Minimum loss ratio, 62S.26

Marketing

Qualified long-term care insurance

Associations, organizational requirements, 62S.01

Insurers, duties, 62S.29

Prohibited practices, 62S.29

Senior insurance counseling program, notice requirements, 62S.29

LONG-TERM CARE INSURANCE (Cont'd)**Marketing (Cont'd)****Qualified long-term care insurance (Cont'd)**

Violations, see Violations and penalties under this topic

Noncancelable**Definitions**

Qualified long-term care insurance policies, 62S.01

Renewal, see Renewal under this topic

Requirements

Qualified long-term care insurance, 62S.14

Outline of coverage, see Coverage under this topic

PoliciesGenerally, see Long-term care policies under **INSURANCE POLICIES**Qualified, see Qualified long-term care policies under **INSURANCE POLICIES**

Policyholders or certificate holders (qualified long-term care insurance)

Certificates or contracts, delivery to, 62S.09

Prospective policy or certificate holders, senior insurance counsel program, notice, 62S.29

Reports received

Long-term care funded by life insurance, accelerated death benefits, 62S.11

Signatures

Inflation protection, rejection, 62S.23

Premiums deducted in determining federal taxable income

Defined, income and franchise taxes, 290.0672

Qualified beneficiaries

Defined, income and franchise taxes, 290.0672

Regulations

Violations, see Violations and penalties under this topic

Reinstatement

Qualified long-term care insurance

Cognitive impairment or loss of functional capacity of insureds, effect, 62S.19

Renewal**Converted policies**

Qualified long-term care insurance, 62S.17

Guaranteed renewable

Qualified long-term care insurance, definitions and requirements, 62S.01, 62S.14

Individuals

Qualified long-term care insurance, 62S.20

Policies

Qualified long-term care insurance, requirements, 62S.20

Replacement insurance

Qualified long-term care insurance

Records and record keeping, 62S.25

Reports about, 62S.25

Shoppers' guides

Qualified long-term care insurance

Agents, duties, 62S.31

Exception, 62S.31

Requirements, 62S.31

Skilled nursing care

Qualified long-term care insurance, 62S.04

Solicitations

Qualified long-term care insurance

Associations, disclosure requirements, 62S.29

Direct response, see Direct response solicitation under this topic

Specific provider networks

Qualified long-term care insurance

Managed care plans, 62S.17

Standard of proof

Qualified long-term care insurance

Insureds, cognitive impairment or loss of functional capacity, 62S.19

Suitability

Qualified long-term care insurance

Personal solicitation of insurance, requirements, 62S.30

Tax credits

Income and franchise taxes, 290.0672

Taxes

Nonqualified long-term care insurance, disclosure requirements, 62A.50

Termination, see Lapse or termination under this topic

LONG-TERM CARE INSURANCE (Cont'd)**Underwriting**

Qualified long-term care insurance

Medical underwriting, outline of coverage, requirements, 62S.08

Standards, preexisting conditions, effect, 62S.05

Utilization review

Qualified long-term care insurance

Managed care plans, 62S.17

Violations and penalties

Qualified long-term care insurance

Generally, fines, 62S.33

Marketing violations, fines, 62S.33

Waiting periods

Qualified long-term care insurance

Extension of benefits, 62S.16

Outline of coverage, requirements, 62S.08

Restrictions, 62S.04

Waivers

Qualified long-term care insurance

Coverage, prohibited waivers, 62S.05

Insurers, replacement coverage, preexisting conditions or probationary periods, 62S.24

LONG-TERM CARE SERVICES**Alternative integrated delivery systems demonstration project****Enrollees**

Mandatory enrollment, exemptions, 256B.69

Medical assistance prepaid demonstration project, coverage, 256B.69

Definitions

Qualified long-term care insurance policies, 62S.01

Demonstration projects

Alternative integrated delivery systems, see Alternative integrated delivery systems demonstration project under this topic

Qualified long-term care services

Defined, qualified long-term care insurance policies, 62S.01

Insurance policies, see Qualified long-term care policies under **INSURANCE POLICIES****LOW-INCOME PERSONS****Dwellings****Housing assistance**Housing subsidy programs, see Housing subsidy programs under **DWELLINGS**

Legal noncitizens, general assistance supplement, income disregard, 256D.057

Eligible applicants

Low-income persons defined as, emergency jobs program, 268.672

Energy conservation improvement programs**Disregards**

Legal noncitizens, general assistance supplement, 256D.057

Health care

Access, 256L.09

Learn and earn graduation achievement programs, 126.79

LIHEAP, see Low-income home energy assistance program (LIHEAP) under **ENERGY****Property taxes**Senior citizens' property tax deferral program, see **SENIOR****CITIZENS PROPERTY TAX DEFERRAL PROGRAM**Senior citizens' property tax deferral program, see **SENIOR****CITIZENS PROPERTY TAX DEFERRAL PROGRAM****LYON COUNTY**

Development region, 462.385

MACHINES**Repair and replacement parts**

Defined as capital assets, sales and use taxes, 297A.01

Sales and use taxes, 297A.01

MAHNOTEN COUNTY

Development region, 462.385

MAIL AND MAILING**Mentally retarded persons**

Protection-related rights, 245B.04

MAIL BALLOTING**Voting precincts**

Disqualification for precincts with fewer than 50 voters, 204B.45

MALE RESPONSIBILITY AND FATHERING GRANTS REVIEW COMMITTEE

Creation, 126.84
Expiration date, 15.059

MALPRACTICE

- Action
 - Defined, lawsuits against professionals, 544.42
- Architects
 - Lawsuits
 - Professional review, certification, requirements, 544.42
- Attorneys
 - Lawsuits
 - Professional review, certification, requirements, 544.42
- Certified public accountants
 - Lawsuits
 - Professional review, certification, requirements, 544.42
- Engineers
 - Lawsuits
 - Professional review, certification, requirements, 544.42
- Landscape architects
 - Lawsuits
 - Professional review, certification, requirements, 544.42
- Professionals
 - Defined, lawsuits against professionals, 544.42
- Surveyors
 - Lawsuits
 - Professional review, certification, requirements, 544.42

MALT BEVERAGES

- Auctions
 - Fermented malt beverages
 - Untaxed beverages, 297G.20
 - Vehicles or conveyances used in liquor tax violations, 297G.20
- Beverages unfit for human consumption, destruction
 - Liquor taxes, refund, 297G.12
- Brewers
 - Defined, liquor taxes, 297G.01, 297G.04
 - Inspections, liquor taxes, 297G.13
 - Liquor taxes, see LIQUOR TAXES
 - On-premise consumption of malt beverages, liquor tax exemption, 297G.07
 - Qualified brewers
 - Defined, liquor taxes, 297G.04
 - Liquor tax credits, 297G.04
 - Sales, interstate commerce, liquor tax exemption, 297G.07
- Confiscation
 - Inventory of property, 297G.20
 - Untaxed beverages, 297G.20
 - Vehicles or conveyances used in violation of liquor tax law, 297G.20
- Consumers
 - Possession of untaxed fermented malt beverages, monthly use liquor tax returns, 297G.09
- Containers
 - Fermented malt beverages, bottle tax exemption, 297G.07
- Contraband
 - Liquor taxes, 297G.20
- Definitions
 - Liquor taxes, 297G.01
- Destruction
 - Beverages unfit for human consumption
 - Liquor taxes, refund, 297G.12
- Fermented malt beverages
 - Containers, bottle tax exemption, 297G.07
 - Defined, liquor taxes, 297G.01
 - Liquor taxes, see LIQUOR TAXES
- Forfeiture
 - Vehicles or conveyances used in violation of liquor tax law, 297G.20
- Importation
 - Liquor taxes
 - Exemption, 297G.07
 - Violations, criminal penalties, 297G.19
- Importers
 - Liquor taxes, see LIQUOR TAXES
- Inspections
 - Liquor taxes, requirements, 297G.13

MALT BEVERAGES (Cont'd)

- Inspections (Cont'd)
 - Public safety department, duties, 297G.13
 - Revenue department, duties, 297G.13
- Intoxicating liquor
 - Fermented malt beverages defined as, liquor taxes, 297G.01
- Liquor taxes, see LIQUOR TAXES
- Manufacturers
 - Defined, liquor taxes, 297G.01
 - Liquor taxes, see LIQUOR TAXES
- Possession
 - Liquor taxes
 - Exemption, 297G.07
 - Violations, criminal penalties, 297G.19
- Untaxed beverages
 - Consumers, monthly use liquor tax returns, 297G.09
 - Defined as contraband, 297G.20
- Retailers
 - Defined, liquor taxes, 297G.01
- Inventory
 - Breakage, liquor tax refund, 297G.12
 - Payments to, liquor tax refunds, 297G.12
 - Proof of loss, liquor tax refunds, 297G.12
- Sales
 - Untaxed beverages, defined as contraband, 297G.20
- 3.2 percent malt liquor
 - Defined, liquor taxes, 297G.01
- Transportation
 - Interstate commerce, contraband exception, 297G.20
 - Untaxed beverages, defined as contraband, 297G.20
- Violations and penalties
 - Liquor taxes
 - Importation violations, penalties, 297G.19
 - Payment violations, penalties, 297G.18, 297G.19
 - Returns or reports, filing violations, penalties, 297G.18, 297G.19

MALTREATMENT

- Investigations
 - Local social services agencies, duties, 245A.16

MANKATO (CITY)

Mankato State University, see Mankato State University under STATE UNIVERSITIES

MANUFACTURED HOME PARKS

- Definitions
 - Solid waste management taxes, 297H.01
- Eviction
 - Notice, 327C.09
- Prospective buyers
 - Notice received
 - Requirements, 327C.02
 - Rules, 327C.02
- Residential generators
 - Manufactured home parks defined as, solid waste management taxes, 297H.01
- Rulemaking
 - Health and safety, 327.20
 - Operation and maintenance, 327.20
- Zoning
 - Ordinances
 - Permitted multifamily uses, 462.357
 - Towns, conditional uses, 366.152

MANUFACTURED HOMES

- Storage
 - Gross receipts
 - Sales and use taxes, exemptions, 297A.25
- Use
 - Gross receipts
 - Sales and use taxes, exemptions, 297A.25
- Value
 - MFIP-S participants or applicants
 - Property limitations, exclusion, 256J.20

MANUFACTURERS

- Cigarettes, see Manufacturers under CIGARETTES
- Definitions

MANUFACTURERS (Cont'd)

Definitions (Cont'd)

- Gambling devices, 299L.01
- Displacement relays
 - Labeling requirements, 116.92
 - Proper disposal, duties, 116.92
- Tobacco products, see Manufacturers under TOBACCO PRODUCTS

MANURE

Management

- Monitoring, 116.0713

MAPS

Individual sewage treatment systems

- Real property transfers, identifying location, 115.55

MARINE INSURANCE

Definitions

- Minnesota insurance guaranty association, 60C.03

Ocean marine insurance

Definitions

- Minnesota insurance guaranty association, 60C.03

MARKET DEVELOPMENT COORDINATING COUNCIL

See PREVENTION, REDUCTION, AND RECYCLING ADVISORY COUNCIL

MARKETING

Accountable provider networks, see Marketing under HEALTH CARE PURCHASING ALLIANCES

Air service marketing program, 360.0151

Edvest savings program, 136A.243

Long-term care insurance, see Marketing under LONG-TERM CARE INSURANCE

MARKET VALUE

Fair market value

Definitions

- Minnesota family investment program-statewide (MFIP-S), 256J.08

MARRIAGE

Defense of marriage act

- Citation, 517.03

Licenses

- Required, 517.01
- Social security numbers, 517.08

Marital privacy

- Mentally retarded persons, protection-related rights, 245B.04

Marriage of parents after birth of child

- Replacement birth certificates, issuance, 144.218

Opposite sex, requirement, 517.01

Reports about

- MFIP-S applicants or participants, requirements, 256J.30

Same sex, prohibited, 517.03

Spousal visits

- Mentally retarded persons, protection-related rights, 245B.04

Status of husband and wife

- Separation of husband and wife, effect, trusts, 501B.90

Validity, application of law, 517.20

MARRIAGE AND FAMILY THERAPISTS

Addresses

- Tuberculosis health order hearings, requirements, 144.4805

Certified copies

Medical records

- Tuberculosis, reportable persons, 144.4804

Contracts

- Prohibited, disciplinary action, grounds, 214.16

Definitions

- Tuberculosis health threat act, 144.4803

Designation by

- Infection control practitioners, 144.4803

Disciplinary action

- Grounds, 214.16

Identification

- Name tags, requirements, 144.6585

Liability

- Tuberculosis, good faith reporting, immunity, 144.4804

Licensed health professionals

- Marriage and family therapists defined as

- Tuberculosis health threat act, 144.4803

MARRIAGE AND FAMILY THERAPISTS (Cont'd)

Names

- Tuberculosis health order hearings, requirements, 144.4805

Regulated persons

- Marriage and family therapists defined as, examining and licensing boards, 214.16

Reports given

- Tuberculosis, reportable persons, 144.4804

Testimony

Tuberculosis carriers

- Endangerment to public health, sufficiency of evidence, 144.4809

Violations and penalties

- Contracts, prohibited, 214.16

MARRIAGE AND FAMILY THERAPY BOARD

Assistance to

Contracts and arrangements

- Patient protection act, violations, 62J.74

Data collection, 214.16

Disciplinary action

- Grounds, 214.16

- Patient protection act, violations, 62J.74

Health care provider tax

- Collection assistance, 214.16

Information exchange, 148B.04

Reports received

- Deadlines, 148B.07

- Forms, 148B.07

MARSHALL COUNTY

Development region, 462.385

Floods, 1997

- Agricultural homesteads abandoned due to floods, retention of tax classification, 273.124

MARTENS

Hunting

- Limits, combined pine marten and fisher trapping zones, 97B.926

MARTIN COUNTY

Development region, 462.385

MASSAGE

Services

- Materials used or consumed in providing services

- Sales and use taxes, exemptions, 297A.25

Sales and use taxes

- Exemptions, 297A.25

- Generally, 297A.01

MATCHING FUNDS

Child support establishment and modification bonus incentives program

- Medical provider reimbursements, 256.979

Family visitation centers, 119A.37

Federal aid

- Special property tax levies, 275.70

Infant care home visiting program, 145A.16

Pathways program, job skills partnership, 116L.04

School districts

- Family connections aid, 124.276

State aid

- Special property tax levies, 275.70

MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE

Expiration date, 15.059

MATHEMATICS

Remedial instruction

- Public post-secondary schools, high school diploma warranty, 135A.081

MAYORS

Fire chiefs

- Serving as, requirements, 412.152

MCLEOD COUNTY

Development region, 462.385

MEALS (REFRESHMENT)**Costs**

Business expenses allowed

MFIP-S self-employed participants, 256J.37

Family day care homes

Reimbursement, license extensions, 245A.04

Meal allowances

Gross earned income, inclusion

Minnesota family investment program-statewide (MFIP-S), 256J.08

MEAT AND MEAT PRODUCTS**Federal laws and regulations**

Adoption by state, 31.101

Rulemaking

Federal laws and regulations, adoption, 31.101

MECHANICS AND MATERIAL SUPPLIERS LIENS**Definitions**

Emergency veterinary services, 514.92

MEDIATION**Annexation of territory**

Definitions, 414.10

Mediation panels

Health care county-based purchasing, 256B.692

Medical assistance prepaid demonstration project

Contract disputes, duties, 256B.69

Mediators

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Liability, immunity, limitations, 604A.32

Qualified neutrals

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Reports given

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Medical assistance prepaid demonstration project

Contract disputes, 256B.69

Mortuary science

Administrative penalty orders, 149A.06

Neutrals**Qualifications**

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Parties to**Notice received**

Mediation reports, comprehensive planning disputes, 572A.01, 572A.015

Partnerships

Dispute settlement, winding up activities, 323A.8-03

Requests for mediation

Annexation of territory, 414.10

Community-based comprehensive plans, 572A.01

Unfair discriminatory practices

Credit allegations, 363.06

MEDIATION SERVICES BUREAU**Arbitrators**

Appointment, duties

Comprehensive planning disputes, 572A.02

Decisions by

MFIP-S employment and training jobs

Collective bargaining agreement disputes, 256J.72

Lists**Qualified neutrals**

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Notice given**Requests for mediation**

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

MEDIATION SERVICES BUREAU (Cont'd)**Notice received****Requests for mediation**

Annexation of territory, disputed annexations, 572A.015

Community-based comprehensive plans, disputed plans, 572A.01

Petitions to

MFIP-S employment and training jobs

Collective bargaining agreement disputes, 256J.72

MEDICAL ASSISTANCE

Alternative developmental disabilities licensing system, see

Alternative licensing system under this topic

Alternative licensing system

Counties, duties, 256B.0952, 256B.0955

County option

Generally, 256B.095

Notice requirements, 256B.0952

Evaluation, 256B.0955

Financial review, 256B.0955

Generally, 256B.0951

Licenses

Appeals, 256B.0953

Denial, grounds, 256B.0953

Duration, 256B.0953

Requirements for licensing, 256B.0953

Medical assistance quality assurance commission, duties, 256B.0951

Programs, facilities, or services

Evaluation, 256B.0953

Expiration, 256B.095

Inspections, 256B.0953

Medical assistance quality assurance commission, duties, 256B.0951

Requirements, 256B.0953

Quality assurance licensing process

Consumers, inclusion, 256B.0953

Quality assurance teams, duties, 256B.0953

Quality assurance review councils, duties, 256B.0952

Alternative quality assurance licensing system pilot project

County quality assurance teams

Medical assistance quality assurance commission, duties, 256B.0951

Training, 256B.0951

Establishment, 256B.095

Licensing, see Alternative licensing system under this topic

Reports about, 256B.0951, 256B.0955

Technical assistance

Human services department, duties, 256B.0955

Appeals

Ancillary services, payments to vendors, 256B.49

Application of law, 256B.50

Definitions, 256B.50

Filing, 256B.50

Overpayments

Rights, 256.0471

Providers, rights, 256B.49

Quality assurance licensing process, 256B.0953

Applicants

Community health clinic enrollees, refusal to apply, disenrollment, grounds, 62Q.22

Health and accident insurance, claims, 256B.042

Notice received

Child support enforcement, noncooperation, 256.741

Statements by

Child support enforcement, inability to provide information, 256.741

Application of law

Appeals, 256B.50

Institutionalized spouses, treatment of assets, 256B.059

Applications

Applicants, declaration, 256.984

Combined application form (CAF)

Defined, work first program, 256K.01

False declarations, fines, perjury, 256.984

MinnesotaCare

Enrollees, requirements, 256L.13

Written applications, requirements, 256.984

MEDICAL ASSISTANCE (Cont'd)**Assets****Income**

- Elderly waiver program, posteligibility treatment, 256B.0915
- Institutionalized spouses, treatment of assets
- Application of law, 256B.059

Assignments

- Child care support, 256.741
- Medical support, 256.741
- Spousal maintenance, 256.741

Assistance units

- Dependent children
- Units ceasing to include, extension eligibility, effect, 256B.0635

Benefits**Benefit set**

- Defined, demonstration project for people with disabilities, 256B.77

Transitional benefits

- Eligibility, see Eligibility under this topic

Case management

- Elderly waiver case management services
- Amendments, 256B.0915
- Eligibility, exclusions, 256B.0915
- Providers, evaluation and standards, requirements, 256B.0913
- Mentally retarded and related conditions persons
- Demonstration project for people with disabilities, prohibited waivers, 256B.77
- Individual service plans, variances prohibited, 256B.0951

Chemical dependency treatment services

- Generally, see Treatment under CHEMICAL DEPENDENCY
- Managed care plans, allocation formulas, 254B.02

Claims

- Claims subject to liens, 256B.042

Claims against estates

- Interested persons, safe deposit box access, 55.10

Complaints

- Quality assurance review councils, duties, 256B.0952
- Compliance system, see Compliance system under HUMAN SERVICES DEPARTMENT

Contracts

- Infant care home visiting programs, services, 145A.16

Cooperation

- MinnesotaCare enrollees, requirements, 256L.13

Coordination

- MinnesotaCare
- Enrollees, 256L.05, 256L.06
- Inpatient hospital services, 256L.03

Costs

- Noncitizens, reports about, 256B.06

County-based purchasing, see County-based purchasing under HEALTH CARE**County of financial responsibility**

- MFIP-S participants, 256J.75

Coverage

- Augmentative and alternative communication systems, 256B.0625

Definitions

- MinnesotaCare, 256L.03

Drugs and medicine

- Senior citizen drug program, limitations, 256.955

Interpretation of law, 256B.0627

- MinnesotaCare enrollees, covered services, 256L.14, 256L.16

Personal care services

- Shared services, 256B.0627

- Qualified long-term care insurance applications, requirements, 62S.24

- Tuberculosis, treatment costs, 144.4812

Definitions

- Aid to families with dependent children, 256.741
- Alternative quality assurance licensing system pilot project, 256B.095

- Demonstration project for people with disabilities, 256B.77

Eligibility, 256B.06

- Home and community-based services, waivers, 256B.0915

Insurance policies

- MFIP-S injury protection programs, exclusion, 256J.68

MEDICAL ASSISTANCE (Cont'd)**Definitions (Cont'd)**

- MinnesotaCare, 256L.11

- Minnesota family investment program-statewide (MFIP-S), 256J.08

- Nursing facility rate determination, 256B.431

Disregards

- Earned income disregards

- Loss, extension of eligibility, 256B.0635

Eligibility**Categories**

- Noncitizens, 256B.06

- Qualified noncitizens, 256B.06

- Refugees, 256B.06

- Community health clinic enrollees, 62Q.22

- Definitions, 256B.06

- Dependent unborn children, 256B.055

Determination

- Demonstration project for persons with disabilities, 256B.77

Elderly waiver program

- Income, posteligibility treatment, 256B.0915

- Emotionally disturbed children, 256B.055

Extensions

- Duration, 256B.0635

- Earned income disregards, loss, 256B.0635

- Increased child or spousal support, 256B.0635

- Increased employment, 256B.0635

- Medical assistance recipients, 256B.0635

- MFIP-S caregivers, orientation requirements, 256J.45

- MFIP-S participants, 256B.0635, 256J.75

- Persons under age 21, 256B.0635

Ineligible persons

- Child support enforcement, noncooperation, grounds, 256.741

- Low-income persons, 256L.09

- MFIP participants, 256.031, 256.74

- MFIP-R participants, 256.74

MFIP-S participants

- Continued eligibility after employment, 256B.0635

- Determination, 256B.055, 256J.74

- Exclusion, 256J.75

- Third parties, liability, refusal to identify, effect, 256J.30

MinnesotaCare applicants

- Failure to cooperate, disenrollment from MinnesotaCare, grounds, 256L.04

- Requirements, 256L.04

MinnesotaCare enrollees

- Families with children, requirements, 256L.13

- Managed care plans, requirements, 256L.12

Persons ineligible for MFIP-S, 256J.09**Spenddowns**

- Electronic verification system, use, 256B.056

- Local social services agencies, duties, 256B.056

- MinnesotaCare, coordination, 256L.03

Veterans, 256B.06

- Without federal financial participation, 256B.06

Work first program participants

- Transitional benefits, 256K.07

Federal aid

- Health care county-based purchasing, federal waiver requirements, 256B.692

Federal waivers

- Demonstration project for people with disabilities (medical assistance), 256B.77

Home and community-based services

- Prevocational and supported employment services, 256B.49

- Traumatic brain injury neurobehavioral hospital waiver clients, cost limitations, 256B.49

- Waivered services, costs, computation and limitations, 256B.49

Home health care

- Waivered services, costs, computation and limitations, 256B.49

Fines

- Applications, false declarations, 256.984

Fraud prevention investigation programs, reimbursements, 256.983**Funding**

- Combining with Medicare funding, 256B.77

MEDICAL ASSISTANCE (Cont'd)**Funding (Cont'd)**

Counties, total government fund expenditures, reduction, 275.065

Integration

Medical assistance demonstration project for people with disabilities, 256B.77

Medical assistance demonstration project for people with disabilities, federal waivers, 256B.77

Hearings

Administrative fraud disqualification, 256.046

Income

Child support, unearned income, 256.741

Extension of eligibility, requirements, 256B.0635

Inspections**Alternative licensing system**

Programs, facilities, or services, 256B.0953

Integration with state-operated systems for disabled, see Integrated state-operated managed care systems for disabled persons under **HEALTH CARE**

Interpretation of law**Overpayments**

Judgments, recovery methods, 256.0471

Personal care services

Shared services, 256B.0627

Judgments

Overpayments, 256.0471

Lawsuits

Liens, recovery, 256B.042

Parents' contribution, 256.87

Liability

Parents, 256.87

Liens

Lawsuits, recovery, 256B.042

Parties to claims

Duties, 256B.042

Who is a party, 256B.042

Managed care plans

Chemical dependency treatment allocations, formula, 254B.02

Generally, see Managed care plans or organizations under **HEALTH AND ACCIDENT INSURANCE**

Orders

Child support, generally, 256.87

Parents' contribution, 256.87

Outcomes

Definitions, 256B.0951

Measurement and evaluation

Alternative quality assurance licensing system pilot project, 256B.095

Overpayments**Judgments**

Entry and docketing, procedures, 256.0471

Notice requirements, 256.0471

Recovery methods, interpretation of law, 256.0471

Parents' contribution

Ability to pay, determination, 256.87

Child support

Continuing contributions, orders, 256.87

Failure to pay, entry of judgment, 256.87

Order for payment, 256.87

State as assignee, 256.87

Lawsuits, 256.87

Liability, 256.87

Participation in

Community integrated service networks, 62N.25

Payment rates

Appeals, 256B.50

Baths, 256B.0915

In-home care for elderly and disabled, 256B.0915

Rate consolidation and equalization

Waivered services, 256B.0912

Payments to vendors**Alternative licensees**

Eligibility, 256B.0952

Ancillary services

Appeals, 256B.49

Appeals, 256B.50

MEDICAL ASSISTANCE (Cont'd)**Payments to vendors (Cont'd)****Long-term care providers**

Medical assistance demonstration project for people with disabilities, provider payments, exemptions, 256B.77

Withholding or reduction, grounds, 256B.064

Prior authorization

Augmentative and alternative communication systems, 256B.0625

Providers

Health care county-based purchasing proposals, input, 256B.692

Representation

Quality assurance review councils, 256B.0952

Public assistance**Medical assistance defined as**

Aid to families with dependent children, 256.741

Quality assurance

Commission, see **MEDICAL ASSISTANCE QUALITY ASSURANCE COMMISSION**

Compliance, see Compliance system under **HUMAN SERVICES DEPARTMENT**

Human services department, duties, 256.017

Licensing process, see Alternative licensing system under this topic

Managers, see Quality assurance managers under this topic

Pilot project, see Alternative quality assurance licensing system pilot project under this topic

Quality assurance review councils, duties, 256B.0952

Reports about, 256B.0952

Teams, see Quality assurance teams under this topic

Quality assurance managers

Designation, 256B.0952

Duties, 256B.0952

Reports given

Maltreatment of children or vulnerable adults, mandated reporter status, 256B.0954

