152A.01 INSTITUTE FOR ADDICTION AND STRESS RESEARCH

CHAPTER 152A

INSTITUTE FOR ADDICTION AND STRESS RESEARCH

152A.01 Institute established; structure; board of directors.

152A.04 Operations plan; reports.

152A.02 Institute personnel.

152A.03 Powers of the institute.

152A.01 INSTITUTE ESTABLISHED: STRUCTURE: BOARD OF DIRECTORS.

Subdivision 1. Institute established; name. The Minnesota Institute for Addiction and Stress Research is established. For purposes of sections 152A.01 to 152A.05, "institute" means the Minnesota Institute for Addiction and Stress Research. All business of the institute must be conducted under the name "Minnesota Institute for Addiction and Stress Research." The institute is funded by a grant from the commissioner of health

- Subd. 2. **Board of directors.** The institute must be governed by a board of nine directors appointed by the governor. Terms are for three years. Three of the initial directors must be appointed for three-year terms, three for two-year terms, and three for one-year terms.
- Subd. 3. Board composition; executive committee. (a) The board must include representatives from the Minnesota department of health, the medical and scientific teams of the institute, established health organizations, private citizens, and corporate representatives. The vice-president for finance and operations of the institute shall serve as an ex officio member of the board.
- (b) An executive committee of four members of the board and the vice-president for finance and operations of the institute shall oversee the regular activities of the institute and keep the board informed of progress and new developments at the institute.
- Subd. 4. Operating procedures. The board shall adopt operating procedures necessary to conduct the business of the institute consistent with sections 152A.01 to 152A.05. Adoption of operating procedures under this subdivision is not subject to the administrative procedure act under chapter 14.
- Subd. 5. Places of business. The board shall locate and maintain the institute's places of business within the state.
- Subd. 6. Meetings and actions of the board. The board shall hold meetings as determined necessary by the executive committee upon giving notice as provided in the operating procedures adopted by the board.

History: 1988 c 689 art 2 s 50

NOTE: This section is repealed effective July 1, 1991. See Laws 1988, chapter 689, article 2, section 269, subdivision

152A.02 INSTITUTE PERSONNEL.

Subdivision 1. **President.** The board shall appoint and set the compensation for a president, who serves as chief executive officer of the institute. Subject to the control of the board, the president may appoint subordinate employees and agents.

Subd. 2. Status of employees. The president serves in the unclassified state civil service and is excluded from collective bargaining. All other employees of the board are subject to chapters 43A and 179A.

History: 1988 c 689 art 2 s 51

NOTE: This section is repealed effective July 1, 1991. See Laws 1988, chapter 689, article 2, section 269, subdivision

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152A.03 POWERS OF THE INSTITUTE.

In addition to other powers granted by sections 152A.01 to 152A.05, the institute may:

- (1) sue, and be sued;
- (2) have a seal and alter it at will;
- (3) acquire and dispose of personal property, including inchoate and intellectual property, royalties, stock, and stock warrants;
- (4) enter into contracts or agreements with a federal or state agency, person, business, or other organization;
 - (5) acquire and dispose of real property or an interest in real property;
 - (6) purchase insurance;
- (7) sell, at public or private sale, any note, mortgage, or other instrument or obligation;
- (8) consent to the modification of a contract or agreement to which the institute is a party;
- (9) borrow money to carry out its purposes and issue negotiable notes, which it may refund, guarantee, or insure in whole or in part with money from the fund, other assets of the institute, or an account created by the institute for that purpose;
- (10) develop, buy, and possess financial and technical information, including credit reports and financial statements;
- (11) accept gifts, grants, and bequests and use or dispose of them for its purposes; and
- (12) receive payments in the form of royalties, dividends, or other proceeds in connection with the ownership, license, or lease of products or businesses.

History: 1988 c 689 art 2 s 52

NOTE: This section is repealed effective July 1, 1991. See Laws 1988, chapter 689, article 2, section 269, subdivision

152A.04 OPERATIONS PLAN; REPORTS.

Subdivision 1. Operations plan. The board shall submit a progress report and an operations plan to the governor and the legislature by January 1, 1989. The plan must include the board's operating procedures, accounting procedures, personnel procedures, investment procedures, and rules of conduct and ethics.

Subd. 2. Reports. The board shall report quarterly to the commissioner of finance, on forms provided by the commissioner of finance, information about fiscal performance and status. The board shall also report quarterly to the commissioner of health, on forms provided by the commissioner of health, information about the institute's status, research and clinical projects and findings, and performance.

History: 1988 c 689 art 2 s 53

NOTE: This section is repealed effective July 1, 1991. See Laws 1988, chapter 689, article 2, section 269, subdivision

152A.05 MONITORING; TERMINATION.

Subdivision 1. Monitoring. All relevant records and the performance of the institute shall be monitored by the commissioner of health to assure that the institute continues to demonstrate the following:

- (1) the ability to carry out task-oriented basic and clinical neurobiological research on addictive disorders and the commitment to develop an integrated, comprehensive program of basic and clinical research;
- (2) the institute's involvement in basic and clinical research of stress, especially as it relates to addictive disorders and chronic viral infections;
 - (3) the ability to work with other research and education programs;
- (4) the ability to cooperate with interested health professionals throughout the state to implement the research findings;

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- (5) the ability to seek and receive outside funding;
- (6) a significant ongoing treatment program based on a medical model capable of statewide application;
 - (7) the relatively close proximity to a major medical educational institution; and
- (8) the commitment to develop a program to educate the public about addictive and stress-related medical disorders and also to train therapists in Minnesota.
- Subd. 2. Termination. If the commissioner of health finds that the institute is not continuing to meet the requirements in subdivision 1, the commissioner of health may terminate the grant to the institute upon 90 days' notice to the board.

History: 1988 c 689 art 2 s 54

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NOTE: This section is repealed effective July 1, 1991. See Laws 1988, chapter 689, article 2, section 269, subdivision

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