

External Program Review Committee Emergency use of manual restraint (EUMR) subcommittee minutes

Date of meeting: June 14, 2019

DSD liaison: Stacie Enders

Location: Elmer L. Andersen Human Services Building, Room 2223, 540 Cedar St., St. Paul 55101. Most members of the committee, however, participated through an online video conference line

Attendees: Jodi Greenstein, Lindsay Nash, Mike Boston, Danielle Bishop

Not present: Mary Piggott, Stephanie Schaefer

Question-and-answer session

There were no questions from the public at this meeting

Discussion

- Vote: those in favor of approving the subcommittee meeting minutes from May 2019
 - Jodi: yes
 - Lindsay: yes
 - Mike: yes
 - Danielle: yes
- The committee reviewed options for fidelity checklist tools, for the purpose of sharing those tools as a resource to providers
 - We will try them first and then if effective, we might make them more widely available
 - Could also be used as a guide for things to check when training
 - Looks a bit intimidating with all the questions
 - Might be helpful to reorganize, shorten, and have behavior specialists fill out the Interventions described in person's plan
 - Mike will modify and send to Stacie by July 5

Closed session

Read aloud: "The remainder of the meeting will be closed from 12:30-2:00pm so that committee members can discuss any successes or problems they have encountered while working with providers to reduce the use of manual restraint. The discussion will be focused on specific teams and individual people, and ways to support their unique needs. The committee will also review data and documents that are specific to individual people (such as behavior intervention reporting forms), in an effort to determine workloads, who needs guidance and what specific guidance licensed providers may need. This meeting is closed as required by Minn. Stat. § 13D.05, subd. 2(a)(3), to conduct business requiring discussion of health, medical, welfare, or mental health data that is classified as not public under the Minnesota Government Data Practices Act."