Quality assurance reviews, 256B.0952

Reports received

Quality assurance reviews, 256B.0952

Quality assurance review councils**Complaints**

Resolution, duties, 256B.0952

Counties, duties, 256B.0952

Members

Appointment, 256B.0952

Recommendations by

Alternative licensing system, 256B.0952

Quality assurance, 256B.0952

Reports given

Maltreatment of children or vulnerable adults, mandated reporter status, 256B.0954

Reports received

Quality assurance reviews, 256B.0952

Review by

Quality assurance team reviews, 256B.0952

Quality assurance teams

Establishment, 256B.0952

Evaluation by

Programs, facilities, or services, 256B.0953

Expenses, reimbursement, 256B.0952

Managers, see Quality assurance managers under this topic

Members

County employment status, 256B.0952

Per diem, 256B.0952

Qualifications, 256B.0952

Quality assurance managers, duties, 256B.0952

Reports given

Maltreatment of children or vulnerable adults, mandated reporter status, 256B.0954

Quality assurance review councils, duties, 256B.0952

Quality assurance reviews, 256B.0952

Training, 256B.0952

Recipients

Alzheimers disease victims, see **ALZHEIMERS DISEASE**

Assignments by

Child care support, 256.741

Medical support, 256.741

Spousal maintenance, 256.741

MEDICAL ASSISTANCE (Cont'd)**Recipients (Cont'd)**

County-based purchasing, insolvency, held harmless, 256B.692
 Demonstration project for people with disabilities, see **MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES**

Elderly waiver case management services recipients

Alternative care program, eligibility, 256B.0913
 Income, posteligibility treatment, 256B.0915
 Transfers from alternative care program, 256B.0913

Health and accident insurance, claims, 256B.042

Health care county-based purchasing proposals, input, 256B.692

Notice received

Child support enforcement, noncooperation, 256.741
 Combined hearings, 256.046
 Overpayments, 256.0471
 Prepaid health plans, appeals or complaints, rights, 256.045

Parents of MFIP-S minor caregivers, financial responsibility, exclusion, 256J.396

Senior citizen drug program, see **Senior citizen drug program under DRUGS AND MEDICINE**

Service of process on

Overpayments, notice, 256.0471

Statements by

Child support enforcement, inability to provide information, 256.741

Work first program participants

Notice requirements, 256K.03

Recovery of money

Apportionment, 256.019

Overpayments

County agencies, duties, 256.01
 Judgments, recovery methods, 256.0471

Reimbursements**Rulemaking**

Appeals, 256B.50

Reports about

Noncitizens, costs, 256B.06
 Quality assurance, 256B.0952

Rulemaking**Reimbursements**

Appeals, 256B.50

Sanctions

Child support enforcement
 IV-D agency, duties, 256.741
 Noncooperation, grounds, 256.741

Termination of services

MinnesotaCare applicants, application of law, 256L.07

Third parties**Liability**

MFIP-S participants, refusal to identify, effect, 256J.30

Three-year quality assurance pilot project, see **Alternative quality assurance licensing system pilot project under this topic**

Transfer of funds

Institution for mental disease funds, 245.466

Transitional benefits

Eligibility, see **Eligibility under this topic**

Variances**Case management for mentally retarded persons**

Individual service plans, variances prohibited, 256B.0951

Programs for developmentally disabled persons

Licensing standards, 256B.0951
 Prohibited variances, 256B.0951

Vendor payments, see **Payments to vendors under this topic**

Vendors**Contracts**

Human services department, duties, 256L.12
 Prohibited contracts, patient protection act, 62J.71

Misrepresentation

Withholding or reduction of payments, grounds, 256B.064

Monetary recovery from

Interest, 256B.064
 Methods, 256B.064

Notice received

Payments, reduction or withholding, 256B.064

Payments to, see **Payments to vendors under this topic**

MEDICAL ASSISTANCE (Cont'd)**Violations and penalties****Welfare fraud**

Administrative fraud disqualification, hearings, 256.046
 Applicants, false declarations, fines, perjury, felony, 256.984

Waivers**Community alternatives for disabled individuals (CADI)**

Care plans, implementation, 256B.0912
 County use of funds, 256B.0915
 Rate consolidation and equalization, 256B.0912
 Reassessments, requirements, 256B.0912
 Supplies and equipment, purchase and prorating of costs, 256B.0912

Home and community-based services

Definitions, 256B.0915
 Elderly care management services, 256B.0913
 Limitations, 256B.0915

Nursing facility disabled waiver

County use of funds, 256B.0915

Traumatically brain injured persons

Behavior programming and cognitive therapy services, maximum reimbursement rates, 256B.0912

MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES

See also **DEMONSTRATION PROGRAMS**

Acute care

Defined, 256B.77

Additional services

Availability, county option, 256B.77
 Defined, 256B.77

Advocacy organizations

Defined, 256B.77
 Representation, stakeholder committee, 256B.77

Advocacy services

Access, 256B.77
 Contractors and contracts, requirements, 256B.77
 Funding, 256B.77
 Purpose, 256B.77

Advocates

Defined, 256B.77
 Payments to, 256B.77
 Representation, stakeholder committee, 256B.77

Alternative services

Availability, county option, 256B.77
 Defined, 256B.77

Appeals

Generally, 256B.77
 Notice requirements, 256B.77

Application of law

Service coordinators, 256B.77
 Services, prohibited practices, 256B.77

Averse or deprivation procedures, see **Regulated treatment under this topic**

Benefits

Certificates of coverage, requirements, 256B.77
 Definitions, 256B.77
 Limitations, exception process, 256B.77

Capitation payments

Commitments, adjustment, 256B.77
 Human services department, duties, 256B.77
 Rates, 256B.77
 Services, 256B.77
 Southern Minnesota health initiative recipients, 256B.77

Certificates of coverage

Approval, 256B.77
 County administrative entities, duties, 256B.77

Complaints

County administrative entities, duties, 256B.77

Confidentiality

Safeguards, 256B.77

Conflicts of interest

County authorities, duties, 256B.77

Consumers, see **Enrollees under this topic**

Continuing care

Defined, 256B.77

Contracts

Generally, 256B.77

MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES (Cont'd)**Contracts (Cont'd)**

Service delivery, see Service delivery contracts under this topic
Southern Minnesota health initiative pilot project, participation

County administrative entities

Authorization by, urgent situations, services, 256B.77
Complaint procedures, 256B.77
Coordination, services, 256B.77
Defined, 256B.77
Duties, generally, 256B.77
Financial responsibility, limitations, 256B.77
Grievance procedures, 256B.77
Notice given
 Appeals, rights, 256B.77
 Ombudsman and advocacy programs, 256B.77.

County authorities

Approvals by, demonstration sites, 256B.77
Certificates of authority, exemptions, 256B.77
Consent, service delivery proposals, 256B.77
Consulting, 256B.77
Coordination, medical assistance benefit set, covered services, provision, 256B.77
Defined, 256B.77
Duties, contracts, 256B.77
Evaluation by, service coordination, 256B.77
Payments to, 256B.77
Proposals by, duties, implementation, 256B.77
Reports given, 256B.77

Data collection

Safeguards, 256B.77

Definitions

Generally, 256B.77

Demonstration period

Defined, 256B.77

Demonstration sites

Requirements, 256B.77

Duration, 256B.77**Eligibility**

County authorities, proposal requirements, 256B.77
Eligible individuals, defined, 256B.77
Generally, 256B.77
Human services department, duties, 256B.77

Enforcement of law

Health department, duties, 256B.77

Enrollees

Change of county authority, coordination of services, 256B.77
Choice, requirements, 256B.77
Consulting, personal support plans, 256B.77
Defined, 256B.77
Informed choice, defined, 256B.77
Informed consent, service coordinators, 256B.77
Legal representatives, see Legal representatives under this topic
Medicare-eligible persons, 256B.77
Mentally retarded and related conditions persons, prohibited waivers, 256B.77
Outcomes, see Outcomes under this topic
Payments to, 256B.77
Personal support plans, see Personal support plans under this topic
Public guardianship alternatives, see Public guardianship alternatives under this topic
Representation, stakeholder committee, 256B.77
Representative payees, see Representative payees under this topic
Rights, county administrative entities, duties, 256B.77
Safeguards, 256B.77
Signatures, personal support plans, 256B.77

Enrollment

County administrative entities, duties, 256B.77
County authorities, duties, 256B.77
Generally, 256B.77

Evaluation

County authorities, duties, 256B.77

Federal waivers

Funding, 256B.77
Human services department, duties, 256B.77

MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES (Cont'd)**Funding**

County authorities, duties, 256B.77
Federal waivers, 256B.77
Generally, 256B.77
Reporting requirements, 256B.77

Grievances

County administrative entities, duties, 256B.77

Implementation

County administrative entities, duties, 256B.77

Informed consent

Defined, 256B.77
Legal representatives, 256B.77
Service coordinators, 256B.77

Intergovernmental contracts

Defined, 256B.77
Requirements, 256B.77

Legal representatives

County administrative entities acting as, prohibited, 256B.77
Defined, 256B.77
Informed consent
 Payments to, 256B.77
Signatures, personal support plans, 256B.77

Life domain areas

Defined, 256B.77

Local assistance groups

Generally, 256B.77

Medical assistance benefits set

Availability, county administrative entities, duties, 256B.77

Monitoring

Discount, effect, 256B.77
Service coordinators, duties, 256B.77

Outcomes

Defined, 256B.77
Service coordinators, duties, 256B.77

Payments

County social services, obligations, 256B.77
Nonparticipating providers, limitations, 256B.77

Personal support plans

County administrative entities, duties, 256B.77
Defined, 256B.77
Requirements, 256B.77
Service coordinators, duties, 256B.77

Planning

Personal support plans, see Personal support plans under this topic
Phased enrollment plan, 256B.77
Public guardianship alternatives, see Public guardianship alternatives under this topic

Providers

Exclusive provider contracts, prohibited, 256B.77
Gag clauses, prohibited, 256B.77
Lists, 256B.77
Primary care providers, change, enrollee option, 256B.77
Reports given, 256B.77
Representation, stakeholder committee, 256B.77
Waivers, 256B.77

Public guardianship alternatives

Fiscal incentives, 256B.77
Funding, 256B.77
Planning, 256B.77

Quality management and evaluation

County authorities, duties, 256B.77
Proposal requirements, 256B.77

Regulated treatment

Defined, 256B.77

Reports about

Discounts, effect, 256B.77
Human services department, duties, 256B.77

Representative payees

Enrollees, safeguards, 256B.77

Rulemaking

Alternatives, 256B.77
Health department, duties, 256B.77
Savings, use, 256B.77

MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES (Cont'd)**Service coordination**

- Conflicts of interest, 256B.77
- County authorities, proposal requirements, 256B.77
- Defined, 256B.77
- Requirements, 256B.77

Service coordinators

- Consulting, personal support plans, 256B.77

Service delivery contracts

- Defined, 256B.77

Service delivery organizations

- Commitment services, duties, 256B.77
- Contracts, see Service delivery contracts under this topic
- County authorities, duties, 256B.77
- Defined, 256B.77
- Duties, 256B.77
- Enrollee choice, requirements, 256B.77
- Financial responsibility, limitations, 256B.77
- Payments to, 256B.77
- Reports given, 256B.77
- Waivers, 256B.77

Service providers, see Providers under this topic**Services**

- Contracts, special education services, 256B.77
- County administrative entities, duties, 256B.77
- Defined, 256B.77
- Generally, 256B.77
- Prohibited practices, application of law, 256B.77

Severability of law, 256B.77**Stakeholder committee**

- Appointment, 256B.77
- Duties, 256B.77
- Members, 256B.77
- Service coordination, consulting, 256B.77

Urgent situations

- Defined, 256B.77
- Services, 256B.77

Waivers

- Prohibited waivers, 256B.77
- Providers, 256B.77
- Service delivery organizations, 256B.77

MEDICAL ASSISTANCE PREPAID DEMONSTRATION PROJECT**Complaints**

- Health maintenance organizations, membership card requirements, 62D.09
- Ombudsperson, duties, 62D.09

Contracts

- County-based purchasing, effect, 256B.692
- County boards, 256B.69
- Disputes
 - Mediation panels, duties, 256B.69
- Local public health goals, county option, 256B.69
- Termination, 256B.69, 256B.692

Enforcement of law

- Contracts
 - County option, 256B.69

Enrollees

- Mandatory enrollment, exemptions, 256B.69
- Medical assistance elderly waiver services, eligibility exclusion, 256B.0915

Federal waivers

- Medical education and research trust fund, federal participation, effect, 256B.69

Liability

- Nursing home services, coverage, 256B.69

Mediation panels

- Members, 256B.69
- Recommendations by, 256B.69

Minnesota senior health options project

- Disenrollment, exemption, 256B.69

Ombudsperson

- Health maintenance organization complaints, duties, 62D.09
- Telephone numbers
 - Uniform health care identification card, requirements, 62J.60

MEDICAL ASSISTANCE PREPAID DEMONSTRATION PROJECT (Cont'd)**Participation**

- Counties, requirements, 256B.69

Payment

- Capitation rates, 256B.69
- Elderly waiver services, 256B.69
- Nursing facilities
 - Therapy services, separate billing requirements, exemption, 256B.433
- Nursing home services, 256B.69

MEDICAL ASSISTANCE QUALITY ASSURANCE COMMISSION**Approvals by**

- Quality assurance teams, training, 256B.0951, 256B.0952

Cooperation

- Quality assurance
 - Alternative quality assurance licensing system, 256B.0951
 - Measurable outcomes, 256B.0951
 - Teams, training programs, 256B.0951
 - Variable licensure periods, 256B.0951

Established, 256B.0951**Evaluation by**

- Alternative licensing system, 256B.0955

Expiration, 256B.0951**Mandated reporter status**

- Maltreatment of children or vulnerable adults, 256B.0954

Members

- Duties, 256B.0951
- Number, 256B.0951
- Per diem, 256B.0951

Notice received

- Medical assistance
 - Alternative licensing system, county option, 256B.0952

Recommendations by

- Licensing standards, variances, 256B.0951
- Rules, alternatives or modifications, 256B.0951

Recommendations to

- Alternative licensing system, 256B.0952
- Quality assurance, 256B.0952

Reports given

- Alternative licensing system, 256B.0955
- Medical assistance quality assurance pilot project, 256B.0951

Staff, 256B.0951**Stakeholders group**

- Duties, 256B.0951
- Membership, lists, 256B.0951

MEDICAL CONDITIONS**Definitions**

- Qualified long-term care insurance policies, 62S.05

Emergency medical conditions**Definitions**

- Medical assistance, 256B.06

Preexisting conditions

- Comprehensive health insurance plans
 - Coverage, limitations, 62E.14, 62E.18
 - Eligibility, 62E.141

Definitions

- Qualified long-term care insurance policies, 62S.05
- Qualified long-term care insurance
 - Limitations or exclusions, 62S.15
 - Replacement coverage, exclusion prohibited, 62S.18

Seizures**Monitoring**

- Support services for mentally retarded and related conditions persons, license holders, duties, 245B.05

Spinal subluxation

- Professional certification of
 - Defined, Minnesota family investment program-statewide (MFIP-S), 256J.08

MEDICAL EDUCATION AND RESEARCH TRUST FUND ADVISORY COMMITTEE**Consulting**

- Medical education programs serving public program recipients, recognition system, 62J.69

MEDICAL EQUIPMENT AND SUPPLIES**Application of law**

Health care providers, mandatory Medicare assignment, exemption, 62J.25

Basic life support equipment**Training**

Ambulance attendants and drivers, 144E.16

Costs**Major spending commitments**

Definitions, 62J.17

Generally, see Major spending commitments under HEALTH CARE

Distributors

Gross revenues, exclusions, 295.53

Health care providers, exclusion, health care gross revenues taxes, 295.50

Home care services**Suppliers defined as**

Medical assistance, 256B.071

Suppliers

Defined as home care services

Medical assistance, 256B.071

Dual-eligible medical assistance recipients, referral to Medicare, requirements, 256B.071

MEDICAL EXAMINERS**Authorization by**

Alzheimers disease victims

Brain, removal after death, 145.132

Notice received

Removal of bodies from place of death, 149A.90

MEDICAL EXPENSES**Amount**

Medical assistance, excess income, counting methodology, 256B.056

Billing for

Health care consumer assistance grant program, see Grants by under AGING, MINNESOTA BOARD ON

Claims

MFIP-S community work experience programs, injury protection, 256J.68

Deductions

MFIP-S applicants or participants, unearned income, 256J.37

Definitions

Health care cost containment

Antitrust exceptions, 62J.2912

Expenditure reporting, 62J.17

Generally, 62J.03

Information about

Patient protection act, requirements, 62J.72

Parents

Financially responsible parents of MFIP-S minor caregivers, duty to supply, 256J.396

Payment

Veteran's administration unusual medical expense payments

Deemed as income, medical assistance, 256B.056

Reimbursements

Minnesota family investment program-statewide (MFIP-S), income exclusions, 256J.21

MEDICAL PRACTICE BOARD**Appointments by**

Physician assistant advisory council, 147A.27

Assistance to

Contracts and arrangements

Patient protection act, violations, 62J.74

Disciplinary action

Patient protection act, violations, 62J.74

Education and training

Fetal alcohol syndrome, 214.12

Fees**Registrations**

Respiratory care practitioners, 147C.40

Notice given

Physician assistants, authority to prescribe, administer, and dispense drugs and medical devices, 147A.18

Notice received**Osteopaths**

Name and address changes, 147.091

MEDICAL PRACTICE BOARD (Cont'd)**Notice received (Cont'd)**

Physicians and surgeons

Name and address changes, 147.091

Reports given

Physician assistants, authority to prescribe, administer, and dispense drugs and medical devices, 147A.18

Rulemaking

Fetal alcohol syndrome, continuing education, 214.12

MEDICAL RECORDS**Access to data**

Notice requirements, 144.335

Patient records

Physician assistants, 147A.17

Physician assistants, 147A.13

Ambulance services

Data, classification, 144E.30

Copies

Qualified long-term care insurance applicants aged 80 or older, requirements, 62S.21

Data, classification

Ambulance services, 144E.30

Veterinarians

Chemical dependency evaluations of, 13.99, 156.125

Client records, 13.99, 156.082

Mental or physical examinations of, 13.99, 156.125

Evidence

Child support enforcement exemptions, public assistance applicants or recipients, 256.741

Health plan company enrollees

Referrals to terminating providers, requirements, 62Q.56

Mentally retarded persons

Support services, consumer data files, requirements, 245B.07

Release

Roster data not deemed release, 62J.451

Tuberculosis, see Medical records under TUBERCULOSIS

Veterinarians, see Records under VETERINARIANS

MEDICAL SAVINGS ACCOUNTS

Banks, acting as trustees or custodians, 47.75, 48.15

Credit unions, acting as trustees or custodians, 47.75

Custodians

Financial institutions, acting as, 47.75, 48.15

Financial institutions acting as, 47.75, 48.15

Funds

Commingling, 47.75, 48.15

Investing, 47.75, 48.15

High deductible health plans used with

Enrollees, provider discounts, access requirements, 62Q.65

Industrial loan and thrift companies, acting as trustees or custodians, 47.75

Record keeping requirements, 47.75, 48.15

Savings associations, acting as trustees or custodians, 47.75

Savings banks, acting as trustees or custodians, 47.75

Trustees

Financial institutions, acting as, 47.75, 48.15

MEDICAL SERVICES REVIEW BOARD

Expiration date, 15.059

MEDICAL TESTS**Fetal remains**

Generally, 145.1621

Mental health services

Health plan companies, coverage, requirements, 62Q.53

Tuberculosis**Noncompliance**

Endangerment to public health, 144.4803

MEDICARE**Claims**

Unique patient identification numbers, use, 62J.54

Definitions

Qualified long-term care insurance policies, 62S.01

Federal waivers**Funding**

Medical assistance demonstration project for people with disabilities, combined funding, 256B.77

Prescription drug coverage, 256.953

MEDICARE (Cont'd)

Health care consumer assistance grant program, see Grants by under
AGING, MINNESOTA BOARD ON

Premium taxes

Exemptions, 60A.15

Recipients

Senior citizen drug program, see Senior citizen drug program
under DRUGS AND MEDICINE

Reimbursements

Qualified long-term care insurance policies, nonreimbursable
expenses, 62S.02

Vendors**Participation**

Exclusion, ineligibility as medical assistance providers,
256B.064

MEEKER COUNTY

Development region, 462.385

MEMBERSHIP CAMPING

Address, supplying to commissioner, 45.0112

Licenses, salespersons and brokers

Fees, 45.0295

Reciprocity, 45.0292

Temporary licenses, 45.0111

Notice given

Address and telephone number, 45.0112

Telephone number, supplying to commissioner, 45.0112

MENTAL HEALTH ADVISORY COUNCIL**Reports given**

Requirements, 245.697

MENTAL HEALTH PRACTICE OFFICE**Assistance to**

Contracts and arrangements

Patient protection act, violations, 62J.74

Disciplinary action

Patient protection act, violations, 62J.74

MENTAL HEALTH SERVICES**Agreements by**

Local children's mental health collaboratives, formation, 245.493

Application of law

Outpatient service, health care utilization review, physician
review, exception, 62M.09

Children's mental health services

Local children's mental health collaboratives

Formation, 245.493

Joint powers boards, 471.59

Defined as work activity

MFIP-S, 256J.49

Health care utilization review, see HEALTH CARE UTILIZATION
REVIEW

Inpatient services

MinnesotaCare, coverage, exclusion, 256L.03

Insurance

Health plan companies

Coverage, requirements, 62Q.53

Medically necessary care

Defined, health plan companies, requirements, 62Q.53

Outpatient services

Health care utilization review, physician review, exceptions,
62M.09

MinnesotaCare, coverage, 256L.03

Planning

Local children's mental health collaboratives, funding
contributions, 245.493

Transfer of funds

Institution for mental disease funds, 245.466

MENTAL HEALTH WORKERS**Addresses**

Tuberculosis health order hearings, requirements, 144.4805

Certified copies**Medical records**

Tuberculosis, reportable persons, 144.4804

Definitions

Tuberculosis health threat act, 144.4803

Designation by

Infection control practitioners, 144.4803

MENTAL HEALTH WORKERS (Cont'd)**Identification**

Name tags, requirements, 144.6585

Liability

Tuberculosis, good faith reporting, immunity, 144.4804

Licensed health professionals

Mental health workers defined as

Tuberculosis health threat act, 144.4803

Names

Tuberculosis health order hearings, requirements, 144.4805

Reports given

Tuberculosis, reportable persons, 144.4804

Testimony

Tuberculosis carriers

Endangerment to public health, sufficiency of evidence,
144.4809

MENTAL ILLNESS**Definitions**

Qualified long-term care insurance policies, 62S.01

Mental or nervous disorders

Defined, qualified long-term care insurance policies, 62S.01

Severity criteria

Minnesota mental health level of care for children and adolescents
with severe emotional disorders

Medical assistance, nursing facility care, requirements,
256B.055

MENTALLY ILL PERSONS

Area learning centers, eligibility, 124C.46

Children

Health maintenance organizations, family psychotherapy,
coverage, 62D.102

Demonstration project for people with disabilities, see MEDICAL
ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE
WITH DISABILITIES

Drugs and medicine**Central storage**

Group residential housing, supplementary rate requirements,
256I.05

Monitoring

Group residential housing, supplementary rate requirements,
256I.05

Self-administration

Group residential housing, supplementary rate requirements,
256I.05

Early intervention

Commitments, see Early intervention under COMMITMENTS

Emergency services

Adult foster care

License capacity variances, 245A.11

Foster care

Adult foster care

Emergency crisis services, license capacity variances,
245A.11

Generally, see Adult foster care under FOSTER CARE

Graduation incentives program, 124C.46

Incapacity, judicial determination of

Partners, events causing expulsion from partnerships, 323A.6-01

Individual community support plans

Review, requirements, 245.4711

Individual medical and social service plans

Group residential housing, supplementary rate requirements,
256I.05

Monitoring

Group residential housing, supplementary rate requirements,
256I.05

Sentence to work programs

Ineligibility, 609.113

MENTALLY RETARDED PERSONS**Accidents**

Defined as incidents

Persons with mental retardation and related
conditions-support services, 245B.02

Advocacy agencies

Protection-related rights, 245B.04

Alternative developmental disabilities licensing system, see

Alternative licensing system under MEDICAL ASSISTANCE

MENTALLY RETARDED PERSONS (Cont'd)

Application of law
 Support services
 Standards, 245B.03

Aversive and deprivation procedures
 Variances, prohibited, 256B.0951

Case management
 Individual program plans
 Support services, requirements met, 245B.03

Case managers
 Definitions
 Persons with mental retardation and related conditions-support services, 245B.02
 Support services, see Support services under this topic

Complaints
 Protection-related rights, 245B.04

Consumers support services, see Support services under this topic

Data
 Support services
 Consumer data, privacy, policies and procedures, 245B.07
 Protection-related rights, 245B.04
 Variances prohibited, 245B.07

Death
 Defined as incidents
 Persons with mental retardation and related conditions-support services, 245B.02
 Reports about
 Support service license holders, duties, 245B.05, 245B.07

Definitions
 Persons with mental retardation and related conditions-support services, 245B.02, 245B.06

Demonstration project for people with disabilities, see MEDICAL ASSISTANCE DEMONSTRATION PROJECT FOR PEOPLE WITH DISABILITIES

Drugs and medicine
 Administering to
 Support services, 245B.07

Emergency services
 Adult foster care
 License capacity variances, 245A.11

Fines
 Support service license holders
 Service standards, noncompliance, 245B.08

Foster care
 Adult foster care
 Emergency crisis services, license capacity variances, 245A.11
 Generally, see Adult foster care under FOSTER CARE

Grievances
 Protection-related rights, 245B.04

Guardians ad litem
 Defined as legal representatives
 Persons with mental retardation and related conditions-support services, 245B.02

Guardians and conservators
 Defined as legal representatives
 Persons with mental retardation and related conditions-support services, 245B.02

Incapacity, judicial determination of
 Partners, events causing expulsion from partnerships, 323A.6-01

Informed consent
 Support services
 Research or experimental treatment, protection rights, 245B.04

Interpretation of law
 Support services
 Sanctions, availability, 245B.08

Legal representatives
 Consumer rights, 245B.04
 Definitions
 Persons with mental retardation and related conditions-support services, 245B.02
 Incidents and emergencies, reports received, 245B.05
 Individual service plans, information about, 245B.07
 Progress reviews, reports received, 245B.06
 Records, access, 245B.07
 Supports and methods, coordination and duties, 245B.06

MENTALLY RETARDED PERSONS (Cont'd)

Legal representatives (Cont'd)
 Termination or temporary service suspension, notice received, 245B.07

Licenses
 Support services, see Support services under this topic

Maltreatment
 Defined as incidents
 Persons with mental retardation and related conditions-support services, 245B.02
 Support services
 Compliance, additional measures, grounds, 245B.08
 Protection-related rights, 245B.04

