

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

Date of meeting: July 12, 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: Mike Boston, Lindsay Nash, Mary Piggott, Stephanie Schaefer, Danielle Bishop

Not present: Jodi Greenstein

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 June 2019
 - Danielle Bishop: yes
 - Michael Boston: yes
 - Lindsay Nash: yes
 - Stephanie Schaefer: yes
 - Mary Piggott: abstain
- Stacie will send the instructions on how to add photos to profiles, and committee members will let her know if it doesn't work
- For the subcommittee's August meeting:
 - Everyone will write a short paragraph about themselves, highlighting their work experience and work utilizing/teaching about positive supports
 - Stacie will start writing about the work this group has been doing so that we have something ready if asked

Closed session

Read aloud: "The remainder of the meeting will be closed from 12:21-2:00pm 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.”