

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

**Date of meeting:** Oct. 11, 2019

**DSD liaison:** Ariana Dionisopoulos

**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, Stephanie Schaefer, Jodi Greenstein, Danielle Bishop

**Not present:** 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 September 2019
  - Mike Boston: yes
  - Lindsay Nash: yes
  - Stephanie Schaefer: yes
  - Jodi Greenstein: yes
  - Danielle Bishop: yes
- The subcommittee reviewed the proposed draft of a public report on subcommittee responsibilities and work
  - Committee made one change related to grammar (add “with”)
  - Committee members expressed approval with content

### 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.”