Medical assistance
 Three-year quality assurance pilot project, see Alternative quality assurance licensing system pilot project under MEDICAL ASSISTANCE

Nursing facility preadmission screening, see NURSING FACILITY PREADMISSION SCREENING

Orders
 Support services
 Correction orders, 245B.08

Parents of
 Defined as legal representatives
 Persons with mental retardation and related conditions-support services, 245B.02

Personal injuries
 Defined as incidents
 Persons with mental retardation and related conditions-support services, 245B.02

Records
 Support services
 Protection-related rights, 245B.04

Residential-based habilitation
 Definitions
 Persons with mental retardation and related conditions-support services, 245B.02

Residential facilities
 Housing with services establishments, exclusion, 144D.01

Services
 Support services, see Support services under this topic

Support services
 Admissions
 License holders, duties, 245B.07
 Assistance
 Defined as direct service, 245B.02
 Building codes
 License holders, compliance documentation duties, 245B.05
 Cardiopulmonary resuscitation
 License holders, duties, 245B.05
 Caregivers
 Incidents and emergencies, reports received, 245B.05
 Case managers
 Defined, 245B.02
 Incidents and emergencies, reports received, 245B.05
 Individual service plans, duties, 245B.07
 Progress reviews, reports received, 245B.06
 Records, access, 245B.07
 Supports and methods, coordination and duties, 245B.06
 Termination or temporary service suspension, notice received, 245B.07
 Complaints
 Policies and procedures, 245B.07
 Compliance
 Definitions, 245B.08
 Determination, alternative methods, 245B.08
 Sampling, 245B.08
 Consolidation of services
 Rulemaking, 245B.01
 Consumer data
 Privacy, policies and procedures, 245B.07
 Consumer funds
 License holders, duties, 245B.07
 Prohibited activities and uses, 245B.07
 Receipt and disbursement, documentation, 245B.07
 Consumer protection standards
 Environment, 245B.05

MENTALLY RETARDED PERSONS (Cont'd)**Support services (Cont'd)****Consumer protection standards (Cont'd)**

- Facility-based day training and habilitation services, 245B.05
- Four-bed ICFs/MR, 245B.05
- Residential sites for more than four consumers, 245B.05

Consumer rights

- License holders, duties, 245B.04
- Protection, policies and procedures, 245B.07
- Protection-related rights, 245B.04
- Service-related rights, 245B.04

Consumers

- Accidents, reporting requirements, 245B.05
- Activities outside residence, requirements, 245B.06
- Assessment, requirements, 245B.06
- Aversive and deprivation procedures, prohibited uses, 245B.06
- Data files, requirements, 245B.07
- Death, reporting requirements, 245B.05
- Defined, 245B.02
- Health service needs, duties of license holders, 245B.05
- Illnesses, reporting requirements, 245B.05
- Medical emergencies, reporting requirements, 245B.05
- Medication administration, duties of license holders, 245B.05
- Progress reviews, reports received, 245B.06
- Psychotropic medication, prohibited uses, 245B.06
- Records, access, 245B.07
- Remaining in residence, care requirements, 245B.06
- Signatures, funds, 245B.07
- Status reports about, 245B.06
- Supports and methods, coordination and duties, 245B.06
- Termination or temporary service suspension, notice received, 245B.07
- Unauthorized absences, reporting requirements, 245B.05

Continuity of services

- Policies and procedures, requirements, 245B.07

Coordination

- Coordinator qualifications and duties, 245B.07

Data

- Consumer data, requirements, 245B.07
- Protection-related rights, 245B.04
- Variances prohibited, 245B.07

Day training and habilitation services, see Mentally retarded and related conditions persons under DAY TRAINING SERVICES**Definitions**

- Management standards, 245B.07
- New regulatory strategies, 245B.08
- Service standards, 245B.06

Direct services

- Defined, 245B.02

Discharge summaries

- Record keeping requirements, 245B.07

Drugs and medicine

- Administering, employees under 18 years of age, prohibited, 245B.07
- Psychotropic medications, monitoring, 245B.07
- Variances, prohibited, 245B.07

Emergencies

- Coordinators, duties, 245B.07
- License holders, duties, 245B.05
- Procedures, employee orientation requirements, 245B.07
- Record keeping requirements, 245B.07
- Response plans, requirements, 245B.07

Emergency and incident response plans

- Requirements, 245B.07

Employees

- Coordinators, requirements, 245B.07
- Direct care employees, orientation, 245B.07
- Direct service employees, training, 245B.07
- Employees under 18 years of age, restrictions, 245B.07
- License holders, duties, 245B.07
- Qualifications, 245B.07
- Requirements, 245B.06
- Supervision, 245B.06, 245B.07
- Training, 245B.07

MENTALLY RETARDED PERSONS (Cont'd)**Support services (Cont'd)****Evaluation**

- Coordinators, duties, 245B.07
- Policies and procedures, 245B.07

Fines

- Service standards, noncompliance, 245B.08

Fire codes

- License holders, compliance documentation duties, 245B.05

Fires

- Protection, 245B.05
- Reporting requirements, 245B.05

First aid

- License holders, duties, 245B.05

Grievances

- Policies and procedures, 245B.07

Health services

- Defined as direct service, 245B.02

Implementation

- Human services department, duties, 245B.08

Incidents

- Coordinators, duties, 245B.07
- Defined as direct service, 245B.02
- License holders, duties, 245B.05
- Record keeping requirements, 245B.07
- Response plans, requirements, 245B.07

Individual service plans

- Consumer needs, 245B.06
- Consumers leaving residence, 245B.06
- Employee orientation, requirements, 245B.07
- Record keeping requirements, 245B.07

Informed consent

- Research or experimental treatment, protection rights, 245B.04

Interdisciplinary teams

- Supports and methods, coordination and duties, 245B.06

Interpretation of law

- Sanctions, availability, 245B.08

Least restrictive environment

- Defined, 245B.02

- Outcome-based services, requirements, 245B.06

Legal representatives, see Legal representatives under this topic**License holders**

- Application procedures, efficiency, 245B.08
- Assessment, requirements, 245B.06
- Consumer assessments, duties, 245B.06
- Consumer rights, duties, 245B.04
- Consumer status, reports given, 245B.06
- Duplicate standards, exemptions, 245B.08
- Employees, duties, 245B.07
- Employee supervision, duties, 245B.06
- Employee training, duties, 245B.07
- Incidents and emergencies, reports given, 245B.05
- Individual service plans, requests for, 245B.07
- Joint services, risk assessments, coordination, 245B.06
- Licensing status, public information and education, 245B.08
- Policies and procedures, duties, 245B.07
- Progress reviews, reports given, 245B.06
- Records and record keeping, duties, 245B.07
- Termination or temporary service suspension, notice given, 245B.07

Licenses

- Duration, reduction, grounds, 245B.08
- Extension, 245B.08
- Separate licenses for separate sites, 245B.07
- Suspension, revocation, making conditional, or denial, 245B.08
- Variances, 245B.03

Maltreatment

- Compliance, additional measures, grounds, 245B.08
- Defined, 245B.02
- Protection-related rights, 245B.04

Orders

- Correction orders, 245B.08

Outcome-based services

- Definitions, 245B.06

- License holders, duties, 245B.06

MENTALLY RETARDED PERSONS (Cont'd)

- Support services (Cont'd)
 - Outcome-based services (Cont'd)
 - Requirements, 245B.06
 - Standards, 245B.06
 - Overnight services
 - Employees under 18 years of age, prohibited, 245B.07
 - Supervision, licensing variances, 245B.03
 - Overriding health care needs
 - Defined, 245B.07
 - Employees, orientation requirements, 245B.07
 - Policies and procedures
 - Availability, 245B.07
 - License holders, duties, 245B.07
 - Requirements, 245B.07
 - Progress reviews
 - License holders, duties, 245B.06
 - Record keeping requirements, 245B.07
 - Reports about, 245B.06, 245B.07
 - Records and record keeping
 - Access, requirements, 245B.07
 - Consumer data, requirements, 245B.07
 - Incidents, 245B.07
 - License holders, duties, 245B.07
 - Progress reviews, 245B.07
 - Protection-related rights, 245B.04
 - Retention requirements, 245B.07
 - Safety, policies and procedures, 245B.07
 - Regulation
 - Human services department, powers and duties, 245B.01
 - Risk management plans
 - Employee orientation, requirements, 245B.07
 - License holders, duties, 245B.06
 - Requirements, 245B.06
 - Rulemaking
 - Consolidation of services, 245B.01
 - Safety
 - Sanitation, 245B.07
 - Transportation, 245B.07
 - Safety codes
 - License holders, compliance documentation duties, 245B.05
 - Sanctions
 - Availability, interpretation of law, 245B.08
 - Sanitation
 - Safety, policies and procedures, 245B.07
 - Service initiation
 - License holders, duties, 245B.07
 - Standards
 - Application of law, 245B.03
 - Generally, 245B.01
 - Service standards, 245B.06
 - Supervision
 - Defined as direct service, 245B.02
 - Overnight supervision, licensing variances, 245B.03
 - Termination or temporary service suspension
 - License holders, duties, 245B.07
 - Notice requirements, 245B.07
 - Orders, consumer rights, 245B.07
 - Restrictions, 245B.07
 - Training
 - Defined as direct service, 245B.02
 - Transportation
 - Day training and habilitation, travel time restrictions, 245B.07
 - Safety, 245B.07
 - Variances
 - Generally, 245B.07
 - Licensing, 245B.03
 - Prohibited variances, 245B.07
 - Volunteers
 - Defined, 245B.02
 - Zoning ordinances
 - License holders, compliance documentation duties, 245B.05
- Transportation
 - Support services
 - Day training and habilitation, travel time restrictions, 245B.07

MENTALLY RETARDED PERSONS (Cont'd)

- Transportation (Cont'd)
 - Support services (Cont'd)
 - Safety, 245B.07
 - Variances
 - Aversive and deprivation procedures, variances prohibited, 256B.0951
 - Volunteers
 - Training and orientation
 - License holders, duties, 245B.07
- MENTAL RETARDATION**
 - Mental illness
 - Exclusion, commitment and treatment act, 253B.02
- MERCURY**
 - Electrical relays and devices containing mercury, restrictions, 115A.932, 116.92
 - Emissions report, electric utilities, 116.925
 - Incinerator emissions
 - Testing requirements, 116.85
 - Listed metal, mercury defined as
 - Prohibited products, 115A.9651
 - Mercury manometers
 - Recycling and replacement, 17.861
 - Restrictions, 116.92
 - Recycling
 - Mercury manometers, 17.8861
- MESSENGERS**
 - Proof of delivery
 - Taxes, timely payment, recorded date, 270.271
 - Tax returns, timely filing, recorded date, 270.271
- METALLIC MINERALS**
 - Application of law
 - Stockpiled metallic minerals material, property taxes, exceptions, 273.1651
 - Definitions
 - Stockpiled metallic minerals material, 273.1651
 - Iron-bearing material (tax-forfeited)
 - Tax-forfeited lands, leases, 282.04
 - Stockpiling
 - Property taxes, application of law and exceptions, 273.1651
 - State-owned ore, sale for construction use, 93.41
 - Tax-forfeited lands, stockpiling on
 - Iron-bearing material for road construction, leases, 282.04
 - Mining permits or leases, 282.01
- METALS**
 - Listed metals
 - Defined, 115A.9651
 - Restrictions on use in specified products, 115A.9651
- METROPOLITAN AGENCIES**
 - Definitions
 - Registration with secretary of state, 15.0599
 - Secretary of state
 - Registration with, annual, 15.0599
- METROPOLITAN AIRPORTS COMMISSION**
 - Emergency telephone system answering points
 - Cellular 911 service, funds distribution for, 403.113
- METROPOLITAN COUNCIL**
 - Approvals by
 - Local comprehensive plans, restrictions, 473.1455
 - Cooperation
 - Nonhighway alternatives, economic analysis, 174.03
 - Definitions
 - Registration with secretary of state, 15.0599
 - Determination by
 - Population estimates
 - Cities not receiving municipal state-aid street fund apportionments, 162.09
 - Development guide
 - Community-based planning goals, implementation, 473.1455
 - Review by strategic and long-range planning office, 473.1455
 - Employees
 - Health and wellness services program, 473.129

METROPOLITAN COUNCIL (Cont'd)

Funds and accounts

Contamination cleanup

Hennepin County environmental response fund, matching funds for, 383B.81

Ramsey County environmental response fund, matching funds, 383A.81

Wastewater treatment, cash flow management fund, 473.517

Health and wellness services program, 473.129

Notice received

Budgets and property taxes, joint hearings, metropolitan area cities, 275.065

Payments by

Wastewater treatment, periodic payments in lieu of credits, 473.511

Regional administrator

Appointments by, 473.407

Representation

Budgets and property taxes, joint hearings, metropolitan area cities, 275.065

Secretary of state

Registration with, annual, 15.0599

MIDWIVES

Female genital mutilation

Surgical procedures, permitted activities, 609.2245

Tests and testing

Newborns, metabolic disorders, duties regarding, 144.125

MIGRANT WORKERS

Compensation and salaries

General assistance, verification requirements, 256D.066

Gross wages

MFIP-S eligibility, verification requirements, 256J.12

Verification requirements, general assistance and general assistance medical care, 256D.02

Payment

Workers quitting or resigning, 181.14

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.08

MFIP-S, see MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Residence

General assistance

Eligibility requirements, exemptions, 256D.02

General assistance medical care

Eligibility requirements, exemptions, 256D.02

State of immediate prior residence

Defined, MFIP-S, 256J.43

Verification by

Gross wages

MFIP-S, eligibility requirements, 256D.02, 256J.12

Work in state

MFIP-S, eligibility requirements, 256D.02, 256J.12

MIGRATORY WATERFOWL

Canada geese, see CANADA GEESE

Hunting

Hours, restrictions, 97B.075

Stamps

Exemptions, 97B.801

Requirements, 97B.801

Small game licenses issued electronically, requirements, 97B.801

Undressed birds

Defined, game and fish laws, 97A.015

MILEAGE

Ambulance services

Witnesses, hearings, 144E.30

MFIP-S participants

Self-employed participants, prohibited deductions, 256J.37

MILITARY AFFAIRS DEPARTMENT

Property

Users, losses incurred by, liability of state, 3.736

MILITARY FORCES

Civilian health and medical program of the uniformed services (CHAMPUS)

Coverage

Former service members, MinnesotaCare eligibility, application of law, 256L.07

Funds and accounts

Examination and audits, rulemaking, 192.551

Honorable service

Defined, veterans bonus program, 197.79

Qualified long-term care insurance

Limitations or exclusions, 62S.15

Rulemaking

Examination and audits of funds, 192.551

Service connected

Defined, veterans bonus program, 197.79

MILITARY INSTALLATIONS

Military reservations

Defined, military code, 190.05

MILK

Raw milk

Milk marketing organizations, license violations, 28A.08

Sales and use taxes

Exemptions, 297A.01

MILLE LACS COUNTY

Development region, 462.385

MILLE LACS PRESERVATION AND DEVELOPMENT BOARD

Advisory committee, 103F.808

Duties, generally, 103F.808

Funding, 103F.808

Generally, 103F.806 to 103F.811

Government agencies, contacts with, 103F.808

Members, 103F.808

Officers, 103F.808

MINERAL COORDINATING COMMITTEE

Expiration date, 15.059

MINERALS

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.08

Real property

Minerals defined as

Minnesota family investment program-statewide (MFIP-S), 256J.08

MINIMUM WAGE

Amount

Employees under age 20, 177.24

Prevailing minimum wage

Financial assistance (human services)

Basis, offsets for overpayments, 256.9866

MINING

Definitions

Minnesota family investment program-statewide (MFIP-S), 256J.08

Mines

Defined as real property

Minnesota family investment program-statewide (MFIP-S), 256J.08

Mining companies

Occupation tax returns, filing extension, 289A.19

MINNEAPOLIS (CITY)

Hennepin County environmental response fund

Approval of cleanup sites, 383B.81

Impoundments

Motor vehicles

Sale or disposition of unauthorized vehicles, 168B.051

Notice given

Single-family housing, nonhomestead units, noncompliance with housing code, 273.1319

Payment by

Ruby L. Hughes Boulevard, marking and memorializing costs, 161.14

MINNEAPOLIS COMMUNITY DEVELOPMENT AGENCY**Officers and employees****Retirement**

Public employees police and fire fund, exclusion from coverage, 353.01

MINNEAPOLIS EMPLOYEES RETIREMENT FUND (MERF)**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Application of law

Future benefit accrual rate increases, 356.19

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Benefits

Accrual rate, 356.19

Future accrual rate increases, application of law, 356.19

Certificates and certification

Timing of reports, 356.219

Cost-of-living adjustments

Metropolitan airports commission firefighters and peace officers, reduced adjustment, 422A.151

Reserve transfer requirements, 422A.06

Deposit accumulation fund

Reduced cost-of-living adjustment reserve transfer, 422A.06

Employer contributions

Property tax levies, use permitted, 124.155, 124.916, 354A.12

Payments to

Amortization state aid requirements, 124.155, 124.916, 423A.02

Postretirement adjustments

Calculation of amount, 11A.18

Reports given

State auditor, duties, 356.219

Timing of reports, 356.219

Reserves

Reduced cost-of-living adjustment reserve transfer, 422A.06

State aid

Amortization state aid requirements, 124.155, 124.916, 423A.02

Supplemental benefits, 356.865

Withholding

Waivers, 356.219

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

MINNEAPOLIS POLICE RELIEF ASSOCIATION**Actuarial valuations**

Actuarial/actuarially equivalent, defined, 423B.01

Annual completion date, 423B.15

Assets

Effect on postretirement payments, 423B.15

Effect on service pensions, 423B.09

Excess investment income, 423B.01

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Optional annuities, 423B.09

Survivor benefits, 423B.10

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets**Actuarial valuations**

Effect on postretirement payments, 423B.15

Effect on service pensions, 423B.09

Asset class, defined, 356.219

Excess investment income

Actuarial valuations, requirements, 423B.01

Hospital and medical insurance plan**Administrative expenses**

Disbursements for, authorized, 423B.07

MINNEAPOLIS POLICE RELIEF ASSOCIATION (Cont'd)**Joint and survivor annuities, 423B.09****Optional annuities**

Actuarial equivalency, requirements, 423B.09

Irrevocable election, 423B.09

Joint and survivor annuities, 423B.09

Postretirement payments

Actuarial valuation of assets, effect, 423B.15

Reports given

State auditor, duties, 356.219

Service pensions

Actuarial valuation of assets, effect, 423B.09

State aid**Withholding**

Waivers, 356.219

Survivor benefits

Actuarial equivalency, requirements, 423B.10

Unfunded actuarial accrued liability

Property tax levies, Minneapolis, restrictions, 423B.06

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

MINNEAPOLIS TEACHERS RETIREMENT FUND ASSOCIATION (MTRFA)**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Payroll growth assumptions, 356.215

Application of law

Future benefit accrual rate increases, 356.19

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Benefits

Accrual rate, 356.19

Future accrual rate increases, application of law, 356.19

Health benefits, 124.155, 124.916

Certificates and certification

Timing of reports, 356.219

Employer contributions

Changes, state aid adjusted for, 124.2141

Members**Exclusion by other plans**

Public employees police and fire fund, 353.01

Reports given

State auditor, duties, 356.219

Timing of reports, 356.219

Retirement annuities

Retirement benefit formula percentage, 354A.31, 356.19

State aid

Adjustments for changes in contributions, 124.2141

Special direct state aid, 354A.12

Special direct state matching aid, 354A.12

Withholding

Waivers, 356.219

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

MINNESOTA**Liability**

Consumer support grant program, limitation of liability, 256.476

Health care county-based purchasing, excess costs, limitation of liability, 256B.692

Payments by**Reemployment insurance fund**

Reimbursements, 268.052

MINNESOTA (Cont'd)**Tax liability**

Cigarette or tobacco products taxes, 297F.05

MINNESOTA ACADEMY OF SCIENCE**Employees**

Retired employees, insurance benefits, 43A.27

MINNESOTACARE**Administration**

Human services department, duties, 256L.02, 256L.06

Office, 256L.02

Premiums, 256L.06

Rulemaking, 256L.02

Affidavits

Applicants, residence, 256L.09

Appeals

Coverage, 256L.10

Eligibility, 256L.10

Procedures, 256L.10

Applicants

Affidavits, residence, 256L.09

Assets, documentation, 256L.17

Community health clinic enrollees, refusal to apply, disenrollment, grounds, 62Q.22

Databases, 256D.03

Income, 256D.03

Income verification, duties, 256L.05

Notice received

Period uninsured, requirements, 256L.02

Pregnant women

Assets, exemptions, 256L.17

Reports given

Gross family income, 256L.01

Verification by

Assets, 256L.17

Application of law

Eligibility, 256L.07, 256L.13

Eligibility determination, time, 256L.05

Enrollment, 256L.04

Managed care plans, vendors, 256L.12

Period uninsured, 256L.07

Provider payments, 256L.16

Applications

Availability, 256L.05

Human services department, duties, 256L.05

Income, evidence, 256L.05

Procedures, 256L.05

Processing, 256L.05

Assignments

Child care support, 256.741

Medical support, 256.741

Spousal maintenance, 256.741

Benefits

Cost avoidance, human services department, duties, 256L.05

Secondary to other coverage, 256L.05

Contracts

Infant care home visiting programs, services, 145A.16

Coordination

Medical assistance spenddown, 256L.03

Costs

Adjustment, 256L.02

Quarterly assessment, 256L.02

Coverage

Abortion, restrictions, 256L.03

Alcohol dependency treatment, 256L.03

Appeals, 256L.10

Armed forces members

Period uninsured, application of law, 256L.07

Chemical dependency treatment

Alcohol and drug abuse section, duties, 256L.03

Chemical dependency assessments, managed care plans, duties, 256L.12

Eligibility, 256L.03

Generally, 256L.03

Human services boards, duties, 256L.03

Inpatient treatment, medical necessity certification, exemption, 256L.03

MINNESOTACARE (Cont'd)**Coverage (Cont'd)**

Chemical dependency treatment (Cont'd)

Local social services agencies, duties, 256L.03

Children, 256L.14, 256L.16

Defined, 256L.03

Denial

Nonpayment of premiums, 256D.03

Dental services, 256L.03

Effective date, 256L.05

Exclusions and limitations, 256L.03, 256L.09

Eyeglasses, 256L.03

Federal waivers and approvals, 256L.03

Generally, 256L.03

Inpatient hospital services

Limitations, 256L.03

Medical necessity, certification requirements, rulemaking, 256L.03

Outpatient mental health services

Limitations, 256L.03

Medication management, 256L.03

Preexisting conditions, 256L.09

Pregnant women, 256L.14, 256L.16

Premiums, payment requirements, 256L.05

Prescriptions, 256L.03

Reduction, suspension, or termination

Appeals, 256L.10

Notice requirements, 256L.10

Deductibles, copayments, or coinsurance

Exemptions, 256L.14

Managed care plans, 256L.12

Requirements, 256L.03

Definitions

Aid to families with dependent children, 256.741

Asset requirements, 256L.17

Cooperation, 256L.04

Covered health services, 256L.03

Eligible persons, 256L.04, 256L.13

Generally, 256L.01

Residence, 256L.09

Subsidized premiums, 256L.07

Disqualification

Asset misreporting, grounds, 256L.17

Disregards

Dependent children, earned income, 256L.04

Inpatient hospital service benefits, 256L.03

Eligibility

Appeals, 256L.10

Application of law, 256L.07, 256L.13

Assets

Applicants, duties, 256L.17

Checkoff forms, 256L.17

Definitions, 256L.17

Limitations, 256L.17

Misreporting, welfare fraud, 256L.17

Children, 256L.07

Community health clinic enrollees, 62Q.22

Continuation, 256L.04, 256L.07

Cooperation

Defined, 256L.04

Identification of third party payers, requirements, 256L.04

Determination, time, 256L.05

Disqualification, 256L.08

Duration, 256L.04

Eligible persons

Defined, 256L.04

Exclusions, 256L.04

Employer-subsidized coverage, access, exclusion, 256L.07

Expansion, 256L.04

Families with children

Generally, 256L.13

Gross family income, requirements, 256L.13

MinnesotaCare health care reform waivers, 256L.13, 256L.14

Residence, exemptions, 256L.13

General assistance medical care recipients, 256D.03

Generally, 256L.04

MINNESOTACARE (Cont'd)**Eligibility (Cont'd)****Income**

- Audits, 256L.05
- Data sharing, 256L.05
- Disqualification, 256L.08
- Generally, 256L.04
- Gross family income, 256L.04, 256L.08
- Noncitizens, deemed to include sponsors' income and assets, 256L.04
- Verification, 256L.05, 270B.14

Ineligible persons

- General assistance medical care, eligibility, 256D.03

Noncitizens, 256L.04**Outreach, grants for, 256L.04****Period uninsured, 256L.02, 256L.07****Premium payments, requirements, 256L.04, 256L.06****Redetermination, 256L.06****Reduction, suspension, or termination**

- Appeals, 256L.10

- Notice requirements, 256L.10

Residence, 256L.09**Rulemaking, 256L.07****Sliding scale premiums, 256L.07****Subsidized premiums, 256L.07****Eligible providers**

- Defined, 256L.01

Payments to, generally, 256L.02**Employers****Consent**

- Premiums, withholding from wages, 256L.08

Enrollees**Affidavits, residence, 256L.09****Children**

- Copayments, exemptions, 256L.14

Consent

- Premiums, withholding from wages, 256L.08

General assistance medical care recipients, requirements, 256D.03**Information received**

- Private health and accident insurance, 256L.05

Medical assistance, eligibility, 256L.04 to 256L.06**Notice received**

- Combined hearings, 256.046

- Eligibility, suspension, reduction, or termination, 256L.02, 256L.10

- Premiums, payment, 256L.06

- Premium subsidy, decrease, 256L.02

Payments by

- Copayments, 256L.12

- Inpatient hospital charges, 256L.11, 256L.12

Pregnant women

- Copayments, exemptions, 256L.14

Reports given

- Income, 256L.05, 256L.06

Senior citizen drug program, see Senior citizen drug program under DRUGS AND MEDICINE**Enrollment****Adjustment, 256L.02****Application of law, 256L.04****Children, 256L.04, 256L.13****Continuation, 256L.07****Cooperation**

- Establishment of paternity, requirements, 256L.13

- Medical assistance, requirements, 256L.13

Dependent siblings, 256L.04, 256L.13**Disenrollment**

- Children, restrictions, 256L.13

- Eligibility, 256L.03

- Exemptions, 256L.15

- Failure to pay premiums, grounds, 256L.15

- Grounds, 256L.13

- Inpatient hospital services, failure to cooperate with medical assistance, grounds, 256L.04

- Medical assistance eligibility, failure to cooperate, grounds, 256L.03, 256L.04

- Nonpayment of premiums, grounds, 256L.06

- Reenrollment, 256L.06

MINNESOTACARE (Cont'd)**Enrollment (Cont'd)****Exclusions, 256L.04****Families with children, 256L.13****Fees, 256L.06****Generally, requirements, 256L.04****Limitation, 256L.02****Outreach, grants for, 256L.04****Parents, 256L.04****Persons eligible for medical assistance**

