

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

**Date of meeting:** November 8, 2019

**DSD liaison:** Stacie Enders and Linda Wolford

**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, Liz Harri, and Danielle Bishop

**Not present:** Stephanie Schaefer and Mary Piggott

### Question-and-answer session

There were no questions from the public during this meeting.

### Discussion

- Vote: those in favor of approving the subcommittee meeting minutes from October 2019:
  - Mike Boston: yes
  - Jodi Greenstein: yes
  - Danielle Bishop: yes
  - Lindsay Nash: yes
  - Liz Harri: abstain
- Committee members are reminded they are welcome to do some testing of the new Behavior Intervention Report Form system. Any issues or recommendations should be emailed to the committee coordinator.
- The subcommittee's public report is almost complete. They just need to ensure they are complying with privacy requirements on the personal stories.

### Closed session

Read aloud: The remainder of the meeting will be closed 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.