

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

Date of meeting: Noon-2:00p.m. Sept. 13, 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, will participate through an online video conference line.

Question-and-answer session

The public is welcome and encouraged to ask questions at the beginning of the meeting.

Discussion

- The subcommittee will review the minutes from the previous meeting and vote.
- The committee coordinator will give a brief update on the subcommittee's public summary report. The purpose of the report is to explain to the public the work the subcommittee is doing.
- The subcommittee will go over what's needed to restart testing of the new incident management system (to be completed around June 2020).
- Subcommittee members are welcome to bring up topics for discussion.

Closed session

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.