- Cooperation, requirements, 256L.04

- Copayments, duties, 256L.03

- Local social service agencies, referrals to, 256L.04

Pregnant women, 256L.13**Spouses, 256L.04****Establishment, 256L.02****Families with children**

- Defined, 256L.13

Eligibility, 256L.13, 256L.14**Financial management****Expenditures, adjustment**

- Finance department, duties, 256L.02

- Formula, 256L.02

- Notice requirements, 256L.02

Human services department, duties, 256L.02**Quarterly assessments, 256L.02****Grants for****Outreach, 256L.04****Grievance procedures****Managed care plan vendors, duties, 256L.12****Gross family income****Defined, 256L.01****Disregards, 256L.04****Eligible persons, 256L.04****Exceeding maximum, ineligibility, 256L.08****Sliding scale premiums, determination, 256L.08****Hearings****Administrative fraud disqualification, 256.046****Income****Applicants, duties, 256L.05****Child support, unearned income, 256.741****Human services department, verification duties, 256L.05****Increase, continuation of enrollment, 256L.07****Reports about, 256L.05, 256L.06****Integration with state-operated systems for disabled, see Integrated state-operated managed care systems for disabled persons under HEALTH CARE****Lawsuits****Liens, human services department, 256L.03****Parents' contribution, 256.87****Legislative intent, 62J.015****Liability****Parents, 256.87****Liens****Lawsuits by human services department, 256L.03****Managed care plans****Change, 256L.12****Chemical dependency assessments, duties, 256L.12****Choice, limitation, 256L.12****Contracts, requirement, 256L.12****Enrollees**

- Eligible for other state plans, 256L.12

- Uniform health care identification card, requirements, 62J.60

Geographic areas, designation, 256L.12**Human services department, duties, 256L.12****Primary care providers, designation, 256L.12****Rates**

- Setting, 256L.12

Vaccinations, duties, 256L.12**Vendors**

- Application of law, 256L.12

- Enrollee grievance process, duties, 256L.12

- Requirements, generally, 256L.12

- Subcontracts, 256L.12

Marketing**Human services department, duties, 256L.02****Toll-free telephone lines, 256L.02**

MINNESOTACARE (Cont'd)**Orders**

Child support, generally, 256.87

Parents' contribution, 256.87

Outreach

Grants for, 256L.04

Parents' contribution

Ability to pay, determination, 256.87

Child support

Continuing contributions, orders, 256.87

Failure to pay, entry of judgment, 256.87

Order for payment, 256.87

State as assignee, 256.87

Lawsuits, 256.87

Liability, 256.87

Participants**Assignments by**

Child care support, 256.741

Medical support, 256.741

Spousal maintenance, 256.741

Community integrated service networks, 62N.25

Policy of state, 256L.09**Provider payments****Certain providers**

Application of law, 256L.16

Generally, 256L.11

Inpatient hospital services, 256L.11

Medical assistance demonstration project for people with disabilities, exemptions, 256B.77

Medical assistance rate, use, 256L.11

Providers**Contracts**

Prohibited contracts, patient protection act, 62J.71

Health care facilities, applications, 256L.05

Prepaid capitation basis, contracts, 256L.12

Selection

Human services department, duties, 256L.12

Public assistance**Minnesotacare defined as**

Aid to families with dependent children, 256.741

Purpose, 256L.02**Reserves**

Finance department, duties, 256L.02

Requirements, 256L.02

Use to cover costs, 256L.02

Residence

Affidavits, 256L.09

Definitions, 256L.09

Duration, 256L.09

Evidence, 256L.09

Exclusions, 256L.09

Policy of state, 256L.09

Requirements, 256L.09

Severability of law, 256L.09

Rulemaking

Administration, 256L.02

Eligibility, 256L.07

Generally, 256L.02

Inpatient hospital services, coverage

Medical necessity, certification requirements, 256L.03

Severability of law

Residence requirements, 256L.09

State aid

Comprehensive health insurance plans, member premiums, exclusion, 62E.11

Third parties

Identification, requirement for eligibility, 256L.04

Toll-free telephone lines, 256L.02**Violations and penalties**

Assets, misreporting, welfare fraud, 256L.17

False representation, welfare fraud, 256L.18

False statements, welfare fraud, 256L.18

Impersonation, welfare fraud, 256L.18

Premiums, failure to pay, disenrollment, 256L.06

Unauthorized disposition of property

Theft, 256.09

MINNESOTACARE (Cont'd)**Violations and penalties (Cont'd)****Welfare fraud**

Administrative fraud disqualification, hearings, 256.046

Wrongfully obtaining

Disqualification, grounds, 256.98

Theft, 256.09

Waivers**Federal waivers**

Inpatient hospital services, 256L.03

MinnesotaCare health care reform, 256L.13, 256L.14

MINNESOTA CAREER INFORMATION SYSTEM (MCIS)

Duties generally, 121.498

Fees, 121.498

Grants, acceptance, 121.498

MINNESOTA CENTER FOR ARTS EDUCATION**Grants**

Application for, 129C.10

Rulemaking

Criteria for 13th grade, 129C.10

MINNESOTA COMMISSION ON NATIONAL AND COMMUNITY SERVICE**Executive director**

Appointment, 121.703

Unclassified service, 121.703

Members, 121.703

Reports given

Semiannual and final reports, 121.703, 121.710

MINNESOTA COMPREHENSIVE HEALTH ASSOCIATION (MCHA)**Assessments**

Health care purchasing alliances, 62T.09

Board of directors

Writing carriers, selection criteria, duties, 62E.13

Claims

Unique patient identification numbers, use, 62J.54

Contributing members

Comprehensive health insurance plan costs, duties, 62E.11

Liability

Comprehensive health insurance plans, claims expenses, 62E.11

Coverage

Group health plan coverage, exclusion

General assistance, 256D.03

General assistance medical care, 256D.03

Health care county-based purchasing, exclusion, 256B.692

Not considered group health plan coverage or cost-effective

Medical assistance, 256B.056

Exempt rules

Authority, 62E.10

Liability

Contributing members

Comprehensive health insurance plans, claims expenses, 62E.11

MINNESOTA CONSERVATION CORPS

Corps-to-career community service program, 84.0887

Rulemaking, 84.98

Services

Crew services to counties, 84.99

Youth programs

Contracts, 84.0887

Grants for, 84.0887

MINNESOTA CORRECTIONAL FACILITY, RED WING**Inmates**

Costs of confinement, charges to county, 242.192

MINNESOTA FAMILY INVESTMENT PLAN**Appeals**

Overpayments

Rights, 256.0471

Applicants

Notice received

Child support enforcement, noncooperation, 256.741

MINNESOTA FAMILY INVESTMENT PLAN (Cont'd)

Applicants (Cont'd)

Statements by

Child support enforcement, inability to provide information, 256.741

Assistance payments

Amount

Work incentives, 256.74

Attachment, exemption from, 550.37

Garnishment, exemption from, 550.37

Assistance units

Corps-to-career community service program, natural resources department, eligibility, 84.0887

Benefits, see Assistance payments under this topic

Definitions

Aid to families with dependent children, 256.741

Disregards

Earned income, 256.74

Employment and training programs, exemption, 256D.051

Federal aid

Disallowances or sanctions, allocation, 256.01

Field trials

Conclusion, 256.031

Income

Child support, unearned income, 256.741

Interpretation of law

Overpayments

Judgments, recovery methods, 256.0471

Welfare reform, 256.98

Judgments

Overpayments, 256.0471

Lawsuits

Parents' contribution, 256.87

Liability

Parents, 256.87

MFIP-S, see MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Orders

Child support, generally, 256.87

Parents' contribution, 256.87

Overpayments

Judgments

Entry and docketing, procedures, 256.0471

Notice requirements, 256.0471

Recovery methods, interpretation of law, 256.0471

Parents' contribution

Ability to pay, determination, 256.87

Child support

Continuing contributions, orders, 256.87

Failure to pay, entry of judgment, 256.87

Order for payment, 256.87

State as assignee, 256.87

Lawsuits, 256.87

Liability, 256.87

Participants

Continuance, 256J.50

Food stamp program employment and training programs, exemptions, 256D.051

Medical assistance, eligibility, 256.74

MFIP-S 60-month time limit, exclusion, 256J.42

Notice received

Child support enforcement, noncooperation, 256.741

Overpayments, 256.0471

Service of process on

Overpayments, notice, 256.0471

Statements by

Child support enforcement, inability to provide information, 256.741

Public assistance

Minnesota family investment program defined as

Aid to families with dependent children, 256.741

Purchase of equipment

Requirements concerning, 393.07

Recipients, see Participants under this topic

Recovery of money

Overpayments

County agencies, duties, 256.01

MINNESOTA FAMILY INVESTMENT PLAN (Cont'd)

Recovery of money (Cont'd)

Overpayments (Cont'd)

Judgments, recovery methods, 256.0471

Sanctions

Child support enforcement

IV-D agency, duties, 256.741

Noncooperation, grounds, 256.741

MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Absent parents

Defined, 256J.08

Administration

Community involvement requirements, 256J.06

County boards, duties, 256E.08

County employment and training services block grants, allocation limitations, 256J.62

Economic security department, duties, 268.0122

Federal aid, see Federal aid under this topic

Human services boards, duties, 256E.08

Adverse actions

County agencies, duties, 256J.30, 256J.31

Employment plans

Minor caregivers, 256J.54

Notice requirements, 256J.30, 256J.31, 256J.40

Affidavits

In lieu of documentation, 256J.32

Agency error

Defined, 256J.08

Overpayments, see Overpayments under this topic

Appeals

Adverse actions, 256J.31, 256J.40

Overpayments

Rights, 256.0471

Applicant rights

Notice requirements, 256J.31

Applicants

Affidavits in lieu of documentation, 256J.32

Application for other benefits

Failure to apply or appeal denial, denial or termination of MFIP-S, grounds, 256J.30

Requirements, 256J.30

Authorization by

Immigration status, verification, 256J.32

Authorized representatives, see Authorized representatives under this topic

Consent

Third-party contact, 256J.31

Defined, 256J.08

Disclosure

Real or personal property, transfer, 256J.20

Eligibility, see Eligibility under this topic

Grievances, see Grievances under this topic

Inconsistent information

Verification, requirements, 256J.31

Initial screening, see Initial screening under this topic

Inquiries, see Inquiries under this topic

Minor applicants

Exemptions and verifications, 256J.14

Notice requirements, 256J.14

Referrals to child protective services, 256J.14

Notice given

Applications, withdrawal or reinstatement, 256J.09

Notice received

Application procedures, 256J.09

Applications, disposition, 256J.09, 256J.31

Beginning date of assistance, 256J.09

Child support enforcement, noncooperation, 256.741

Rights, 256J.31

Withdrawal of application, confirmation, 256J.09

Reports given

Pending applications, requirements, 256J.30

Residence

Change during application, effect, 256J.09

Rights

Public assistance programs, information about, 256J.31

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

Applicants (Cont'd)

Signatures

Consent for third-party contact, 256J.32

Statements by

Child support enforcement, inability to provide information,
256.741

Supplemental aid recipients, persons living with, 256D.435

Transitional rule, meeting in lieu of MFIP-S employment and
training programs, 256J.50

Work first program, see **WORK FIRST PROGRAM**

Application of law

Assistance standards, 256J.24

CWEPs, injury protection, 256J.68

Household members not in assistance units, food stamps, 256J.28

Relative custody assistance program, 257.85

60-month time limit, 256J.42

Unitary residence and financial responsibility act, 256G.01

Applications

Addenda, 256J.09

Additional applications, 256J.09

Appeals, see **Appeals under this topic**

Applicants, declaration, 256.984

Brochures, 256J.09

Changes in residence, effect, 256J.09

Concurrent applications allowed, 256J.09

County agencies, duties, 256J.09

Date of application, defined, 256J.08

Defined, 256J.08

Denial, see **Denial under this topic**

Disposition

Notice requirements, 256J.09, 256J.31

Effective date, 256J.01

False declarations, fines, perjury, felony, 256.984

Forms, submitting, 256J.09

Location, 256J.09

Pending applications

Applicant reports, requirements, 256J.30

Processing period

Treated as waiting period, 256J.09

Processing, procedures, 256J.09

Reapplications

Applicant rights, notice requirements, 256J.31

Overpayments, recoupment, 256J.38

Reinstatement, 256J.09

Self-employment

Budget period, 256J.37

Income, computation, 256J.37

Verification, see **Verification under this topic**

Withdrawal, procedures, 256J.09

Written applications, requirements, 256.984

Assessments

Tribal governments, cooperation, 256J.315

Assets

Income, see **Income under this topic**

Reporting requirements, 256J.30

Verification, 256J.32

Assignments

Caregivers, health insurance policy benefits, 256J.30

Assistance payments

Additions to

Underpayments, 256J.38

Allocation for other household members, 256J.36

Amount

Determination, 256J.21, 256J.33

Generally, 256J.35

Income budgeting requirements, 256J.34

Monthly income test, 256J.21

Prorating, 256J.35

Retrospective budgeting, use, 256J.34

Appeals, see **Appeals under this topic**

ATM transfer

Overpayment errors, see **Overpayments under this topic**

Attachment, exemption from, 550.37

Calculation

Prospective budgeting, 256J.34

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

Assistance payments (Cont'd)

Calculation (Cont'd)

Retrospective budgeting, 256J.34

Corrective payments, see **Corrective payments under this topic**

Date, 256J.39

Defined, 256J.08

Delay

Applicant information or documentation violations, grounds,
256J.30

Invalid reasons, 256J.09

EBS transfer, 256J.39

Employment and training service providers, exclusion, 256J.51

Employment plans

Minor caregivers, adverse actions, 256J.54

Fair hearings, see **Fair hearings under this topic**

Former participants, adverse actions, 256J.40

Fraud prevention investigation program, reimbursements, 256.983

Garnishment, exemption from, 550.37

Income averaging, 256J.34

Incorrect payments

County of residence, duties, 256J.75

Initial payments, restrictions, 256J.35

Interstate payment standards, 256J.43

Issuance

Method, 256J.39

Pending fair hearings, 256J.40

Job subsidies

Work first program, 256K.04

Minor children

Supplemental aid recipients, 256J.13

Supplemental security income (SSI) recipients, 256J.13

Monthly income test, basis for, 256J.21

New residents, 256J.12, 256J.43

Not to exceed transitional standard, 256J.24

Overpayment, see **Overpayments under this topic**

Payees, see **Payees under this topic**

Payment month, see **Payment month under this topic**

Prospective budgeting, see **Prospective budgeting under this topic**

Protective or vendor payments or payees, 256J.39

Protective payments, see **Protective payments under this topic**

Recovery, see **Recovery of money under this topic**

Reduction

Food assistance portion, 256J.28

Lump sums, treatment, 256J.37

Notice requirements, 256J.31

Overpayments, recovery, 256.9865, 256J.38

Pending fair hearings, 256J.40

Prohibited reductions, 256J.74

Sanctions, see **Sanctions under this topic**

Repayment

Participants, agreements, 256J.20

Replacement checks, 256J.39

Retrospective budgeting, see **Retrospective budgeting under this topic**

Significant change

Assistance payment, recalculation, 256J.34

Standards, 256J.24

Supplemental payments

Food stamp assistance, requirements, 256J.28

Suspension, see **Suspension under this topic**

TANF funding, prohibited uses, 256J.11

Termination, see **Termination under this topic**

Time limit, see **60-month time limit under this topic**

Timely, 256J.38

Underpayments

Client errors, see **Client errors under this topic**

Overpayment offsets, 256.9865

Utility deposits

Return, 256J.25

Vendor payments, see **Payments to vendors under this topic**

Verification, see **Verification under this topic**

Assistance standards

Application of law, 256J.24

Assistance units

Additions to, application requirements, 256J.09

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Assistance units (Cont'd)****Claims**

Filing, reporting requirements, 256J.30

Corps-to-career community service program, natural resources department, eligibility, 84.0887

Defined, 256J.08

Exclusion, 256J.24

Food stamps, see Food stamp portion under this topic

Household composition

Change, reporting requirements, 256J.30

Income, see Income under this topic

Ineligible persons in

Income deemed from, 256J.21

Lawsuits

Filing, reporting requirements, 256J.30

Members

Absence, adverse action, notice requirements, 256J.31

Assistance by another state, notice requirements, 256J.31

Elective members, 256J.24

Foster care placement, notice requirements, 256J.31

Incapacitated members, change in status, reporting requirements, 256J.30

Mandatory members, 256J.24

Medical or psychiatric treatment or rehabilitation, notice requirements, 256J.31

Physical presence of, requirements, 256J.13

Temporary absence, effect, 256J.13

Minor children

Presence, verification, requirements, 256J.32

Supplemental aid recipients, eligibility, effect, 256J.13

Supplemental security income (SSI) recipients, eligibility, effect, 256J.13

Pregnant women, 256J.13, 256J.24

Recent work history

Defined, 256J.30

Reporting requirements, 256J.30

Transfer of property

Reporting requirements, 256J.30

Authorized representatives

Designation, 256J.31

Benefits, see Assistance payments under this topic**Budget month**

Defined, 256J.08

Caregivers**Agreements by**

Overpayments, repayment, 256J.38

Assignments

Health insurance policy benefits, 256J.30

Attendance

Initial screening, 256J.44

Orientation, 256J.45

Caregivers of minor children

Assistance units, elective members, 256J.24

Cooperation

Medical services, third party liability, 256J.30

Defined, 256J.08

Definitions

Work first program, 256K.01

Employment and training, see Employment and training under this topic

Employment and training services program exempt caregivers

Early childhood, family education, or parent skills classes, attendance, 256J.56

Failure to locate, notice requirements, 256J.31

Guardians or legal representatives, appointment, grounds, 256J.39

Illness or physical or mental incapacity

Reporting requirements, good cause exemptions, 256J.30

Liability

Overpayments, repayment, 256J.38

Minor caregivers

Absent parents, liability for support, 256J.396

Defined, 256J.08

Educational level, documenting, 256J.54

Individual assessments, see Individual assessments (minor caregivers) under this topic

Parents, financial responsibility, 256J.396

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Caregivers (Cont'd)**

Minors, see Minor caregivers under this topic

Money management

Protective or vendor payments, grounds, 256J.39

Nonconsensual sexual acts or activities, defined as domestic violence, 256J.49

Notice received

Adverse actions, requirements, 256J.30, 256J.31

Protective or vendor payments or payees, rights of appeal, 256J.39

Termination, 256J.30

Payments to

Child care costs, reimbursement, 256J.44

Transportation costs, reimbursement, 256J.44

Physical presence in assistance units, 256J.13

Protective or vendor payments, requests for, 256J.39

Relative caregivers

Not part of assistance units, reduction of benefits, 256J.28

Reports given

Changes, required reporting, 256J.30

Requests by

Follow-up services after attaining employment goal, 256J.62

Safety plans, see Safety plans under this topic

Signatures

Monthly MFIP-S household report forms, 256J.30

Six-month MFIP-S household report forms, 256J.30

Statements by

Assistance no longer wanted, notice requirements, 256J.31

Information requiring assistance termination or reduction, notice requirements, 256J.31

Case files**Review**

Sanctioned participants, requirements, 256J.46

Sanctions, requirements, 256J.46

Case management

Follow-up after employment and training services, 256J.62

Case managers**Certificates and certification**

Economic security department, duties, 268.871

Case workers

Initial screening, duties, 256J.44

Cash assistance payments, see Assistance payments under this topic

Certificates and certification

County administrative aid, payments, 256J.76

Employment and training services

Indian tribes, 256J.645

Chemical dependency treatment services

Generally, see Treatment under CHEMICAL DEPENDENCY

Child care**Eligibility**

SEID participants, 256J.65

Transition year, 256J.45

Children

Foster care maintenance payments, 260.38

Citation, 256J.01

Claims

Community work experience programs, see Injury protection (CWEPs) under this topic

Filing, reporting requirements, 256J.30

Client errors

Defined, 256J.08

Overpayments

Reporting of changes, effect, 256J.30

Community social services, exclusion, 256E.03

Community work experience programs (CWEPs)

Injuries or deaths resulting from

Claims, see Injury protection (CWEPs) under this topic

Compliance system, see Compliance system under HUMAN SERVICES DEPARTMENT

Conciliation conferences

Applicants or participants, authorized representatives, rights, 256J.31

Employment and training services

Notice requirements, 256J.57

Requests for, 256J.57

Results, review, 256J.57

Rights Reserved.

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

Consent
Applicants' signatures, third-party contact, 256J.32

Coordination
Employment and training services
Indian tribes, 256J.645
Indian tribes, requirements, 256J.645

Corrective payments
Child care
Expenses, income, exclusion, 256J.21
County agencies, duties, 256J.38
Defined, 256J.08
Income, exclusion, 256J.21
Issuance, time, 256J.38
Property limitations, exclusion, 256J.20
Underpayments, 256J.38

Counseling
Follow-up after employment and training services, 256J.62

Countable income
Assistance payment amount, determination, 256J.33
Defined, 256J.08
Eligibility, determination, 256J.33

Counties of financial responsibility
Applicants or participants in excluded time facilities, 256J.75
Assignment, 256J.75
Change of residence, effect, 256J.75
Multiple counties, 256J.75
Social services, referrals to, 256J.74

County agencies
Applications, duties, 256J.09
Approvals by
Applications, 256J.09
Protective or vendor payments, 256J.39
Safety plan participants, employment and training requirements, deferral, 256J.52
Conciliation conferences, 256J.57

Consulting
Form of payment, 256J.39
Protective or vendor payments, payee selection, 256J.39

Cooperation
Medical services, third party liability, 256J.30
Tribal governments, 256J.315

Coordination
Indian tribes, requirements, 256J.645

Corrective payments, duties, 256J.38

Designation by
Employees to assist applicants or participants, 256J.31

Determination by
Current earnings, strike participants, 256J.15
Eligibility, 256J.33
Household members not in assistance units, food stamp benefit, 256J.28
Legal noncitizens, English language training of more than one year, effect, 256J.11
Self-employment income, 256J.37
Unearned income, 256J.37

Diversionary assistance program, duties, 256J.47

Employees
Protective or vendor payees, serving as, 256J.39
Employment and training service providers, see Employment and training service providers under this topic
Employment and training services, sanctions, 256J.57
Guardians, duties, 256J.39
Household report forms, duties, 256J.30
Individual assessments (minor caregivers), duties, 256J.54
Initial income test, duties, 256J.21
Initial screening, duties, 256J.44
Inquiries, duties, see Inquiries under this topic
Legal services, duties, 256J.31
Mail and mailing
Adverse actions, notice requirements, 256J.31
Monthly income test, duties, 256J.21
Motor vehicles of participants, market value, duties, 256J.20
Notice given
Absent parents of minor caregivers, support, liability, 256J.396

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

County agencies (Cont'd)
Notice given (Cont'd)
Adverse actions, 256J.30, 256J.31, 256J.40, 256J.57
Applications, disposition, 256J.09, 256J.31
Applications, processing delays, 256J.09
Applications, withdrawal, confirmation, 256J.09
Jobs covered under collective bargaining agreements, nondisplacement protection requirements, 256J.72
Minor applicants, requirements, 256J.14
Overpayments, recovery, 256J.9865
Parents of minor caregivers, financial responsibility, 256J.396
Protective or vendor payments or payees, rights of appeal, 256J.39
Termination, 256J.30

Notice received
Applications, withdrawal, 256J.09
Assistance reductions, noncompliance sanctions, 256J.57
Employment and training service providers, alternative approval, 256J.51
Fair hearing requests, 256J.40
On-the-job training, duties, 256J.66
Orientation, duties, 256J.45
Overpayments, duties, 256J.38

Payments by
Fair hearing attendance costs, reimbursement, 256J.40
Statements of motor vehicle value, reimbursement, 256J.20

Payments to
Participants, repayment of assistance after sale of property, 256J.20

Planning
Employment and training services, 256J.51
Public assistance programs, information, duties, 256J.31
Records and record keeping, see Records and record keeping under this topic
Recovery of money, see Recovery of money under this topic

Referrals by
Indians, employment and training service programs, 256J.645
Minor applicants, child protective services, 256J.14
Social services, 256J.74

Reports given
Economic security department, duties, 256J.61
Human services department, duties, 256J.61
Requirements, development, 256J.61

Reports received
Changes, required reporting, 256J.30
Monthly MFIP-S household reports, 256J.30
Safety plan status reports, 256J.52
Timely reports, exemptions, 256J.30

Review by
Financial responsibility, parents of minor caregivers, 256J.396
Protective payees, performance, 256J.39
Sanctioned participants, case files, 256J.46
Underpayments, duties, 256J.38

County-designed work focused programs
Approval, 256D.055
Federal waivers, 256D.055
Implementation, 256D.055
Proposals, 256D.055
Requirements, 256D.055

County employment and training services block grants
Allocation
Administrative activities, limitation, 256J.62
Balance of funds, 256J.62
Bilingual employment and training services to refugees, 256J.62
Continuation of services, 256J.62
Guaranteed floor, calculation, 256J.62
STRIDE allocation, 256J.62
Work literacy language programs, 256J.62
Reallocation, 256J.62
Review, 256J.62

MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Data
Employment and training services
Indian tribes, 256J.645

Deemed income
Deemed from financially responsible persons
Reporting requirements, 256J.30
Deemed from ineligible persons in assistance unit, 256J.21
Ineligible household members, 256J.36
Sponsors of noncitizens, 256J.37

Definitions
Aid to families with dependent children, 256.741
Applicant reporting requirements, 256J.30
County of financial responsibility, 256J.75
Economic security law, 268.0111
Eligibility for parenting or pregnant minors, 256J.144
Employment and training services, 256J.49
Family preservation aid, 477A.0122
Generally, 256J.08
Post-secondary employment or training programs, 256J.53
Residency, 256J.12
Self-employment budget period, 256J.37
Vendor payments, 256J.26, 256J.395

Denial
Applicant information or documentation violations, grounds, 256J.30
Failure to apply for other benefits, grounds, 256J.30
Fraudulent misrepresentation of residency, grounds, 256J.26
Notice of denial, applicant's rights, 256J.31
Restrictions, 256J.09

Disclosure
Real or personal property, transfer, 256J.20

Disqualification
Disqualified recipients, assistance units, exclusion, 256J.24
Grounds, 256.98

Disregards
Child support, 256J.21
Countable income, 256J.21
Dependent care costs, 256J.21
Earned income disregards
Loss of disregard, medical assistance eligibility, 256B.0635
Earnings, 256J.08
Employment, 256J.21
Food assistance portion, 256J.28
Income of ineligible household members, 256J.36
Initial income test
Child support, 256J.21
Dependent care costs, 256J.21
Employment, 256J.21
Monthly income test, 256J.21
60-month time limit, adults living on Indian reservations, 256J.42

Diversions assistance program
Amount, 256J.47
Caregivers
Verification requirements, 256J.47
County agencies, duties, 256J.47
Defined, 256J.47
Duration and frequency, 256J.47
Eligibility
Requirements, 256J.47

Grants
Distribution, 256J.47
Funding, 256J.47

Recipients
Other programs, eligibility exclusions, 256J.47

Referrals to
MFIP-S applicants, 256J.44

Documentation
Affidavits, 256J.32
Applicants
Inconsistent information, verification, requirements, 256J.32

Earned income
Reports, requirements, 256J.30
Eligibility, requirements, 256J.32
Motor vehicles, value, 256J.20

MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Earned income
Family wage level standard, use, 256J.24
Financially responsible parents of minor caregivers, 256J.396
Lump sums, 256J.37
Property needed to produce, exclusion from limitations, 256J.20
Rental income, 256J.37
Reporting requirements, 256J.30

Eligibility
Applicants or participants, authorized representatives, rights, 256J.31
Child custody, effect, 256J.15
Citizenship, 256J.11
Concurrent eligibility, limitations, 256J.74
County agencies, duties, 256J.09
County-designed work focused programs, 256D.055
Determination
County agencies, duties, 256J.33
Delay, invalid reasons, 256J.09
Retrospective budgeting, use, 256J.33
During labor disputes, 256J.15
Emergency financial assistance, 256D.01, 256J.74
Families with children
General assistance, replacement, 256J.01
Financial case records, see Financial case records under this topic
General assistance, replacement, 256J.01
Generally, 256J.09
Income inclusions
County agencies, duties, 256J.21
Disregards, 256J.21
Exclusions, 256J.21
Income, see Income under this topic
Ineligible persons, see Ineligible persons under this topic
Initial eligibility
Defined, 256J.08
Medical assistance, 256J.74
MFIP participants, 256.031
Migrant workers, 256J.12
Minor caregivers and minor caregivers' dependent children, 256J.396

Minor children
Supplemental aid recipients, effect, 256J.13
Supplemental security income (SSI) recipients, effect, 256J.13

Minor parents
Adult-supervised supportive living arrangements, requirements, 256J.14
Definitions, 256J.14
Residence in household of a parent, legal guardian, or other adult relatives, requirements, 256J.14
Monthly income test, see Monthly income test under this topic

Noncitizens
Legal adult noncitizens, requirements, 256J.11
Requirements, exemptions, 256J.11

Persons added to assistance unit, 256J.09

Pregnant minors
Adult-supervised supportive living arrangements, requirements, 256J.14
Definitions, 256J.14
Residence in household of a parent, legal guardian, or other adult relatives, requirements, 256J.14

Pregnant women
General assistance, replacement, 256J.01
Property limitations, 256J.10
Property ownership provisions, 256J.15
Prospective, determination, 256J.33
Recertification, see Recertification under this topic

Residence requirements
Migrant workers, exemptions, 256J.12
Severability of law, 256J.12
30-day requirement, 256J.12
12-month requirements, 256J.43
Waivers, 256J.12
Self-employed recipients, 268.95
State of immediate prior residence
Defined, 256J.43
Transition year child care, 256J.45

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Eligibility (Cont'd)**

Verification, see Verification under this topic

Work first program, participant cooperation requirements,
256K.01, 256K.015**Emergency financial assistance**

Eligibility, 256D.01

Rulemaking, 256D.01

Employment and training**Administration**

Economic security department, duties, 268.0122

Bilingual services to refugees

Funding, allocation, 256J.62

Block grants, see County employment and training services block
grants under this topic**Community work experience programs (CWEPs)**

County agencies, duties, 256J.67

Employment plans, requirements, 256J.67

Establishment, 256J.67

Hours, limitation, 256J.67

Human services department, duties, 256J.67

Noncooperation, good cause, 256J.67

Participation and placement, 256J.67

Purpose, 256J.67

Type of work, 256J.67

Work sites, limitations, 256J.67

Coordination

Indian tribes, requirements, 256J.645

Corps-to-career community service program, natural resources
department, requirements, 84.0887

Counties, duties, 256J.50, 256J.51

County agencies, duties, 256J.52, 256J.66, 256J.67

County plans, requirements, 256D.055

Data

Indian tribes, requirements, 256J.645

Definitions, 256J.49

Economic security department, duties, 268.86

Employment plans, see Employment plans under this topic

Exempt caregivers

60-month time limit, exclusions, 256J.42

Exemptions

Generally, 256J.55

Self-employment investment demonstration participants,
256J.65**Federal participation standards**

Defined, 256J.49

Follow-up, continuation, 256J.62

Geographic service areas, Indian tribe requirements, 256J.645

Head Start

Coordination, reports about, 268.916

Indian tribes, 256J.645

Initial assessments

Job counselors, duties, 256J.52

Requirements, 256J.52

Inspections

Indian tribes, requirements, 256J.645

Interagency agreements, 268.86

Job counselors, see Job counselors under this topic

Job search plans, see Job search support plans under this topic

Job search, see Job search under this topic

Noncompliance sanctions, exemption

Good cause, 256J.57

Nondisplacement protection

County agencies, duties, 256J.72

Dispute resolution, 256J.72

Mediation services bureau, duties, 256J.72

Notice requirements, 256J.72

Public or community service jobs, participant status, 256J.72

On-the-job training

County agencies, duties, 256J.66

Participants, compensation and salaries, 256J.66

Payments to employees, 256J.66

Placement and duration requirements, 256J.66

Overview, 256J.515

Participant move to different county, effect, 256J.55

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Employment and training (Cont'd)****Participation**

Mandatory, 256J.50

Single parent cases, 256J.50

Two-parent cases, 256J.50

Volunteers, 256J.50

Planning

Alternate approval, revision requirements, 256J.51

Post-secondary, see Post-secondary employment or training
programs under this topic**Record keeping**

Indian tribes, requirements, 256J.645

Reporting

Indian tribes, requirements, 256J.645

Reporting requirements, 256J.30

Safety plan participants, deferral, 256J.52

Safety plans, see Safety plans under this topic

Secondary assessments

Job counselors, duties, 256J.52

Requirements, 256J.52

Service providers, see Employment and training service providers
under this topic

Status reports, 256J.52

Suitable employment

Defined, 256J.49

Transitional rule, 256J.50

Tribal governments, cooperation, 256J.315

Work activities

Defined, 256J.49

Scope, 256J.49

Work first or work focused pilot program requirements in lieu of,
256J.50Employment and training programs, see Employment and training
under this topic**Employment and training service providers****Alternate approval**

Counties, duties, 256J.51

Economic security department, duties, 256J.51

Providers, duties, 256J.51

Appeals

Exclusion, 256J.51

Caregivers, orientation, 256J.45

Certification

Indian tribes, requirements, 256J.645

Counties, duties, 256J.50

County agencies, 256J.49

Defined, 256J.08, 256J.49

Explanatory materials, 256J.50

Initial screening, duties, 256J.44

Notice received

Alternate approval, determination, 256J.51

Participant choice, 256J.55

Plans, see Employment plans under this topic

Reports given

Economic security department, duties, 256J.61

Human services department, duties, 256J.61

Requirements, development, 256J.61

Selection, 256J.50

Employment plans**Compliance**

Requirements, 256J.55

Continuance following move to different county, 256J.55

Defined, 256J.49

Existing plans, utilization option, 256J.55

Farming

Employment and training participants, requirements, 256J.52

Grant diversion placements, requirements, 256J.69

Job counselors, duties, 256J.52

Minor caregivers

Adverse actions, right of appeal, 256J.54

Educational options, requirements, 256J.54

Requirements, 256J.54, 256J.55

Social services, 256J.54

Minor parents

Requirements, 256J.44

MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Employment plans (Cont'd)
Revision, requirements, 256J.52

Evaluation
Income inclusions, 256J.21

Fair hearings
Appellants
Expenses, reimbursement, 256J.40
Applicants or participants, authorized representatives, rights, 256J.31
Conduct, 256J.40
Defined, 256J.08
Evidence, 256J.40
Food stamps, 256J.28
Grievances, rights, 256J.31
Issues that may be appealed, 256J.40
Notice requirements, 256J.40
Orders, binding, 256J.40
Requests, procedures, 256J.40, 256J.57
Rights
Notice requirements, 256J.57
Who may request, 256J.40

Family wage level standard
Countable income, 256J.33
Use, 256J.24

Federal aid
Disallowances or sanctions, allocation, 256.01
TANF block grants
Allocation, 256J.76
Amount, 256J.76

Federal regulations
Compliance, 256J.01

Federal waivers
Changes, negotiation, 256J.01
County-designed work focused programs, 256D.055

Financial case records
Copies, 256J.31
County agencies, duties, 256J.31
Defined, 256J.08
Inconsistent application information, documentation requirements, 256J.32

Financially responsible persons
Parents of minor caregivers, 256J.396

Fines
Applications, false declarations, 256.984

Food assistance portion
Definitions, 256J.28
Income disregards, 256J.28
Reductions, 256J.28

Food stamp portion
Claims, see Claims under this topic
Expedited issuance
Benefits, deduction from assistance payment, 256J.28
Defined, 256J.08
Who may receive, 256J.28
Fair hearings, see Fair hearings under this topic
Household members not in assistance units
County agencies, duties, 256J.28
Noncitizens, eligibility, 256J.11
Temporary assistance for needy families (TANF) funding
Restrictions, 256J.11

Former participants
Fair hearings, see Fair hearings under this topic
Financial case records, rights, 256J.31
Grievances, see Grievances under this topic
Notice received
Overpayments, 256J.38, 256J.40
Overpayments, see Overpayments under this topic

Forms (documents)
Adverse actions, notice, 256J.31
Applications, disposition notice, 256J.31
Employment and training
Indian tribes, requirements, 256J.645
Household report forms, see Household report forms under this topic

MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Fraud
Fraud prevention investigation programs, reimbursements, 256.983
Misrepresentation of residency, denial of assistance, grounds, 256J.26
Recovery of money, 256J.38
Referrals for investigation
Inaccurate applications, grounds, 256J.30

Funding
County employment and training services block grants, see County employment and training services block grants under this topic
Minnesota family investment program-statewide/TANF reserve account, use, 256J.03
State funding, see State funding under this topic
Temporary assistance for needy families (TANF) block grants, see TANF block grants under this topic

Funeral expenses, payment by county agencies
Funeral director, freedom of choice, 256.935
Limitations, 256.935
Prior claim against estate, 256.935
Reports about, 256.935
Generally, 256J.01 to 256J.76

Grant diversion program
County agencies, duties, 256J.69
Training
Duration, limitation, 256J.69
Placement requirements, 256J.69

Grievances
Fair hearings, rights, 256J.31

Gross earned income
Contract employees, prorating, 256J.37
County agencies, duties, 256J.33
Initial income test, see Initial income test under this topic
Monthly income test, see Monthly income test under this topic

Gross income
Significant change
Assistance payment, recalculation, 256J.34

Hearings
Administrative fraud disqualification, 256.046
Fair hearings, see Fair hearings under this topic

Household report forms
Defined, 256J.08

Households
Ineligible or excluded persons, allocations for, 256J.36
Reports given
Six-month MFIP-S reports, 256J.30

Implementation
Generally, 256J.01

Income
Child support, unearned income, 256.741
Countable, see Countable income under this topic
County-designed work focused programs, effect, 256D.055
Deemed income, see Deemed income under this topic
Distribution, 256J.21
Earned income, see Earned income under this topic
Exclusions, generally, 256J.21
Expedited food stamp issuance, requirements, 256J.28
Financially responsible parents of minor caregivers, 256J.396
Ineligible household members, deemed income, 256J.36
Initial income test, see Initial income test under this topic
Lump sum, see Lump sum income under this topic
Minor children
Allocation for ineligible or excluded household members, prohibited, 256J.36
Monthly income test, see Monthly income test under this topic
Prohibited deductions, 256J.21
Relative custody assistance program, exclusions, 257.85
SEID participants, 256J.65
Self-employment budget period
Computation, 256J.37
Self-employment income
Determination, 256J.37
Prohibited deductions, 256J.37
Shared-living expenses, exclusion, 256J.21

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Income (Cont'd)**

Significant change

Defined, 256J.08

Unearned income, see Unearned income under this topic

Verification, 256J.32

Income and maintenance support servicesMinnesota family investment program-statewide (MFIP) defined
as, economic security law, 268.0111**Income maintenance caseloads**

Certification, 477A.0122

Defined, family preservation aid, 477A.0122

Reports about, 477A.0122

Individual assessments (minor caregivers)

County agencies, duties, 256J.54

Minor children's child and teen checkup, consideration, 256J.54

Requirements, 256J.54

Social services agencies, duties, 256J.54

Ineligibility

Two consecutive months, termination, 256J.33

Ineligible persons

Assistance units exceeding 60-month limitation, 256J.42

Deemed income, 256J.36

Eligibility for other programs, 256J.09

Emergency assistance, eligibility, 256D.06

Failure to authorize verification of immigration status, grounds,
256J.32

Fleeing felons, 256J.26

Fraudulent misrepresentation of residence, grounds, 256J.26

Income allocation, 256J.36

Medical assistance, eligibility, 256B.0635

Parole violators, 256J.26

Work first participants

Noncompliance, grounds, 256K.05

Termination of benefits, grounds, 256K.08

Initial assessment

Requirements, 256J.44

Initial income test

County agencies, duties, 256J.21

Disregards, 256J.21

Gross earned income, exclusion, 256J.36

Requirements, 256J.21

Initial screening

Attendance requirements, 256J.44

County agencies, duties, 256J.44

Employment and training service providers, duties, 256J.44

Support services, 256J.44

Injury protection (CWEPS)

Application of law, 256J.68

Claims, 256J.68

County agencies, duties, 256J.68

Definitions, 256J.68

Human services department, duties, 256J.68

Investigations, 256J.68

Labor and industry department, duties, 256J.68

Tribal programs, duties, 256J.68

Inquiries

Change of circumstances, requirements, 256J.30

Defined, 256J.08

Legal services, 256J.31

Inspections

Employment and training services

Indian tribes, 256J.645

Interpretation of law

Overpayments

Judgments, recovery methods, 256.0471

Welfare reform, 256J.98

Investigations

Fraud

Inaccurate applications, grounds, 256J.30

Injury protection claims, 256J.68

Job counselors

Approvals by

Existing job search support or employment plans, utilization,
256J.55**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Job counselors (Cont'd)**

Approvals by (Cont'd)

MFIP or MFIP-R participants, employment plan
continuance, 256J.50STRIDE or ACCESS participants, employment plan
continuance, 256J.50**Consulting**

Educational agencies, 256J.54

Defined, 256J.49

Education and training plans, duties, 256J.52

Employment and training services overview, duties, 256J.515

Employment plans, duties, 256J.52

Individual assessments (minor caregivers), duties, 256J.54

Initial assessments, duties, 256J.515

Job search support plans, duties, 256J.52

Notice given

Assistance reductions, noncompliance sanctions, 256J.57

Conciliation conferences, 256J.57

Employment and training services, sanctions, 256J.57

Reports received

Employment status, change, 256J.55

Participant job searches, 256J.52

Review by

Conciliation conferences, results, 256J.57

Job searchFollowing post-secondary employment and training program
completion, 256J.53

Reports about, 256J.52

Requirements, 256J.52

Sanctions, see Sanctions under this topic

Suitable employment, acceptance, 256J.52

Support plans, see Job search support plans under this topic

Job search support plans

Certification or licensure, requirements, 256J.52

Compliance, requirements, 256J.55

Existing plans, utilization option, 256J.55

Job counselors, duties, 256J.52

Review, 256J.52

Revision, requirements, 256J.52

Sanctions, see Sanctions under this topic

Judgments

Overpayments, 256.0471

Lawsuits

Filing, reporting requirements, 256J.30

Parents' contribution, 256.87

Liability

Medical services

Third parties, caregivers, duties, 256J.30

Overpayments, repayment, 256J.38

Parents, 256.87

Recovery of money, 256J.38

Lump sum income

Reporting requirements, 256J.30

Treatment, generally, 256J.37

MFIP-S assistance unit, see Assistance units under this topic

Minor caregivers, see Caregivers under this topic

Minor parents

School attendance

Exceptions, 256J.54

Generally, 256J.54

Requirements, 256J.54

Monthly income test

Assistance payment, calculation, 256J.21

County agencies, duties, 256J.21

Defined, 256J.08

Formula, 256J.21

Gross earned income, exclusion, 256J.36

Retrospective application, 256J.33

Monthly MFIP-S household report forms

Completion requirements, 256J.30

County agencies, duties, 256J.30

Due date, 256J.30

Good cause exemptions, 256J.30

Late or incomplete report forms

Return, 256J.30

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

Monthly MFIP-S household report forms (Cont'd)
Late or incomplete report forms (Cont'd)
Termination, grounds, 256J.30
Who must complete, 256J.30

Monthly MFIP-S household reports
Changes, requirements, 256J.30
Notice of adverse action, requirement, 256J.31

On-the-job training, see Employment and training under this topic

Orders
Child support, generally, 256.87
Fair hearings, binding, 256J.40
Parents' contribution, 256.87

Orientation
Attendance
Failure to attend, noncompliance, sanctions, 256J.45
Requirements, 256J.45
Contents, 256J.45
County agencies, duties, 256J.45
Noncompliance sanctions, exemption for good cause, 256J.57
Requirements, 256J.45
Support services, 256J.44
Tribal governments, cooperation, 256J.315

Overpayments
Appeals, see Appeals under this topic
Balance, reduction for underpayments, 256J.38
Client errors, reporting of changes, effect, 256J.30
Defined, 256J.08
Inaccurate applications, 256J.30
Judgments
Entry and docketing, procedures, 256.0471
Notice requirements, 256.0471
Recovery methods, interpretation of law, 256.0471
Prospective budgeting, exclusion, 256J.34
Recoupment, see Recovery of money under this topic
Underpayments, offsets, 256.9865

Parents' contribution
Ability to pay, determination, 256.87
Child support
Continuing contributions, orders, 256.87
Failure to pay, entry of judgment, 256.87
Order for payment, 256.87
State as assignee, 256.87

Lawsuits, 256.87
Liability, 256.87

Participants
Affidavits in lieu of documentation, 256J.32
Agreements by
Sale of property, repayment of assistance, 256J.20
Application for other benefits
Failure to apply or appeal denial, denial or termination of MFIP-S, grounds, 256J.30
Requirements, 256J.30
Assistance units, see Assistance units under this topic
Authorized representatives, see Authorized representatives under this topic
Community investment programs, participation, 268.90
Conversion from AFDC, family general assistance, or food stamp program, 256J.01
Cooperation
Employment and training services, initial assessment, 256J.52
Work first program, 256K.015
Countable income, see Countable income under this topic
Counted earnings
Defined, 256J.08
Death
Notice of adverse action, requirements, 256J.31
Definitions, 256J.08, 256J.49
Domestic violence victims
Safety plans, see Safety plans under this topic
Fair hearings, see Fair hearings under this topic
Food stamp program employment and training programs, exemptions, 256D.051
Funeral expenses, see Funeral expenses, payment by county agencies under this topic
Grievances, see Grievances under this topic

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)**

Participants (Cont'd)
Illness or injury
Noncompliance, good cause, 256J.57
Immunization reminders
Human services department, duties, 256.01
Local social services agencies, duties, 256.01
Income, see Income under this topic
Inquiries, see Inquiries under this topic
Management of own affairs, requirements, 256J.31
Medical assistance, eligibility, 256B.055, 256B.0635
Migrant workers
Expedited food stamp assistance, 256J.28
Minnesota conservation corps, eligibility, 84.98
Minor parents
Parents of, income, exclusion, 256J.21
Non-English speaking participants
Bilingual employment and training services, 256J.62
Notice given
Requests for fair hearings, 256J.40
Notice received
Adverse actions, 256J.31
Child support enforcement, noncooperation, 256.741
Combined hearings, 256.046
Conciliation conferences, 256J.57
Employment and training services opportunities, 256J.515
Employment and training services, sanctions, 256J.57
Fair hearings, rights, 256J.57
Overpayments, 256.0471, 256J.38
Overpayments, recovery, 256.9865
Overpayments, see Overpayments under this topic
Payees, see Payees under this topic
Payments by
Post-secondary employment and training, repayment of county costs, 256J.53
Payments to
Work first program, transitional benefit residuals, 256K.06
Personal data
Classification, disclosure, 13.46
Investigative data, 13.46
Persons convicted of drug offenses
Illegal controlled substances, positive tests, sanctions, grounds, 256J.26
Vendor payments, grounds, 256J.26
Public or community service jobs, participant status, 256J.72
Random drug testing, 256J.26
Recipients of public housing subsidies
Food assistance portion, reduction, 256J.28
Reports given
Employment status, change, 256J.55
Job search, 256J.52
Move to different county, 256J.55
Safety plan status reports, 256J.52
Residence, see Residence under this topic
Rights
Public assistance programs, information about, 256J.31
Seasonal farm workers
Expedited food stamp assistance, 256J.28
Self-employed persons
Eligibility, 268.95
Income, 256J.37
Service of process on
Overpayments, notice, 256.0471
Signatures
Employment plan, 256J.52
Social services, referrals to, requirements, 256J.74
Statements by
Child support enforcement, inability to provide information, 256.741
Vendor payments, see Vendor payments under this topic

Payees
Death
Notice of adverse action, requirements, 256J.31
Defined, 256J.08
Name change, additional applications, 256J.09

MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Payees (Cont'd)

Protective or vendor payments

- County agencies, duties, 256J.39
- Defined, 256J.08
- Discontinuance, 256J.39
- Performance review, 256J.39
- Prohibited payees, 256J.39
- Selection, 256J.39

Payment month

- Defined, 256J.08

Payments, see Assistance payments under this topic

Payments to vendors

- Appeals, see Appeals under this topic
- Caregiver requests, 256J.39
- Continuation, approval, 256J.39
- County-designated work focused programs, 256D.055
- Defined, 256J.08
- Money management, grounds, 256J.39
- Notice requirements, 256J.31
- Payees, see Payees under this topic
- Persons convicted of drug offenses, 256J.26
- Recovery, 256J.395

Rents

- Generally, 256J.395, 256J.48
- Sanctions, 256J.46

12-month requirement, 256J.43

Utilities

- Cost, 256J.395
- Definitions, 256J.395
- Generally, 256J.48
- Sanctions, 256J.46

Utility deposits, 256J.25

When used, 256J.39

Personal property

- Nonexcluded property, equity value limitations, 256J.20

Planning

- Choice, 256J.50
- County-designed work focused programs, 256D.055
- Exceptions, 256J.50
- Job search, see Job search support plans under this topic
- Local service units, duties, 256J.50
- Requirements, 256J.50
- Safety plans, see Safety plans under this topic

Post-secondary employment or training programs

- County assistance, repayment, 256J.53
- Definitions, 256J.53
- Documentation, requirements, 256J.53
- Duration, 256J.53
- Job search requirements, 256J.53
- Satisfactory progress, requirements, 256J.53

Professional certification

- Defined, 256J.08
- Employment and training services programs, exemption, 256J.56

Prospective budgeting

- Defined, 256J.08
- Lump-sum income, 256J.37

Protective payments

- Appeals, see Appeals under this topic
- Caregiver requests, 256J.39
- Continuation, approval, 256J.39
- Minor parents, 256J.14, 256J.39
- Minor parents' children, 256J.14, 256J.39
- Money management, grounds, 256J.39
- Notice requirements, 256J.31
- Payees, see Payees under this topic
- When used, 256J.39

Public assistance

- Minnesota family investment program-statewide defined as
- Aid to families with dependent children, 256.741
- Minnesota family investment program-statewide (MFIP) defined as, economic security law, 268.0111

Quality control/quality assurance

- Compliance, see Compliance system under HUMAN SERVICES DEPARTMENT

Human services department, 256.017

MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S) (Cont'd)

Real property

- Nonexcluded property, equity value limitations, 256J.20

Recertification

- Applicants or participants, authorized representatives, rights, 256J.31

- Changes, reporting requirements, 256J.30

- Defined, 256J.08

- Forms, completion requirements, 256J.30

Seasonal self-employment

- Income computation, choice, 256J.37

Recipients, see Participants under this topic

Records and record keeping

- Employment and training service records

- County agencies, duties, 256J.31

- Financial case records, see Financial case records under this topic

Recovery of money

- Apportionment, 256.019

- County agencies, duties, 256J.38

- Definitions, 256J.08

- Electronic funds transfer terminals, 256J.38

- Exceptions, 256J.38

- Former participants, 256J.38

- Fraud, 256J.38

- Grounds, 256J.40

- Liability, 256J.38

Overpayments

- Agreements, 256J.38

- Closed case recoveries, 256.9865

- County agencies, duties, 256.9865

- Generally, 256J.35

- Judgments, recovery methods, 256.0471

- Rulemaking, 256.9865

- Voluntary repayment, 256.9865

- Withdrawal of funds from accounts, 256J.38

- Participants, 256J.38

Residence

Change

- County of financial responsibility, effect, 256J.75

Nonexcluded status

- Defined, 256J.75

- 12-month requirements, 256J.43

Retrospective budgeting

- Assistance payment amount, calculation, 256J.34

- Defined, 256J.08

- Exceptions, 256J.34

- Lump-sum income, 256J.37

Rulemaking

- Emergency financial assistance, eligibility, 256D.01

Safety plans

- Defined, 256J.49

- Employment and training requirements, deferral, 256J.52

- 60-month time limit, exclusion, 256J.42

Sanctions

- Case file review, requirements, 256J.46

Child support enforcement

- IV-D agency, duties, 256.741

- Noncooperation, grounds, 256.741

Compliance violations

- Each month, separate occurrence, 256J.46

- Generally, 256J.46

- Conciliation conferences, 256J.57

- Defined, 256J.08

Determination

- Transitional rule, 256J.46

- Dual sanctions, 256J.46

- Duration, 256J.46

- Effective date, 256J.26, 256J.46

Employment and training

- Good cause for noncompliance, exemptions, 256J.57

- Notice requirements, 256J.57

- Employment plans, noncompliance, 256J.55

- Fair hearings, 256J.57

- Good cause exceptions or exemptions, 256J.46, 256J.57

- Grant reduction, 256J.46

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Sanctions (Cont'd)****Grant reductions**

Cooperation with support requirements, refusal, 256J.46

First occurrence, 256J.46

Second and subsequent occurrences, 256J.46

Grounds, generally, 256J.08

Job search plans, noncompliance, 256J.52, 256J.55

Orientation

Noncompliance for good cause, exemptions, 256J.57

Noncompliance, generally, 256J.45

Pending fair hearings, 256J.40

Persons convicted of drug offenses, positive tests for illegal controlled substances, 256J.26

Quitting suitable employment, 256J.55

Restoration of grants, 256J.46

Second or subsequent occurrences

Rent and utilities, vendor payments, 256J.46

Third parties, medical assistance liability, failure to identify, 256J.30

Screening

Tribal governments, cooperation, 256J.315

Severability of law

Eligibility, residence requirements, 256J.12

Significant change

Assistance payment, recalculation, 256J.34

Budget adjustments, 256J.34

Six-month MFIP-S household reports

Completion, requirements, 256J.30

Good cause exemptions, 256J.30

60-month time limit

Assistance units exceeding, ineligibility, 256J.42

Disregards, 256J.42

Exclusions, 256J.42

Generally, 256J.42

Standards

Assistance, see Assistance standards under this topic

Employment and training, federal participation standards, 256J.49

Family wage level, see Family wage level standard under this topic

Transitional, see Transitional standards under this topic

State funding

Legal adult noncitizens, requirements, 256J.11

Supplemental assistance payments

Issuance, significant change, 256J.34

Support services

Child care, see Child care under this topic

Follow-up after employment and training services, 256J.62

Transportation, see Transportation under this topic

Suspension

Appeals, see Appeals under this topic

Lump sums, treatment, 256J.37

Monthly income, excess, 256J.21

Monthly income test, unsatisfactory, grounds, 256J.33

Notice requirements, 256J.31

Pending fair hearings, 256J.40

TANF block grants

Prohibited uses, 256J.11

Termination

Appeals, see Appeals under this topic

Failure to apply for other benefits, grounds, 256J.30

Ineligibility for two consecutive months, grounds, 256J.33

Late or incomplete MFIP-S household report forms, 256J.31

Monthly income test, unsatisfactory, grounds, 256J.33

Notice requirements, 256J.30, 256J.31

Pending fair hearings, 256J.40

State plan directives, 256J.01

Third parties**Liability**

Medical services, 256J.30

Transitional standards

Benefits not to exceed, 256J.24

Countable income, application, 256J.33

Countable income exceeding, ineligibility, 256J.33

Defined, 256J.08

Eligibility, income requirements, 256J.20

**MINNESOTA FAMILY INVESTMENT
PROGRAM-STATEWIDE (MFIP-S) (Cont'd)****Transitional standards (Cont'd)**

Overpayments, recovery, 256J.38

Publication, 256J.24

Tables, 256J.24

Unearned income applied to, 256J.37

Transportation**Applicants**

Orientation and initial screening, payment, 256J.44

Eligibility

SEID participants, 256J.65

Two-party payments

Appeals, see Appeals under this topic

Notice requirements, 256J.31

Underpayments

Appeals, see Appeals under this topic

Corrective payments, see Corrective payments under this topic

County agencies, duties, 256J.38

Identification, 256J.38

Prospective budgeting, exclusion, 256J.34

Unearned income

Application to transitional standard, 256J.37

County agencies, duties, 256J.33

Deductions, 256J.37

Defined, 256J.08

Determination, 256J.37

Lump sums, 256J.37

Monthly income test, 256J.33

Noncitizens

Deemed income and assets of sponsors, 256J.37

Payments by parents of minor caregivers, 256J.396

Rental income, 256J.37

Reporting requirements, 256J.30

Vendor payments, see Payments to vendors under this topic

Vendors

Defined, 256J.08

Verification**Applications**

Inability to timely provide not basis for denial, 256J.09

Requirements, 256J.09, 256J.32

County agencies, duties, 256J.32

Defined, 256J.08

Employment

Delay, reporting requirements, good cause exemption, 256J.30

Income, 256J.32

Limitations, 256J.32

Migrant workers, eligibility, requirements, 256J.12

Minor applicants, residence exemptions, 256J.14

Violations and penalties**Application violations or errors**

Assistance payments, delay, 256J.30

Denial, 256J.30

Fraud investigation referrals, 256J.30

Overpayments, 256J.30

Failure to apply for other benefits, denial or termination, grounds, 256J.30

Sanctions, see Sanctions under this topic

Suspension, see Suspension under this topic

Termination, see Termination under this topic

Welfare fraud

Administrative fraud disqualification, hearings, 256.046

Applicants, false declarations, fines, perjury, felony, 256.984

Disqualification, grounds, 256.98

Waiting period

Applicant processing period treated as, 256J.09

Waivers

Federal, see Federal waivers under this topic

30-day residency requirement

Unusual hardship, grounds, 256J.12

MINNESOTA FILM BOARD

Film productions jobs program, 116J.543

MINNESOTA FUTURE RESOURCES FUND**Appropriations from**

Cigarette and tobacco products tax refunds, 297F.14

MINNESOTA FUTURE RESOURCES FUND (Cont'd)

Deposits to

Cigarette tax revenues, 297F.10

MINNESOTA HEALTH CARE COMMISSION

Review by

Federal health care programs, rate methodology, 62J.04

MINNESOTA HISTORICAL SOCIETY

Executive council

Appointments by

State archaeologist, 138.35

Duties, 138.081

MINNESOTA INSURANCE GUARANTY ASSOCIATION

Assessments

Cessation of membership, liability, 60C.03

Claimants

Notice received

Generally, 60C.05

Claims

Covered claims

Defense, 60C.195

Expenses, association as claimant in liquidation of insolvent insurers, priority, 60C.11

Setting aside, 60C.195

Defense, rights of association, 60C.05, 60C.195

Notice requirements, 60C.05

Subrogation and salvage rights, 60C.05

Defenses

Claims, 60C.05, 60C.195

Insolvent member insurers, proceedings, 60C.195

Findings

Insolvent member insurers

Setting aside, 60C.195

Stay of proceedings, 60C.195

Insolvency (member insurers)

Insurers' records

Association, access to, 60C.195

Stay of proceedings, 60C.195

Judgments

Insolvent member insurers

Setting aside, 60C.195

Stay of proceedings, 60C.195

Liability

Member insurers

Following cessation of membership, 60C.03

Member insurers

Insolvencies, see Insolvency (member insurers) under this topic

Liability

Following cessation of membership, 60C.03

Records

Insolvent members, access, 60C.195

Liquidators, receivers, or statutory successors, duties, 60C.195

Notice given

Claims

Requirements, 60C.05

Orders

Insolvent member insurers

Setting aside, 60C.195

Stay of proceedings, 60C.195

Salvage

Rights, generally, 60C.05

Stay of proceedings

Insolvent member insurers, 60C.195

Subrogation

Claims, generally, 60C.05

Verdicts

Insolvent member insurers

Setting aside, 60C.195

Stay of proceedings, 60C.195

Waivers

Insolvency, stay of proceedings, 60C.195

MINNESOTA INTERNATIONAL CENTER

Employees

Retired employees, insurance benefits, 43A.27

MINNESOTA LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED ADVISORY COMMITTEE

Expiration date, 15.059

MINNESOTA LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION

Coverage

Health care county-based purchasing, exclusion, 256B.692

MINNESOTA MUNICIPAL BOARD

Approvals by

Annexation ordinances, 414.0335

Enlargement or detachment of territory

Population, effect, 414.01

Duties and powers

Transfer to strategic and long-range planning office, 414.11

Filing with

Annexation agreements

Community-based comprehensive municipal plans, 462.3535

Notice of request for mediation, 414.10

Jurisdiction

Orderly annexations, 414.0325

Notice given

Approval letters

Enlargement or detachment of territory, 414.01

Boundary adjustment orders

Community-based comprehensive municipal plans, 462.3535

Notice received

Joint resolutions, orderly annexations, 414.0325

Requests for mediation, 414.10

Orders

Boundary adjustments

Community-based comprehensive municipal plans, 462.3535

Review by

Annexation ordinances, 414.0335

Community-based comprehensive municipal plans, 462.3535

Transfer of powers

Sunset date, 414.11

MINNESOTA NETWORK FOR TELECOMMUNICATIONS (MNET)

Administration

Administration department, technology management division, 16B.415

MINNESOTA RIVER

Project riverbend

Generally, 103F.381 to 103F.393

MINNESOTA RULES

Obsolete rules

Rules ineffective by own terms, removal, 14.47

Repealed rules, removal, 14.47

Unconstitutional rules, removal, 14.47

MINNESOTA SAFETY COUNCIL

Employees

Retired employees, insurance benefits, 43A.27

MINNESOTA SECURITY HOSPITAL

Definitions

Commitment and treatment act, 253B.02

Secure treatment facility

Minnesota security hospital defined as

Commitment and treatment act, 253B.02

MINNESOTA SEXUAL PSYCHOPATHIC PERSONALITY TREATMENT CENTER

Definitions

Commitment and treatment act, 253B.02

Employees

Emergency medical service personnel, employees defined as
Exposure and testing of emergency medical service personnel, 144.761

Secure treatment facility

Minnesota security hospital defined as

Commitment and treatment act, 253B.02

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES (MNSCU)****Administrative costs**

Tax-sheltered annuity program expenses, 136F.45

Advice to

Higher education retirement plans advisory committee, duties, 354B.25

Individual retirement account plan, administration, 354B.25

Supplemental retirement plan, administration, 354B.25

Budget

Tax-sheltered annuity program expenses, 136F.45

Certificates

Awarding, 136F.06, 136F.32

Chancellor**Appointments by**

Individual retirement account plan advisory committee, 354B.25

Certificates and certification

Persons eligible for retirement coverage under MSRS, 352.01

Determination by

Persons eligible for retirement coverage under MSRS, 352.01

Consulting

Tax-sheltered annuity program, 136F.45

Technology office, 136F.59

Contracts

Tax-sheltered annuity program, 136F.45

Cooperation

Technology office, 136F.59

Credits

Remedial instruction, high school diploma warranty, 135A.081

Devises and bequests

Transfer to foundation, 136F.81

Edvest, see EDVEST SAVINGS PROGRAM**Employees**

Public employment labor relations act, exclusions, 179A.03

Unclassified service

Appropriate units, exclusion, 179A.10

Funds and accounts

Administrative expense account, higher education retirement plans advisory committee

Deposits to, 354B.25, 354C.12

Payments from, 354B.25, 354C.12

Gifts

Transfer to foundation, 136F.81

Grants

Accepting, 136F.80

Depositing, 136F.80

Nurse practitioner programs, 144.1497

Hazing, written policy, 135A.155**Mail and mailing**

Central mail handling unit, 16B.49

Mission statement, 135A.052, 135A.06, 136F.05**Reports given**

Individual retirement account plan, administrative expenses, 354B.25

Supplemental retirement plan, administrative expenses, 354C.12

State agency

Minnesota state colleges and universities board of trustees defined as

Central mail handling unit, 16B.49

Student conduct, written policy, 135A.155**System office****Benefits**

Employee relations department, duties, 43A.06

Collective bargaining agreements, 43A.06

MINNESOTA STATE RETIREMENT SYSTEM (MSRS)**Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Payroll growth assumptions, 356.215

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

**MINNESOTA STATE RETIREMENT SYSTEM
(MSRS) (Cont'd)****Assets**

Asset class, defined, 356.219

Consulting

Quadrennial projection valuations, 356.215

Covered employees

Exclusion by other plans

Public employees police and fire fund, 353.01

Disability benefits

Postretirement interest rate adjustments, 352.72, 356.215

Filing with

Survivor benefit applications

MSRS correctional employees retirement fund, 352.931

Forms

Retirement plan alternatives

Constitutional officers, 352C.011

Legislators, 3A.07

Survivor benefit applications

MSRS correctional employees retirement fund, 352.931

Interest rates

Postretirement adjustments, 352.72, 356.215

Normal retirement annuities

Postretirement interest rate adjustments, 352.72, 356.215

Retirement benefit formula percentage, 352.115, 356.19

Postretirement adjustments

Interest rates, 352.72, 356.215

Quadrennial projection valuations, 356.215**Reports given**

State auditor, duties, 356.219

State aid**Withholding**

Waivers, 356.219

Survivor benefits

Postretirement interest rate adjustments, 352.72, 356.215

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

MINNESOTA TECHNOLOGY, INC.**Delegation of powers, 116O.05****Transfer of powers, 116O.05****MINNESOTA TOWNSHIP ASSOCIATION****Representation**

Best practices review, advisory council, 3.971

MINNOWS**Commercial harvesting, interference prohibited, 97C.505****MINOR PARENTS**

Minnesota family investment program-statewide, see MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Students

Area learning centers, eligibility, 124C.46

Graduation incentives program, 124C.46

MISCONDUCT

Mortuary science, see Misconduct under MORTUARY SCIENCE

Partnerships

Partners, standards of conduct, 323A.4-04

MISDEMEANORS**Ambulance services**

Violations, generally, 144E.30

Butane lighters

Possession violations, 609.684

Child maltreatment

Data, disclosure violations, 256.045

Cigarette and tobacco products taxes

Collection or payment violations, 297F.20

Returns or reports, filing violations, 297F.20

Violations, generally, 297F.20

Cigarettes**Consumers**

Purchases from unlicensed sellers, 297F.20

Indian stamps, sales violations, 297F.20

MISDEMEANORS (Cont'd)**Cigarettes (Cont'd)****Retailers**

Purchases from unlicensed sellers, 297F.20

Subjobbers

Purchases from unlicensed sellers, 297F.20

Unstamped packages, possessing, receiving, or transporting, 297F.20

Compensation and salaries

Nonnegotiable instruments in lieu of payment, 181.02

Controlled substances

Increased penalties, 609.153

Criminal damage to property

Increased penalties, 609.153

Digital signatures

Certificates, requests for 48-hour suspension, misrepresentation, 325K.14

Employers

Reemployment insurance, waivers of rights, violations, 268.192

Liquor taxes

Collection or payment violations, 297G.19

Importation violations, 297G.19

Returns or reports, filing violations, 297G.19

Violations, generally, 297G.19

Motor vehicles**Tampering**

Increased penalties, 609.153

Motor vehicle sales taxes**Payment violations**

Persons under age 18, 168.101

Paint

Aerosol paint, possession violations, 609.684

Prostitution

Increased penalties, 609.153

Tobacco products**Consumers**

Purchases from unlicensed sellers, 297F.20

Retailers

Purchases from unlicensed sellers, 297F.20

Subjobbers

Purchases from unlicensed sellers, 297F.20

Unstamped products, possessing, receiving, or transporting, 297F.20

Toxic substances

Possession violations, 609.684

MISREPRESENTATION

Assumed names, 333.01

Community health clinics

Guaranteed renewability, exception, 62Q.22

Digital signatures

Certificates, requests for 48-hour suspension, misdemeanor, 325K.14

Large employers

Health plan companies, nonrenewal of coverage, grounds, 62Q.185

Medical assistance**Vendors**

Withholding or reduction of payments, grounds, 256B.064

Mortuary science, see Misrepresentation under MORTUARY**SCIENCE****Residence**

General assistance, eligibility, denial, grounds, 256D.024

General assistance medical care, eligibility, denial, grounds, 256D.024

Supplemental aid, eligibility, denial, grounds, 256D.024

Trade names, marks, and insignia, 333.01

MISSING PERSONS**Committed persons absent without authorization**

Law enforcement agencies, duties, 253B.141

Notices about

Committed persons absent without authorization, 253B.141

National crime information center, see Missing persons file under NATIONAL CRIME INFORMATION CENTER (NCIC)

Reports about

Support services for mentally retarded and related conditions persons, license holders, duties, 245B.07

MISSISSIPPI RIVER**Fishing**

Commercial fishing

License fees, 97A.475

Rulemaking, 97C.801

MISSISSIPPI RIVER PARKWAY COMMISSION

Expiration date, 15.059

Review by

Mississippi River land and water use programs, 161.1419

MONEY**Cash**

Defined as asset class, public retirement plans, 356.219

Obtaining under false pretenses

Motor vehicle dealers, license denial, revocation, or suspension, grounds, 168.27

MONEY ORDERS**Bad money orders**

Reemployment insurance employer contributions, fine, 268.057

MORRISON COUNTY

Development region, 462.385

MORTGAGE REGISTRY TAXES**Defeat**

Willful attempts, additional monetary penalties, 287.13

Evasion

Intentional, gross misdemeanor, 287.34

Willful attempts, additional monetary penalties, 287.13

Hennepin County, see Mortgage registry taxes under HENNEPIN COUNTY

Lawsuits

County attorneys, duties, 287.08

County treasurers, duties, 287.08

Petitions, service of process, 287.08

Refunds, 287.08

Payment

Erroneous payments, refunds, 287.08

Failure to pay, monetary penalties, 287.13

Penalties (monetary)

Evasion or defeat, willful attempts, additional monetary penalties, 287.31

Failure to pay taxes, 287.13

Ramsey County, see Mortgage registry taxes under RAMSEY COUNTY

Refunds

Claims procedure, 287.08

Erroneous payments, 287.08

Lawsuits, 287.08

Taxpayers

Erroneous payments, requests for refund, 287.08

Violations and penalties

Civil penalties, see Penalties (monetary) under this topic

Defeat, willful attempts, additional penalties, 287.31

Evasion

Intentional, gross misdemeanor, 287.34

Willful attempts, additional monetary penalties, 287.31

Failure to pay taxes, monetary penalties, 287.13

MORTGAGES

Advertisement of terms, 47.206

Arrearages

Emergency financial assistance, 256J.48

Definitions

Advertisement, 47.206

Partnerships, 323A.1-01

Interest

Business expenses allowed, MFIP-S self-employed participants, 256J.37

Life insurance companies

Group life insurance, policies, 45.0293

Mortgage loans

Group life insurance policies, provisions, 45.0293

Reverse mortgages

MFIP-S, income, exclusion, 256J.21

Senior citizens' property tax deferral program, restrictions, 290B.03, 290B.04

MORTGAGES (Cont'd)**Transfers**

- Mortgages defined as
- Partnerships, 323A.1-01

MORTUARY SCIENCE**See also BURIAL****See also CEMETERIES****See also DEAD BODIES****See also FUNERAL DIRECTORS AND MORTICIANS****See also FUNERAL HOMES****See also FUNERALS****Accommodation**

- Defined, mortuary science regulation, 149A.02

Administrative penalty orders

- Authorization, 149A.06
- Concurrent corrective orders, 149A.06
- Contents of orders, 149A.06
- Cumulative remedies, 149A.06
- Enforcement, 149A.06
- Final orders, 149A.06
- Mediation, 149A.06
- Noncompliance, effect of, 149A.06
- Penalties, 149A.06
- Reinspections, 149A.06

Advertising, 149A.70**Advisory council, see MORTUARY SCIENCES ADVISORY COUNCIL****Alternative containers**

- Defined, mortuary science regulation, 149A.02
- Disinterment, 149A.96
- Sales, records and disclosure, 149A.71

Anatomical gifts, 149A.81**Application of law**

- Preneed arrangements, 149A.97

Arrangements for disposition

- Defined, mortuary science regulation, 149A.02

Business locations, 149A.70**Cash advance items**

- Defined, mortuary science regulation, 149A.02
- Disclosure requirements, 149A.72

Cash advances

- Defined, mortuary science regulation, 149A.02

Cash disbursements

- Defined, mortuary science regulation, 149A.02

Caskets, see CASKETS**Cease and desist orders**

- Additional remedies, 149A.08
- Authorization, 149A.08
- Contents of orders, 149A.08
- Final orders, 149A.08
- Noncompliance, effect of, 149A.08
- Stay requests, 149A.08

Cemeteries, see CEMETERIES**Complaints**

- Forms, 149A.61
- Information to complainant, 149A.61
- Reports about, 149A.61
- Responses, 149A.61

Contested cases, 149A.10**Continuing education, license renewals, 149A.40****Convictions**

- Defined, mortuary science regulation, 149A.09

Cooperation among authorities, 149A.04**Correction orders**

- Authorization, 149A.05
- Contents of orders, 149A.05
- Final orders, 149A.05
- Noncompliance, effect of, 149A.05
- Reinspections, 149A.05

Courtesy cards, see Mortuary science courtesy cards under this topic**Cremation, see CREMATION****Data, classification, 13.99, 149A.04, 149A.61, 149A.97****Death certificates, 149A.90****Deceptive acts or practices, see Unfair or deceptive acts or practices under this topic****MORTUARY SCIENCE (Cont'd)****Definitions**

- Funerals, 149.01
- Mortuary science regulation, 149A.02

Disciplinary action

- Contested cases, 149A.10
- Defined, mortuary science regulation, 149A.02
- Fees, 149A.10
- Generally, 149A.04 to 149A.10
- Grounds, 149A.60, 149A.63, 149A.97
- Licenses, see Licenses under this topic
- Publication of, 149A.11
- Reports about, 149A.61, 149A.62
- Violations and penalties, see Violations and penalties under this topic

Disclosure

- Caskets, 149A.72
- Embalming, 149A.72, 149A.74
- Outer burial containers, 149A.72
- Prices, 149A.71
- Requirements, generally, 149A.71 to 149A.74, 149A.76
- Sales, 149A.71
- Trust fund deposits, 149A.97

Disposition, see Final disposition under this topic**Embalming**

- Authorization, 149A.91
- Chemicals and compounds, 149A.91
- Circumstances, 149A.91
- Defined, mortuary science regulation, 149A.02
- Disclosure requirements, 149A.72, 149A.74
- Embalming rooms
 - Privacy, 149A.92
 - Requirements, 149A.92
- Forms, 149A.91
- Holding facilities prior to final disposition, 149A.90, 149A.91
- Minimum standards, 149A.91
- Misrepresentation, 149A.72
- Mortician required, 149A.91
- Prohibited compounds, 149A.91
- Record keeping, 149A.91
- Transportation of bodies, 149A.93

Enforcement of law, 149A.03, 149A.04, 149A.06**Fees**

- Courtesy cards, 149.03
- Licenses, 149A.20, 149A.40
- Prohibitions, 149A.70
- Services, 149A.71

Final disposition

- Anatomical gifts, 149A.81
- Costs, liability, 149A.80
- Cremation, 149A.94, 149A.96
- Decedent instructions, 149A.80
- Defined, mortuary science regulation, 149A.02
- Disputes, 149A.80
- Generally, 149A.94
- Immunity of funeral directors or morticians, 149A.80
- Interference with, 149A.80
- Permit required, 149A.94
- Right to control and duty of, 149A.80

Funeral directors, see FUNERAL DIRECTORS AND MORTICIANS**Funeral homes, see FUNERAL HOMES****Funerals, see FUNERALS****Graveside services**

- Defined, mortuary science regulation, 149A.02

Health department

- Duties, generally, 149A.03

Hearings

- Administrative penalty orders, 149A.06
- Cease and desist orders, 149A.08
- Correction orders, 149A.05
- Licenses or permits, disciplinary action, 149A.09
- Holding facilities prior to final disposition, 149A.90, 149A.91
- Immediate burial
 - Defined, mortuary science regulation, 149A.02

Immunity

- Final disposition, 149A.80

Reports, 149A.62

MORTUARY SCIENCE (Cont'd)

Injunctive relief, 149A.07

Inspections

Cooperation, 149A.04, 149A.63

Generally, 149A.04

Price lists, 149A.75

Interment

Defined, mortuary science regulation, 149A.96

Disinterment, 149A.96

Reinterment, 149A.96

Interns and internships

Defined, mortuary science regulation, 149A.02

Reports given, 149A.61, 149A.62

Requirements, 149A.20

Interpretation of law, 149.01**Investigations**

Cooperation, 149A.04, 149A.63

Generally, 149A.04

Licensees

Defined, mortuary science regulation, 149A.02

Reports given, 149A.61, 149A.62

Licenses

Age requirements, 149A.20

Applications, 149A.20, 149A.40

Continuing education for renewals, 149A.40

Crematories, 149A.52, 149A.53

Denial, 149A.06, 149A.09

Display of, 149A.20

Documentation, 149A.20

Educational requirements, 149A.20

Effective dates, 149A.20

Examinations, 149A.20

Exceptions, 149A.01

Fees, 149A.20, 149A.40

Funeral establishments, 149A.50, 149A.51

Lapses, 149A.40

Late filing, penalty, 149A.40

Limitations, 149A.09, 149A.40

Nontransferability, 149A.20

Period of licensure, 149A.20

Qualifications placed on, 149A.09

Reciprocity, 149A.30

Refusal, 149A.09

Renewals, 149A.40

Reporting changes, 149A.20, 149A.40

Requirements, 149A.01, 149A.20

Restoration, 149A.09, 149A.40

Revocation, 149A.06, 149A.09

Suspension, 149A.06, 149A.09

Unlicensed personnel, 149A.70

Mediation, 149A.06**Memorial services**

Defined, mortuary science regulation, 149A.02

Misconduct

Prohibited conduct, 149A.60

Unprofessional conduct, 149A.70

Misrepresentation, 149A.72**Morticians, see FUNERAL DIRECTORS AND MORTICIANS****Mortuary science courtesy cards**

Cancellation, 149.03

Expiration and renewal, 149.03

Fees, 149.03

Reciprocity, 149.03

Mortuary sciences advisory council, see MORTUARY SCIENCES ADVISORY COUNCIL**Practicum students**

Defined, mortuary science regulation, 149A.02

Preneed arrangements

Application of law, 149A.97

Generally, 149A.97

Requirements, 149A.97

Prepaid burial contracts, see PREPAID BURIAL CONTRACTS**Preparation of bodies**

Defined, mortuary science regulation, 149A.02

Embalming, 149A.91

Preparation rooms

Access, 149A.91, 149A.92

MORTUARY SCIENCE (Cont'd)**Preparation of bodies (Cont'd)****Preparation rooms (Cont'd)**

Privacy, 149A.92

Requirements, 149A.91, 149A.92

Procedures, 149A.91

Universal precautions, 149A.91

Preservative and protective value claims, 149A.72

Prices

Disclosure, 149A.71

Displayed, 149A.71

Inspections, 149A.75

Lists, 149A.71

Processing

Defined, mortuary science regulation, 149A.02

Professional services

Defined, mortuary science regulation, 149A.02

Prohibited conduct, see Misconduct under this topic**Public transportation**

Defined, mortuary science regulation, 149A.02

Reciprocity

Courtesy cards, 149.03

Licenses, 149A.30

Record keeping

Crematories, 149A.95

Embalming, 149A.91

Removal documentation, 149A.90

Retention of documents, 149A.75

Sales, 149A.71

Trust funds, 149A.97

Removal of bodies from place of death, 149A.90

Reports

Immunity, 149A.62

Trust funds, 149A.97

Unprofessional conduct, permission to report, 149A.61

Sales

Records, 149A.71

Solicitation of business, 149A.70

State auditor, duties, 149A.97

Students

Interns, see Interns under this topic

Practicums, see Practicum students under this topic

Titles, 149A.70

Transportation of dead human bodies

Conveyances, 149A.93

Disinterred bodies, 149A.96

Embalming required, 149A.93

Other states, permits, 149A.93

Permits required, 149A.93

Procedures, 149A.93

Transportation costs, defined, mortuary science regulation, 149A.02

Who may transport, 149A.93

Trust funds

Deposits, 149A.97

Disbursements, 149A.97

Disclosure, 149A.97

Nature of, 149A.97

Records, 149A.97

Reports, 149A.97

Trustees, designation, 149A.97

Unfair or deceptive acts or practices

Funeral goods or services, 149A.72, 149A.73, 149A.74

Funeral industry practices, 149A.72, 149A.73

Misrepresentations, 149A.72

Price disclosures, 149A.71

Services provided without prior approval, 149A.74

Universal precautions

Defined, mortuary science regulation, 149A.02

Preparation of bodies, 149A.91

Unprofessional conduct, see Misconduct under this topic**Use of facilities**

Defined, mortuary science regulation, 149A.02

Vehicles or conveyances

Removal of bodies from place of death, 149A.90

Transportation of bodies, 149A.93

MORTUARY SCIENCE (Cont'd)

Violations and penalties

- Administrative penalty orders, 149A.06
- Cease and desist orders, 149A.08
- Contested cases, 149A.10
- Correction orders, 149A.05
- Disinterment and reinterment, noncompliance, felony, 149A.96
- Injunctive relief, 149A.07
- Inspections or investigations, failure to cooperate, 149A.63
- Licenses, permits, or registration
 - Revocation, suspension, denial, refusal, or limitations, 149A.06, 149A.09
- Misconduct, 149A.60, 149A.70
- Preneed arrangements, violations, 149A.97
- Reports about, 149A.61, 149A.62

MOTELS

Large establishment

- Defined, hotels, resorts, and restaurants, 157.16
- Food and beverage service establishment fees, 157.16

Medium establishment

- Defined, hotels, resorts, and restaurants, 157.16
- Food and beverage service establishment fees, 157.16

Small establishment

- Defined, hotels, resorts, and restaurants, 157.16
- Food and beverage service establishment fees, 157.16

MOTIONS

Economic security department

- Reemployment insurance
 - Erroneous coverage, correction, 268.043

Sanctions

- Civil lawsuits, 549.211

MOTORBOATS

Definitions

- Fleeing a peace officer in a motor vehicle, 609.487

Violations and penalties

- Fleeing a peace officer in a motor vehicle, felony, 609.487

MOTOR CARRIERS

Drivers

Arrests

- Gross vehicle weight, weighing enforcement violations, 169.85

Employees

- Disclosures about
 - Employer liability, immunity, 221.86
- Signatures
 - Employer request and information forms, 221.86

Employers

- Disclosure
 - Employee information, immunity from liability, 221.86

Enforcement of law

- Licenses
 - Transportation department employees, peace officer powers, 221.221

Trip permits

- Transportation department employees, peace officer powers, 221.221

Good faith

- Employer disclosures, immunity from liability, 221.86

Liability

- Employees, disclosure pertaining to, immunity, 221.86

Licenses

- Enforcement of law
 - Transportation department employees, peace officer powers, 221.221

Permits

- Enforcement of law
 - Transportation department employees, peace officer powers, 221.221
- Trip permits, 221.221

Privileges and immunity

- Employers
 - Disclosure pertaining to employees, liability, 221.86

Signatures

- Electronic signatures, standards and requirements, 221.173

MOTOR CARRIERS (Cont'd)

Testing

Employers

- Written policies, requirements, 221.86

MOTORCYCLES

Off-highway motorcycles

Trailers

- Recreational vehicle combinations, length limitations, 169.81

Off-road motorcycles

Forfeiture

- Designated and license revocation offenses, 169.1217

Trailers

- Recreational vehicle combinations, length limitations, 169.81

MOTOR FUEL TAXES

Lawsuits

- Tax liability, right of contribution, 270.101

Refunds

- Rulemaking, 296.18

Rulemaking

- Refunds, 296.18

Tax liability

- Lawsuits, right of contribution, 270.101

MOTOR VEHICLE INSURANCE

Medical payment coverage

- Exclusion, accident and health insurance policies, 62E.02

Surcharges

Auto theft prevention

- Insurance companies, taxable net income, exclusion, 290.35

MOTOR VEHICLE REGISTRATION

All-terrain vehicles

- Fees attributable to, depositing, 84.927

Fees

Quarterly registration

- Agricultural chemical transport trucks, 168.018

- Fertilizer transport trucks, 168.018

- Rental motor vehicles, lessor reimbursement, 168.019

Transfer of registration

- Failure to submit fees, misdemeanor, 168.101

Underage registration

- Failure to submit fees, misdemeanor, 168.101

Foreign states

- Verification, MFIP-S applicants, requirements, 256J.43

Quarterly registration

- Agricultural chemicals, transport trucks, 168.018

- Fertilizers, transport trucks, 168.018

Reinstatements

- Motor vehicle transfers, failure to deliver title certificates, fees, 168.301

Rental motor vehicles

- Fees, lessor reimbursement, 168.019

- Lessors, duties, 168.019

Residence

- General assistance applicants, verification, 256D.066

Revocation, amendment, modification, suspension, or cancellation

- Motor vehicle transfer violations, grounds, 168.301

Trucks

- Quarterly registration, see Quarterly registration under this topic

Violations and penalties

Fee violations

- Transfer of registration, failure to submit fees, misdemeanor, 168.101

- Underage registration, failure to submit fees, misdemeanor, 168.101

Quarterly registration

- Trucks, operating after expiration, prohibited, 168.018

MOTOR VEHICLES

Application of law

- Brokers, 168.27

Assignment

- Dealers, transfer of title, 168.301

- Owners, transfer of title, 168.301

- Registration tax, transfer requirements, 168.301

MOTOR VEHICLES (Cont'd)

- Brokers
 - Advertising
 - Disclosure, requirements, 168.27
 - Business hours, posting, 168.27
 - Disclosure
 - Fees, 168.27
 - Licenses
 - Requirements, generally, 168.27
 - New motor vehicles using services of, refusal to deliver vehicles prohibited, 168.27
 - Payments to
 - Restrictions, 168.27
 - Place of business, requirements, 168.27
 - Prohibited activities, 168.27
 - Signs, requirements, 168.27
- Commercial motor vehicle inspections
 - Enforcement of law
 - Transportation department employees, peace officer powers, 221.221
 - Transportation department, duties, 221.221
- Confiscation
 - Cigarette and tobacco products tax violations, 297F.21
 - Liquor tax violations, 297G.20
- Contraband
 - Cigarette and tobacco products taxes, 297F.21
- Dealers
 - Vehicle preparation, 168.27
- Definitions
 - Fleeing a peace officer in a motor vehicle, 609.487
 - Medical assistance, 256B.0915
 - Motor vehicle titles, 168A.01
- Delivery (motor vehicles)
 - New motor vehicle dealers
 - License requirements, 168.27
 - Manufacturer's or importer's certificates of origin, restrictions, 168.27
 - Use of broker services, refusal to deliver prohibited, 168.27
- Display
 - Brokers, display by prohibited, 168.27
- Enforcement of law
 - Commercial motor vehicle inspections
 - Transportation department employees, peace officer powers, 221.221
- Fines
 - Motor vehicle dealers, violations, 168.27
- Forfeiture
 - Administrative forfeiture, procedure, 169.1217
 - Cigarette and tobacco products tax violations, 297F.21
 - Designated license revocation offenses, 169.1217
 - Judicial procedure, 169.1217
 - Liquor tax violations, 297G.20
- Interpretation of law
 - Leases, brokering, 168.27
- Leases
 - Arrangement, defined as brokering motor vehicles, 168.27
 - Brokering, interpretation of law, 168.27
 - By hospitals, sales and use taxes, 297A.25
- Lessors
 - Brokering
 - Generally, application of law, 168.27
 - Leases, interpretation of law, 168.27
 - Licenses
 - Requirements, generally, 168.27
 - Payment by
 - Motor vehicle registration reimbursement fees, excess fees, 168.019
 - Reports given
 - Motor vehicle registration reimbursement fees, 168.019
- Lienholders
 - Notice received
 - Impounded vehicles, 168B.051
 - Statements by
 - Impounded vehicles, intent to reclaim, 168B.051
- Manufacturers
 - Refunds, duties, 325F.665
 - Repairs, duties, 325F.665

MOTOR VEHICLES (Cont'd)

- Manufacturers (Cont'd)
 - Replacements, duties, 325F.665
- Manufacturer's or importer's certificates of origin
 - Delivery in conjunction with sale of vehicle, restrictions, 168.27
- Market value
 - Determination
 - Minnesota family investment program-statewide (MFIP-S), 256J.20
 - Vehicles used for self-employment business
 - MFIP-S participants or applicants, property limitation, exclusion, 256J.20
 - N.A.D.A. official guide, see N.A.D.A. official used car guide, midwest edition under this topic
- Motor vehicle dealers
 - Statements by
 - MFIP-S participants, value of vehicles, 256J.20
 - N.A.D.A. official used car guide, midwest edition
 - Incorporation by reference
 - Minnesota family investment program-statewide (MFIP-S), 256J.20
- New motor vehicle dealers
 - Delivery of vehicles, see Delivery (motor vehicles) under this topic
 - Payments by
 - Brokers' fees, 168.27
 - Sellers of record
 - Brokered sales, 168.27
- Oversize vehicle permits
 - Snowplow blade equipped motor vehicles, 169.86
- Owners
 - Service of process on
 - Vehicles used in cigarette and tobacco products tax violations, complaints, 297F.21
 - Vehicles used in liquor tax violations, seizure orders, 297G.20
 - Statements by
 - Impounded vehicles, intent to reclaim, 168B.051
- Surety bonds
 - Vehicles or conveyances used in liquor tax violations, return requirements, 297G.20
 - Vehicles used in cigarette and tobacco products tax violations, return requirements, 297F.21
- Prices
 - Brokered sale or lease, negotiation, 168.27
- Rental vehicles
 - Fees
 - Motor vehicle registration, lessor reimbursement, 168.019
 - Sale, see Sale under this topic
- Repairs
 - Manufacturer's duty, 325F.665
- Sales
 - Brokered sales
 - Down payments, acceptance by brokers, 168.27
 - Price negotiation, 168.27
 - Sellers of record, 168.27
 - Cigarette and tobacco products tax violations, grounds, 297F.21
 - Liquor tax violations, grounds, 297G.20
 - Special transportation service provider vehicles, see Vehicles under SPECIAL TRANSPORTATION SERVICES
- Stopping
 - Vehicles with special series license plates, peace officers' authority to stop, 168.0422
- Storage
 - Sales and use taxes, exemptions, 297A.25
- Transfers
 - Transferees
 - Compliance, verification, 168.301
 - Rights, 168.301
 - Transferors, duties, 168.301
- Transfers of title
 - Compliance
 - Verification, 168.301
- Fees
 - Late fees, 168.301
 - Registration, reinstatement fees, 168.301
- Use
 - Sales and use taxes, exemptions, 297A.25

MOTOR VEHICLES (Cont'd)**Used motor vehicle dealers**

Delivery of vehicles, see Delivery (motor vehicles) under this topic

Payments by

Brokers' fees, 168.27

Sellers of record

Brokered sales, 168.27

Used motor vehicles**Market value**

N.A.D.A. official guide, see N.A.D.A. official used car guide, midwest edition under this topic

Vehicle preparation

Brokers, prohibited activities, 168.27

Dealers, duties, 168.27

Verification

MFIP-S applicants, 256J.32

Transfers, compliance, 168.301

Violations and penalties**Dealers**

Civil penalties, 168.27

Injunctions, 168.27

License denial, revocation, or suspension, grounds, 168.27

Warranties

Brokers, prohibited activities, 168.27

MOTOR VEHICLE SALES TAXES**Appeals**

Application of law, 297B.11

New motor vehicle dealers, assessments, 297B.035

Application of law

Appeals, 297B.11

New motor vehicle dealers, appeals, 297B.035

Refunds, 297B.11

Exclusions

Motor vehicles, certain transfers, 297B.01

Failure to pay

Persons under age 18, misdemeanor, 168.101

Local option sales and use taxes, uniform rules, exemption, 297A.48**Refunds**

Application of law, 297B.11

Violations and penalties**Payment violations**

Persons under age 18, misdemeanor, 168.101

MOTOR VEHICLE SERVICE STATIONS**Antifreeze, promoting recycling, 115A.916****MOVIES****Film board, see MINNESOTA FILM BOARD****Licenses**

Generally, 326.523 to 326.53

MOWER COUNTY**Development region, 462.385****MSRS CORRECTIONAL EMPLOYEES RETIREMENT FUND****Actuarial valuations**

Future salary increase assumption, 356.215

Interest rate assumptions, preretirement, postretirement, 356.215

Optional annuities, early retirement, 352.93

Payroll growth assumptions, 356.215

Survivor benefits, 352.931

Age of retirement

Survivor benefits, 352.931

Annuities

Term certain annuities, survivor benefits, 352.931

Application of law

Deferred annuities, 352.931

Future benefit accrual rate increases, 356.19

Appropriations to**Withholding**

Investment reporting noncompliance, grounds, 356.219

Waivers, 356.219

Assets

Asset class, defined, 356.219

Beneficiaries**Payments to**

Survivor benefits, 352.931

MSRS CORRECTIONAL EMPLOYEES RETIREMENT FUND (Cont'd)**Benefits**

Accrual rate, 356.19

Future accrual rate increases, application of law, 356.19

Decedents estates**Payments to**

Survivor benefits, 352.931

Deferred annuities

Application of law, survivor benefits, 352.931

Dependent children

Survivor benefits, see Survivor benefits under this topic

Disability benefits

Retirement benefit formula percentage, 352.95, 356.19

Early retirement

Optional annuities, 352.93

Joint and survivor annuities

Annuity in lieu of refund, 352.931

Normal retirement annuities

Retirement benefit formula percentage, 352.93, 356.19

Optional annuities

Early retirement, 352.93

Survivor benefits, 352.931

Refunds

Survivor benefits, death refunds, 352.931

Reports given

State auditor, duties, 356.219

State aid**Withholding**

Waivers, 356.219

Surviving spouses

Survivor benefits, see Survivor benefits under this topic

Survivor benefits

Accrual, 352.931

Actuarial valuations, 352.931

Age, 352.931

Amount, formula, 352.931

Application for, 352.931

Death refunds, 352.931

Deferred annuities, application of law, 352.931

Dependent child survivor benefits, 352.931

Discontinuation of benefits, 352.931

Joint and survivor annuities

Annuity in lieu of refund, 352.931

Payments, time, 352.931

Request to pay designated beneficiary, 352.931

Term certain annuities, 352.931

Years of service, 352.931

Unfunded actuarial accrued liability

Valuation assets, excess, amortization, 356.215

Violations and penalties

Investment reporting, noncompliance

Appropriations, withholding, 356.219

Waivers

State aid or appropriations, withholding for investment reporting noncompliance, 356.219

Years of service

Survivor benefits, 352.931

MULCH**Noxious-weed-free forage and mulch certification agency**

Appointments, 18.79

MULTICULTURAL EDUCATION ADVISORY COMMITTEE

Expiration date, 15.059

MULTIPLE DWELLINGS**Definitions**

Solid waste management taxes, 297H.01

Federal housing assistance programs

Housing finance agency, 462A.05

Qualifying homesteads, senior citizens' property tax deferral program, 290B.03**Residential generators**

Multiple dwellings defined as, solid waste management taxes, 297H.01

Senior citizens' property tax deferral program, qualifying homesteads, 290B.03

MULTIPLE EMPLOYERS WELFARE ARRANGEMENTS (MEWAS)

- Application of law
 - Joint self-insurance employee health plans, 62H.01
- Enforcement of law
 - Commerce department, agreements, 62H.01
- Health care purchasing alliances, see **HEALTH CARE PURCHASING ALLIANCES**
- Joint self-insurance employee health plans, see **JOINT SELF-INSURANCE EMPLOYEE HEALTH PLANS**

MUNICIPAL CORPORATIONS

- State mandates
 - Local impact notes, see **LOCAL IMPACT NOTES**

MUNICIPAL GAS AGENCIES

- Cities
 - Improvements, authorization, 429.021

MUNICIPALLY OWNED UTILITIES

- Reports given
 - Mercury emissions in electricity generated, 116.925

MUNICIPAL PARKS

- First class cities
 - Programs for school-age children
 - Human services licensing, exclusion, 245A.03

- Licenses
 - Human services licensing, exclusion, 245A.03

- Park boards
 - Approvals by
 - Park and recreation programs for school-age children, 245A.03

MUNICIPAL POWER AGENCIES

- Cities
 - Improvements, authorization, 429.021

MUNICIPAL STATE-AID STREET FUND

- Allocation
 - Revolving loan account funds, 162.125
- Deductions
 - Revolving loan account, 162.13
- Municipal state-aid street fund screening board
 - Recommendations by
 - Municipal state-aid street fund, allocation to revolving loan account, 162.165
- Revolving loan account
 - Appropriations from, 162.12
 - Created, 162.12
 - Deposits to
 - Allocations of municipal state-aid street funds, 162.125
 - Loan repayments and interest, 162.1222
 - Transfers to, 162.12, 162.125
 - Use, restrictions, 162.12
- Transfers from
 - Revolving loan account funds, 162.125

MUNICIPAL STATE-AID STREETS

- Alteration, establishment, location, or vacation
 - Generally, 162.09
 - Orders, 162.09
 - Over existing streets, 162.09
 - Transportation department, duties, 162.09
- Congestion-pricing projects
 - Funding, revolving loan account, use prohibited, 162.12
- Financing
 - Municipal state-aid street fund revolving loan account, use restrictions, 162.12
- Toll facilities
 - Funding, revolving loan account, use prohibited, 162.12

MURRAY COUNTY

- Development region, 462.385

MUTUAL FUNDS

- Money market mutual funds
 - Financial institutions, money market mutual funds defined as
 - Matching programs, computerized comparison of data, 13B.06
- Records
 - Child support enforcement, access, 256.978

MUTUAL INSURANCE COMPANIES

- Accounts and accounting
 - Reorganized companies, requirements, 60A.075
- Application of law
 - Demutualization, 60A.077
- Assessments
 - Policyholders, prohibited, 60A.077
- Assets
 - Conversion to stock companies, allocation, 60A.075
 - Mutual insurance holding companies, see **Mutual insurance holding companies under this topic**
 - Reorganized companies, 60A.075
- Control
 - Defined, insurance law, 60A.077
 - Holding companies, presumptions, 60A.077
- Conversion to stock companies
 - Common shares, issuance restrictions, 60A.075
 - Effective date of conversion, defined, 60A.075
 - Equitable surplus
 - Defined, 60A.075
 - Participating policies, closed block of business, 60A.075
 - Securities conversion, 60A.075
- Definitions
 - Insurance law
 - Mutual insurance holding companies, 60A.077
- Demutualization
 - Mutual insurance holding companies, application of law, 60A.077
- Eligible members, see **Policyholders under this topic**
- Employee benefit plans
 - Conversion to stock companies, 60A.075
- Foreign mutual insurance companies
 - Mutual insurance holding companies, mergers, see **Reorganization as mutual insurance holding companies under this topic**
- Holding companies
 - Exclusion from definition of insurance companies, income and franchise taxes, 290.01
 - Membership interests
 - Defined as voting stock, income and franchise taxes, 290.17
- Holding companies, see **Mutual insurance holding companies under this topic**
- Intermediate stock holding companies
 - Distributions
 - Transaction standards, 60A.077
- Dividends
 - Definitions, 60A.077
 - Transaction standards, 60A.077
- Financial statements, requirements, 60A.077
- Notice given
 - Securities, offering, 60A.077
 - Stock option, incentive, or share ownership plans, 60A.077
- Securities
 - Issuance, 60A.077
 - Registration statements, requirements, 60A.077
 - Sale, procedures, 60A.077
 - Stock option, incentive, or share ownership plans, 60A.077
- Shares
 - Directors' and officers' holdings, limitations, 60A.077
 - Initial offers, approval, 60A.077
- Subsidiaries
 - Plan of reorganization, requirements, 60A.077
- Interpretation of law
 - Mutual insurance holding companies
 - Insurer insolvency, 60A.077
- Liability
 - Members, 60A.077
- Mergers, see **Reorganization as mutual insurance holding companies under this topic**
- Mutual insurance holding companies
 - Acquisition of control
 - Statements of acquisition, requirements, 60A.077
 - Assets
 - Insolvency of stock subsidiaries, use, 60A.077
 - Pledges and encumbrances, restrictions, 60A.077
 - Boards of directors
 - Disinterested directors, requirements, 60A.077

MUTUAL INSURANCE COMPANIES (Cont'd)**Mutual insurance holding companies (Cont'd)****Boards of directors (Cont'd)**

Issuer repurchase programs, plans of exchange, recapitalization, or capital securities offerings, approvals, 60A.077

Shares, sale, approvals, 60A.077

Chief executive officers

Solicitation of proxies, 60A.077

Control

Change, 60A.077

Definitions, 60A.077

Presumptions, 60A.077

Definitions, 60A.077

Demutualization, application of law, 60A.077

Dissolution or liquidation, restrictions, 60A.077

Incorporation, 60A.077

Insolvency

Application of law, 60A.077

Interpretation of law, 60A.077

Subsidiaries, 60A.077

Interpretation of law

Insolvency, 60A.077

Liability

Members, 60A.077

Members

Initial share offers, approval, 60A.077

Liability, 60A.077

Votes and voting, 60A.077

Net worth, investment requirements, 60A.077

Proxy statements, requirements and restrictions, 60A.077

Shares

Directors' and officers' holdings, limitations, 60A.077

Initial offers, approval, 60A.077

Subsidiaries

Insolvency, 60A.077

Material ownership interests, 60A.077

Permitted issuers

Conversion to stock companies, see Conversion to stock companies under this topic

Defined, conversion to stock companies, 60A.075

Policyholders**Eligible members**

Defined, conversion to stock companies, 60A.075

Reorganization plans, approval requirements, 60A.077

Financial statements, requirements, 60A.077

Membership interests

Assessments, prohibited, 60A.077

Conversion to stock companies, 60A.075

Mutual insurance holding companies, 60A.077

Reorganization as insurance holding companies, protection, requirements, 60A.077

Termination, 60A.077

Transfer or pledge, restrictions, 60A.077

Votes and voting

Companies reorganized as mutual insurance holding companies, 60A.077

Presumptions

Mutual insurance holding companies, control, 60A.077

Reorganization as mutual insurance holding companies

Accounts and accounting, requirements, 60A.075

Assets, 60A.075

Distributions

Transaction standards, 60A.077

Dividends

Definitions, 60A.077

Transaction standards, 60A.077

Intermediate stock holding companies, 60A.077

Notice given

Securities, offering, 60A.077

Stock option, incentive, or share ownership plans, 60A.077

Securities

Issuance, 60A.077

Registration statements, requirements, 60A.077

Sale, procedures, 60A.077

Stock option, incentive, or share ownership plans, 60A.077

MUTUAL INSURANCE COMPANIES (Cont'd)**Reorganization as mutual insurance holding companies (Cont'd)****Shares**

Control, 60A.077

Directors' and officers' holdings, limitations, 60A.077

Initial offers, approval, 60A.077

Voting shares, issuance, 60A.077

Subsidiaries

Articles of incorporation, 60A.077

Bylaws, 60A.077

Financial condition, 60A.077

Initial stock offering, requirements, 60A.077

Insolvency, 60A.077

Material ownership interests, 60A.077

Plans of reorganization, requirements, 60A.077

Terms and conditions, 60A.077

Securities

Companies reorganized as mutual insurance holding companies, 60A.077

Conversion to stock companies, see Conversion to stock companies under this topic

Intermediate holding companies, 60A.077

Permitted issuers

Conversion to stock companies, 60A.075

Subsidiaries

Reorganization or mergers as mutual insurance holding companies, see Reorganization as mutual insurance holding companies under this topic

Shares

Initial offers, approval, 60A.077

Surplus

Companies converting to stock companies, distribution, 60A.075

NAMAKAN LAKE**Commercial fishing**

License fees, 97A.475

NAMES**Notaries public**

Change, notification of, 359.071

Physicians and surgeons

Violations, disciplinary action, grounds, 147.091

Professional firms

Required endings, 319B.05

NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS (NAIC)**Notice received**

Social security numbers

Insurance agents, solicitors, and brokers, 60K.20

Shoppers' guides

Qualified long-term care insurance, requirements, 62S.31

NATIONAL BANKS**Definitions**

Liquidation, consolidation, reorganization, 49.42

NATIONAL CREDIT UNION ADMINISTRATION

Board, appointed as receiver, 52.063, 52.064

NATIONAL CRIME INFORMATION CENTER (NCIC)**Missing persons file**

Committed persons, unauthorized absences, 253B.141

NATIONAL GUARD**Chief of bureau**

State military property, duties, 192.40

Enlisted members

Brevet rank, 192.20

Compensation and salaries

Allowances for military expenses, 192.49

Generally, 192.49

Uniforms, 192.49

Medals

Commander-in-chief, duties, 192.23

Officers

Defined, military code, 190.05

Retirement

Adjutant general, duties, 192.19

Commander-in-chief, duties, 192.19

Temporary active service, orders, 192.19

NATIONAL GUARD (Cont'd)**Officers (Cont'd)**

Warrant officers

Brevet rank, 192.20

Property

Users, losses incurred by, liability of state, 3.736

Uniforms

Compensation and salaries, 97.49

NATIVE PRAIRIE**Best management practices**

Railroad rights-of-way, 219.99

Natural resources department, duties

Railroad rights-of-way, best management practices, 219.99

NATURAL DISASTERS**Costs, payment**

1997 natural disasters, special property tax levies, 275.70, 275.74

Damage caused by

Costs, payment

1997 natural disasters, special property tax levies, 275.70, 275.74

Disaster declarations

Farm loan restructuring program, participation, 41B.04

Emergency employees**Retirement**

Public employees police and fire fund, exclusion from coverage, 353.01

Public employees retirement association, exclusion from coverage, 353.01

1997 natural disasters

Floods, see 1997 floods under FLOODS

Personal property

Losses, replacement, reimbursement, or rebate payments

MFIP-S, income exclusions, 256J.21

Planning

Support services for mentally retarded and related conditions persons, license holders, duties, 245B.07

Preparation planning

Costs, payment

Special property tax levies, 275.70, 275.74

Real property

Losses, replacement, reimbursement, or rebate payments

MFIP-S, income exclusions, 256J.21

Reemployment insurance

Additional benefits, effect, 268.125

Reports about

Support services for mentally retarded and related conditions persons, license holders, duties, 245B.07

School districts

Homeless student revenue, not applicable, 126.225

Snow disasters, see Snow disasters under SNOW**NATURAL RESOURCES CONSERVATION SERVICE (U.S.)****Representation**

Feedlot and manure management advisory committee, 17.136

NATURAL RESOURCES DEPARTMENT**Agreements by**

Boundary line agreements, state lands, 84.0273

Management agreements, state lands, establishment of boundaries, 84.0273

Appropriations to

Federal hunting stamps, sale proceeds, 84.0855

Gift certificates, sale proceeds, 84.0855

Approvals by

Tax-forfeited land

Iron-bearing material for road construction, removal, 282.04

Certificates and certification

Police state aid, 69.011, 69.031

Snowmobile safety certificates

Drivers' licenses, symbols or indicators, 171.07

Transmittal to public safety department, 171.07

Certifying to

Police state aid, 69.031

Citizen oversight committees

Game and fish fund, 15.0599

Commissioner

Defined as municipal clerk

Fire or police state aid, 69.011

NATURAL RESOURCES DEPARTMENT (Cont'd)**Contracts**

John A. Latsch State Park restaurant, 85.0505

Youth programs, Minnesota conservation corps, 84.0887

Conveyances

State lands, establishment of boundaries, 84.0273

Cooperation

Prairie lands in railroad rights-of-way, best management practices, 219.99

Cost-sharing

Conservation practices, private forest lands, 88.79

Data

Electronic transmission

Snowmobile safety certificates, 171.07

Definitions

Fire or police state aid, 69.011

Determinations by

Orders suspending or revoking hunting licenses, administrative review, 97B.066

Directives

Biosecurity measures

Farm animal facilities, entry requirements, 17.986

Fees

Electronically issued licenses, stamps, or permits, 84.027

Snowmobiles

State trail permits, 84.8205

Forest officers

Occupational injuries or illnesses

Coronary sclerosis, 176.011

Generally, see OCCUPATIONAL INJURIES AND ILLNESSES

Myocarditis, 176.011

Pneumonia, 176.011

Forms

State lands, agreements to establish boundaries, 84.0273

Gift certificates

Sale by department, 84.0855

Sale proceeds, appropriations from, 84.0855

Grants by

Youth programs, Minnesota conservation corps, 84.0887

Licenses

Electronic transactions, 84.027, 97A.405

Identification numbers, electronically issued licenses

Defined, game and fish laws, 97A.015

Personal possession, requirements, 97A.405

Requirements, 84.027

Transfer, prohibited, 97A.415

Mail and mailing

Electronically issued licenses, stamps, or permits, 97A.405

Municipality

Natural resources department defined as

Fire or police state aid, 69.011

Notice given

Motorboats, persons prohibited from operating, 86B.331

Notice received

Community-based plans, county notice of required, 394.232

Permits

Electronic transactions, 84.027, 97A.405

Snowmobiles

State trail permits, 84.8205

Pilot projects

Electronically issued licenses, stamps, or permits, 84.027

Posting (notices)

Public waters, restrictions

Airboats, motorized watercraft, or recreational vehicles, 97A.101

Reports given

Planting stock, production at state nurseries, 89.36

Reports received

All-terrain vehicles

Persons convicted of operating while intoxicated, 84.91

Motorboats

Persons convicted of operating while intoxicated, 86B.331

Snowmobiles

Persons convicted of operating while intoxicated, 84.91

Representation

Feedlot and manure management advisory committee, 17.136

NATURAL RESOURCES DEPARTMENT (Cont'd)**Review by**

- Native prairie, railroad rights-of-way, 219.99
- Orders suspending or revoking hunting licenses
Procedure, 97B.066

Rulemaking

- Aspen recycling, logging contracts, 88.80
- Electronically issued licenses, stamps, or permits, 84.027
- Expedited emergency game and fish rules, 84.027
- Fishing
 - Rough fish, commercial netting, Mississippi River, 97C.801
 - Unattended lines, 97C.321

Sales by

- Federal hunting stamps, proceeds, appropriations from, 84.0855
- Gift certificates, proceeds, appropriations from, 84.0855

Stamps

- Electronic transactions, 84.027, 97A.405
- Federal hunting stamps
 - Sale by department, 84.0855
 - Sale proceeds, appropriations from, 84.0855
- Pheasant stamp, revenues, 97A.075
- Salmon stamp, revenues, 97A.075
- Trout stamp, revenues, 97A.075
- Turkey stamps, revenues, 97A.075

Tax-forfeited lands

- Iron-bearing material for road construction, removal, 282.04

Youth corps

- Corps-to-career community service program, 84.0887

NEGLECT**Criminal neglect**

- Defined as crime against the person
- Commitment and treatment act, 253B.02

NEGLIGENCE**Cigarette and tobacco products taxes**

- Monetary penalties, 297F.19

Lawsuits

- Lawsuits against professionals
 - Expert review, requirements, 544.42

Liquor taxes

- Monetary penalties, 297G.18

Malpractice

- Lawsuits against professionals
 - Expert review, requirements, 544.42

Partnerships

- Partners, standards of conduct, 323A.4-04

NEGOTIABLE INSTRUMENTS**Digital messages deemed to be instruments, restrictions, 325K.21****NEIGHBORHOOD ORGANIZATIONS****Administration by**

- Work first program, see Administration under WORK FIRST PROGRAM

Neighborhood associations

- Administration by
 - Minnesota family investment program-statewide, see Administration under MINNESOTA FAMILY INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

NET ASSETS**Definitions**

- MinnesotaCare, 256L.17

Total net assets

- Definitions
 - MinnesotaCare, 256L.17

NEWBORNS**Health and accident insurance**

- Coverage
 - Health maintenance organizations, requirements, 62D.07, 62D.09

Infant care home visiting programs

- Generally, 145A.16

MinnesotaCare

- Coverage, effective date, 256L.05

Minnesota family investment program-statewide, see MINNESOTA**FAMILY INVESTMENT PROGRAM-STATEWIDE****(MFIP-S)****NEW JERSEY****Controlled substances****Drug offenses**

- Defined, general assistance act, 256D.024

Fleeing felons

- General assistance, ineligibility, grounds, 256D.024
- General assistance medical care, ineligibility, grounds, 256D.024
- Supplemental aid, ineligibility, grounds, 256D.024

High misdemeanors

- Controlled substances possession, use, or distribution
 - Defined as drug offenses, Minnesota family investment program-statewide (MFIP-S), 256J.26

Drug offenses

- General assistance, ineligibility, grounds, 256D.024
- General assistance medical care, ineligibility, grounds, 256D.024

- Supplemental aid, ineligibility, grounds, 256D.024

Persons fleeing after conviction

- Aid to families with dependent children (AFDC), ineligibility, 256J.26

- Minnesota family investment program-statewide (MFIP-S), ineligibility, 256J.26

NEWSPAPERS**Notices in****Ambulance services**

- License applications, contested case hearings, 144E.11
- Biomass energy conversion systems, personal property tax exemption, resolutions of approval, 272.02

Counties

- Notice of residential development on agricultural land, 394.305

Minnesota insurance guaranty association

- Claims, 60C.05

NEXT OF KIN**Authorization by**

- Dissection of deceased next of kin
 - Generally, 145.161
 - Objections, effect, 145.161
- Future distributions to, 524.2-711

NICOLLET COUNTY**Development region, 462.385****NOBLES COUNTY****Cities in**

- Brewster, see BREWSTER (CITY)

Development region, 462.385**NOISE****Iron-producing industries**

- Lake Superior boaters, no cause of action for damages, 86A.23

NONCOMMERCIAL PESTICIDE APPLICATORS**Representation**

- Pesticide applicator education and examination review board, 18B.305

NON-ENGLISH-SPEAKING PERSONS**Legal noncitizens**

- General assistance, eligibility, 256D.05, 256D.057

NONPRESCRIPTION DRUGS

- Sales and use taxes, exemptions, 297A.25

NONPROFIT CORPORATIONS**Ambulance services**

- Volunteer ambulance attendants, training costs, reimbursement, 144E.35

Articles of amendment**Amendments**

- Charitable trust assets, effect on, 317A.141

Articles of incorporation

- Defined as organizational document
- Professional firms, 319B.02

Child care improvement grants

- Generally, 119B.25

Definitions

- Professional firms, 319B.02

Giants ridge recreation area

- Establishment and participation, iron range resources and

NONPROFIT CORPORATIONS (Cont'd)**Minnesota firms**

Nonprofit corporations defined as
Professional firms, 319B.02

Payments by

Reemployment insurance fund, 268.053

Payments to

Volunteer ambulance attendants, training costs, reimbursement,
144E.35

Professional firms, see PROFESSIONAL FIRMS**Reports given**

Child care improvement grants, 119B.25

NONPROFIT HEALTH SERVICE PLAN CORPORATIONS**Affiliates**

Cost containment goals, election, 62J.041

Agreements by

Prohibited agreements, patient protection act, 62J.71

Application of law

Certification of coverage, 62Q.181

Patient protection act, disclosure requirements, 62J.72

Certificates and certification**Coverage**

Federal regulations, compliance, 62Q.181

Claims

Unique patient identification numbers, use, 62J.54

Contracts

Prohibited contracts, patient protection act, 62J.71

Restrictive terms, prohibited, 62J.73

Cost containment**Goals**

Affiliates, election to meet, 62J.041

Establishment, 62J.041

Exceeding, notice requirements, 62J.041

Premium rates, effect on, 62J.041

Coverage

Defined as plans of health coverage

Comprehensive health insurance act, 62E.02

Portability

Enforcement of law, 62Q.021

Federal regulations, compliance, 62Q.021

Deductibles, copayments, or coinsurance

Defined as consumer cost-sharing or subscriber liability

Health care cost containment, 62J.041

Diabetes coverage, 62A.45

Patient protection act, disclosure requirements, application of law,
62J.72

Disclosure

Loss ratios, 62A.021

Reimbursement methodologies, patient protection act,
requirements, 62J.72

Enforcement of law**Coverage**

Federal regulations, compliance, 62Q.181

Portability, federal regulations, compliance, 62Q.021

Essential facilities and services

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Exclusive relationships

Prohibited, patient protection act, 62J.73

Expenditures

Adjustment, methodologies, 62J.041

Net expenditures

Defined, health care cost containment, 62J.041

Reports about, 62J.041

Total expenditures

Defined, health care cost containment, 62J.041

Fines

Patient protection act, violations, 62J.74

Gross premiums taxes

Exemptions, 60A.15

Interpretation of law

Patient protection act, 62J.73

Marketing

Loss ratios, disclosure, 62A.021

Monitoring

Commerce department, duties, 62J.041

Net worth, 62J.041

NONPROFIT HEALTH SERVICE PLAN CORPORATIONS (Cont'd)**Monitoring (Cont'd)**

Reserves, 62J.041

Notice received

Cost containment

Goals, exceeding, 62J.041

Reserves

Monitoring, 62J.041

Reports about, 62J.041

Retaliation by

Health care providers, refusal to enter prohibited agreements,
prohibited, 62J.71

Revenues

Reports about, 62J.041

Subscriber contracts

Defined as accident and health insurance policies

Comprehensive health insurance act, 62E.02

Loss ratios, requirements

Disclosure, 62A.021

Phase-in, exclusions, 62A.021

Reports about, 62A.021

Qualified long-term care insurance, see Qualified long-term care
policies under INSURANCE POLICIES

Subscribers**Definitions**

Patient protection act, 62J.70

Patient protection act, see Patient protection act under PATIENTS

Violations and penalties

Patient protection act, fines, injunctions, 62J.74

NONPROFIT ORGANIZATIONS

Accountable provider networks, see Accountable provider networks
under HEALTH CARE PURCHASING ALLIANCES

Administration by

Minnesota family investment program-statewide, see
Administration under MINNESOTA FAMILY
INVESTMENT PROGRAM-STATEWIDE (MFIP-S)

Work first program, see Administration under WORK FIRST
PROGRAM

Commercial generators

Nonprofit organizations defined as, solid waste management
taxes, 297H.01

Definitions

Reemployment insurance, 268.053

Solid waste management taxes, 297H.01

Representation

Infant care home visiting programs coalitions, 145A.16

Rulemaking

Reemployment insurance, status as employer, determination,
268.053

Sales by

Candy and candy products

Sales and use taxes, exemptions, 297A.01

NONPUBLIC EDUCATION COUNCIL

Creation, 123.935

Expiration date, 15.059

NONPUBLIC SCHOOLS**Education funding**

Transportation aid, 124.225

Nonpublic education council, 15.059, 123.935

Post-secondary enrollment options (PSEO), eligibility, 123.3514

Transportation**Funding**

Nonpublic pupil transportation aid, 124.225

NONRESIDENTS**Cigarette distributors or subjobbers**

Cigarette and tobacco products tax monthly returns, requirements,
297F.09

License requirements, 297F.03

Tobacco products distributors or subjobbers

License requirements, 297F.03

NORMAN COUNTY

Development region, 462.385

Floods, 1997

Agricultural homesteads abandoned due to floods, retention of tax
classification, 275.124

NORMAN COUNTY (Cont'd)**Floods, 1997 (Cont'd)****Damage caused by**

Nursing home beds, replacement, moratorium exceptions,
144A.071

Historic places

Zion Lutheran Church and cemetery, 138.664

Nursing homes

Beds, moratorium, relocated replacement beds, exception,
144A.071

NORTHEAST MINNESOTA ECONOMIC DEVELOPMENT FUND

Project technical advisory committees, 15.059, 298.2213

NORTHEAST MINNESOTA ECONOMIC PROTECTION TRUST FUND

Technical advisory committee, 15.059, 298.297

NORTHERN STATES POWER COMPANY (NSP)**Contracts**

Wind energy conversion systems, purchasing contracts,
requirements, 216B.2423

Wind power mandate

Wind energy conversion systems (WECS)
Purchasing contracts, requirements, 216B.2423

NOTARIES PUBLIC**Names**

Changes, notification of, 359.071

Nonresident notaries, 359.061

NUCLEAR WASTE COUNCIL

Expiration date, 15.059

NURSE ANESTHETISTS**Financial assistance**

Rural practice, student loans, loan forgiveness program, 144.1495

Rural areas, practice in

Loan forgiveness program, 144.1495

NURSE MIDWIVES**Financial assistance**

Rural practice, student loans, loan forgiveness program, 144.1495

Rural areas, practice in

Loan forgiveness program, 144.1495

Tests and testing

Newborns, metabolic disorders, duties regarding, 144.125

NURSE PRACTITIONERS**Consulting**

Medication administration procedures, support services for
mentally retarded and related conditions persons, 245B.05

Financial assistance

Rural practice, student loans, loan forgiveness program, 144.1495

Programs of study

Grants, rural sites, 144.1497

Rural areas, practice in

Loan forgiveness program, 144.1495

Program grants to colleges and nursing schools, 144.1497

NURSERY STOCK**Tree planting, public cost-share programs**

Private nursery planting stock, eligibility, 89.37

NURSES**Addresses**

Tuberculosis health order hearings, requirements, 144.4805

Advanced clinical nurse specialists**Financial assistance**

Rural practice, student loans, loan forgiveness program,
144.1495

Rural areas, practice in

Loan forgiveness program, 144.1495

Agreements by

Prohibited agreements, patient protection act, 62J.71

Application of law

Patient protection act, 62J.73

Certified copies**Medical records**

Tuberculosis, reportable persons, 144.4804

Contracts

Restrictive terms, prohibited 62J.73

NURSES (Cont'd)**Definitions**

Patient protection act, 62J.70

Tuberculosis health threat act, 144.4803

Designation by

Infection control practitioners, 144.4803

Disclosure

Reimbursement methodologies, patient protection act,
requirements, 62J.72

Emergency room nurses

Continuing education, costs, reimbursement, 144E.52

Essential facilities and services

Interpretation of law, 62J.73

Withholding, prohibited, 62J.73

Evaluations by

Chronically ill persons

Activities of daily living, 62S.02

Cognitive impairment, 62S.02

Exclusive relationships

Prohibited, patient protection act, 62J.73

Health care providers**Nurses defined as**

Patient protection act, 62J.70

Identification

Name tags, requirements, 144.6585

Liability

Tuberculosis, good faith reporting, immunity, 144.4804

Licensed health professionals**Nurses defined as**

Tuberculosis health threat act, 144.4803

Living at home/block nurse program, Inc. (LAH/BN, Inc.), see Living
at home/block nurse programs under HOME HEALTH CARE

Names

Tuberculosis health order hearings, requirements, 144.4805

Patient protection act, duties, see Patient protection act under
PATIENTS

Reports given

Tuberculosis, reportable persons, 144.4804

Testimony**Tuberculosis carriers**

Endangerment to public health, sufficiency of evidence,
144.4809

NURSING BOARD**Assistance to****Contracts and arrangements**

Patient protection act, violations, 62J.74

Disciplinary action

Patient protection act, violations, 62J.74

Education and training

Fetal alcohol syndrome, 214.12

Rulemaking

Fetal alcohol syndrome, continuing education, 214.12

NURSING FACILITY PREADMISSION SCREENING**Funding**

Counties, total government fund expenditures, reduction, 275.065

Quality control/quality assurance

Compliance, see Compliance system under HUMAN SERVICES
DEPARTMENT

Human services department, duties, 256.017

NURSING HOME ADMINISTRATORS**Addresses**

Tuberculosis health order hearings, requirements, 144.4805

Certified copies**Medical records**

Tuberculosis, reportable persons, 144.4804

Definitions

Tuberculosis health threat act, 144.4803

Designation by

Infection control practitioners, 144.4803

Identification

Name tags, requirements, 144.6585

Liability

Tuberculosis, good faith reporting, immunity, 144.4804

Licensed health professionals

Nursing home administrators defined as

Tuberculosis health threat act, 144.4803

NURSING HOME ADMINISTRATORS (Cont'd)

- Names
 - Tuberculosis health order hearings, requirements, 144.4805
- Reports given
 - Tuberculosis, reportable persons, 144.4804
- Testimony
 - Tuberculosis carriers
 - Endangerment to public health, sufficiency of evidence, 144.4809

NURSING HOME ADMISSIONS BOARD OF EXAMINERS

- Assistance to
 - Contracts and arrangements
 - Patient protection act, violations, 62J.74
- Disciplinary action
 - Patient protection act, violations, 62J.74

NURSING HOME PREADMISSION ADVISORY COMMITTEE

- Expiration date, 15.059

NURSING HOME PREADMISSION SCREENING

See NURSING FACILITY PREADMISSION SCREENING

NURSING HOMES

- Admissions
 - Short-term stays
 - Nursing facility preadmission screening, exceptions, 256B.0911

Appeals

- Medical assistance
 - Payment rates, 256B.49
 - Therapy services charges, 256B.49

Application of law

- Operating cost payment rates, 256B.431

Audits and examinations

- Field audits
 - Operating cost payment rates, adjustment, 256B.431

Commercial generators

- Nursing homes defined as, solid waste management taxes, 297H.01

Construction

- Operating cost payment rates, 256B.431

Costs

- Medical assistance prepaid demonstration project, payment, 256B.69

Definitions

- Solid waste management taxes, 297H.01

Employees

- Disqualification
 - Background checks, effect, 144.057
 - Home care providers, exclusion, 144A.073

Federal regulations, compliance

- Alternative payment demonstration project (medical assistance), eligibility requirements, 256B.433

Health care providers

- Exclusions, 256L.03

Level of care criteria, see Nursing care under this topic

Medical assistance

- Payments to
 - Withholding or reduction, prohibited, 256B.064

MinnesotaCare

- Coverage, exclusion, 256L.03

Moratorium, nursing home beds

- Polk County, exceptions, 144A.071
- Polk County, exceptions, 144A.071

Nurses

- Student loans, loan forgiveness program, 144.1496

Nursing care

- Levels of care
 - Medical assistance certified nursing homes, relocation of residents, criteria, 256B.0911

Operating cost payment rates

- Adjustment, 256B.433
- Alternative payment demonstration project, 256B.433
- Application of law, 256B.431
- Calculation, 256B.431
- Case mix categories
 - Alternative payment demonstration project, 256B.433

NURSING HOMES (Cont'd)

Operating cost payment rates (Cont'd)

- Efficiency incentives
 - Alternative payment demonstration project, 256B.433
- Moratorium exceptions, calculation, 144A.071
- Per diem costs
 - Calculation, 256B.431
 - Limitations, 256B.431
- Total cost payment rates, 256B.431

Residents

- Consumer support grant program, limitations, 256.476
- Health plan companies, referrals, duties, 62Q.54
- Legal noncitizens
 - General assistance eligibility requirements, exceptions, 256D.05, 256D.057

MFIP-S applicants or participants

- County of financial responsibility, 256J.75

Noncitizens

- Minnesota family investment program-statewide (MFIP-S), eligibility exemptions, 256J.11

Relocation

- Reassessment, grounds, 256B.0911

Therapy services

- Vendors, see Vendors under this topic

Vendors

- Medical assistance payments
 - Appeals, 256B.49
- Therapy services
 - Alternative payment demonstration project (medical assistance), change of vendor, 256B.433

NURSING SCHOOLS

Grants to

- Nurse practitioner programs, 144.1497

NURSING SERVICES

Home health care, see HOME HEALTH CARE

MinnesotaCare

- Coverage, exclusion, 256L.03

Qualified long-term care insurance

- Home or community care, prohibited limitations and exclusions, 62S.22

NUTRITION

Federal aid

- Minnesota family investment program-statewide (MFIP-S), income, exclusion, 256J.21

Maternal and child nutrition act

- Administration, local social services agencies duties, 393.07

Medical nutrition therapy

- Diabetes
 - Health plan coverage, requirements, 62A.45

Nutritional programs

- Gambling
 - Generally, see GAMBLING

- Lawful purpose, 349.12

- Senior nutritional program, Senior nutritional program under AGED PERSONS

OATHS

Authority to administer

- Economic security department
 - Reemployment insurance, 268.105, 268.188
- Emergency medical services regulatory board
 - Ambulance services, investigations, 144E.30
- Lawyers professional responsibility board
 - Professional firms, audits and examinations, 319B.11
- Licensing boards
 - Professional firms, audits and examinations, 319B.11
- Revenue department
 - Cigarette and tobacco products taxes, audits and examinations, 297F.15
 - Liquor taxes, audits and examinations, 297G.14

Digital signatures

- Audit exemption requirements, 325K.06
- Certificates, requests for 48-hour suspension, 325K.14
- Subscribers, accuracy of relevant information, 325K.12

Professional firms

- Statements provided for annual reports, 319B.11

OBSTETRICS**Insurance**

Health plan companies

Direct access, requirements, 62Q.52

OCCASIONAL SALES**Definitions**

Sales and use taxes, 297A.25

Normal course of business

Defined, sales and use taxes, 297A.25

OCCUPATIONAL INJURIES AND ILLNESSES**Undulant fever, see BRUCELLOSIS****OCCUPATIONAL SAFETY AND HEALTH****Employees****Investigators**Assault on, assault in the 4th degree, gross misdemeanor,
609.2231**Labor-management safety committees**

Rulemaking, 182.676

Rulemaking

Labor-management safety committees, 182.676

Work first program

Requirements, 256K.03

Worksite wellness programs

Contracts, 62J.04

Grants for, 62J.04

OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL**Expiration date, 15.059****OCCUPATIONAL THERAPY****Occupational therapists****Malpractice**

Statutes of limitations, 541.07

OCCUPATION TAXES**Extensions**

Returns, filing, 289A.19

Returns

Filing, extensions, 289A.19

OIL**Motor oil**

Defined, recycling, 325E.10

Motor oil filters

Defined, recycling, 325E.10

Used motor oil filters

Defined, recycling, 325E.10

OIL AND GAS LANDS**Application of law**

Separate interests, property taxes, 272.04

OLMSTED COUNTY**Development region, 462.385****Medical assistance**Alternative quality assurance licensing system pilot project,
256B.095**Mentally retarded and related conditions persons****Medical assistance**Alternative quality assurance licensing system pilot project,
256B.095**Stagecoach trail, 85.015****OMBUDSMAN FOR CORRECTIONS****Employees, 241.44****OMBUDSMAN FOR MENTAL HEALTH AND MENTAL RETARDATION****Advocacy services**Medical assistance demonstration project for people with
disabilities

Access, 256B.77

Notice requirements, 256B.77

CoordinationMedical assistance demonstration project for people with
disabilities, services, 256B.77**Duties and powers**Medical assistance demonstration project for people with
disabilities, 256B.77**OMBUDSMAN FOR MENTAL HEALTH AND MENTAL RETARDATION (Cont'd)****Funding**Medical assistance demonstration project for people with
disabilities, external advocacy, 256B.77**Reports received**

Support services, incidents and emergencies, 245B.05

ServicesMedical assistance demonstration project for people with
disabilities, prohibited waivers, 256B.77**Variances**

Prohibited, 256B.0951

OMBUDSMAN FOR OLDER MINNESOTANS**Services**

Unlicensed home health aides, training requirements, 144A.4605

OMBUDSMEN**Prepaid health plans, 62D.09****ONE CALL EXCAVATION NOTIFICATION CENTER****Costs**

Bidding procedure, 216.03

OPEN ENROLLMENT (SCHOOL DISTRICTS)**Border states**

Tuition, 120.0621

Enrollments limits, 120.062**Funding adjustments**

Integration aid, 124.315

Tuition

Border states, 120.0621

OPEN MEETING LAW**Interactive television, meetings by, 3.055, 471.705****Meetings**

Interactive television, requirements, 3.055, 471.705

Television

Meetings by interactive television, requirements, 3.055, 471.705

OPOSSUMS**Hunting**

Doing damage, 97B.655

OPTOMETRISTS**Addresses**

Tuberculosis health order hearings, requirements, 144.4805

Certified copies**Medical records**

Tuberculosis, reportable persons, 144.4804

Definitions

Professional firms, 319B.02

Tuberculosis health threat act, 144.4803

Designation by

Infection control practitioners, 144.4803

Identification

Name tags, requirements, 144.6585

Liability

Tuberculosis, good faith reporting, immunity, 144.4804

Licensed health professionals**Optometrists defined as**

Tuberculosis health threat act, 144.4803

Names

Tuberculosis health order hearings, requirements, 144.4805

Professional corporationsAdoption of policies, procedures, or practices that are grounds for
disciplinary action, prohibited, 319A.02

Authority to organize, 319A.02

General law, see PROFESSIONAL CORPORATIONS

Professional firms

Authority to organize, 319B.40

General law, see PROFESSIONAL FIRMS

Professionals**Optometrists defined as**

Professional firms, 319B.02

Professional services**Defined**

Professional firms, 319B.02

Reports given

Tuberculosis, reportable persons, 144.4804

OPTOMETRISTS (Cont'd)**Testimony**

Tuberculosis carriers

Endangerment to public health, sufficiency of evidence,
144.4809**OPTOMETRY BOARD****Assistance to**

Contracts and arrangements

Patient protection act, violations, 62J.74

Disciplinary action

Patient protection act, violations, 62J.74

ORDINANCES**Zoning ordinances**Support services for mentally retarded and related conditions
personsLicense holders, compliance, documentation, duties,
245B.05**ORGAN DONORS****Anatomical gifts**

Mortuary science regulation, 149A.81

ORGANIC ADVISORY TASK FORCE

Expiration date, 15.059

ORTHODONTICS**MinnesotaCare**

Coverage, exclusion, 256L.03

OSTEOPATHS**Definitions**

Professional firms, 319B.02

Names and addresses, 147.091

Professional corporationsAdoption of policies, procedures, or practices that are grounds for
disciplinary action, prohibited, 319A.02

Authority to organize, 319A.02

General law, see PROFESSIONAL CORPORATIONS

Professional firms

Authority to organize, 319B.40

General law, see PROFESSIONAL FIRMS

Professionals

Osteopaths defined as

Professional firms, 319B.02

Professional services

Defined

Professional firms, 319B.02

Services

Acting as ambulance attendants, 144E.16

Ambulances, advanced life support services, 144E.16

Violations and penaltiesCurrent name and address, failure to maintain with board,
147.091**OTTER TAIL COUNTY**

Development region, 462.385

OUTDOOR LIGHTING**Natural gas lighting**

Prohibitions, exceptions, 216C.19

OUTPATIENT SURGICAL CENTERS**Employees**

Disqualification

Background checks, effect, 144.057