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

Date of meeting: January 10, 2020
DSD liaison: Stacie Enders, Linda Wolford, and Ariana Dionisopoulos
Location: Elmer L. Andersen Human Services Building, Room 2222, 540 Cedar St., St. Paul 55101. Most members of the committee, however, participated through an online video conference line.
Attendees: Jodi Greenstein, Stephanie Schaefer, Mary Piggott, Liz Harri, and Danielle Bishop
Not present: Lindsay Nash and Mike Boston

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 December 2019:
  - Jodi Greenstein: yes
  - Liz Harri: yes
  - Mary Piggott: abstain
  - Stephanie Schaefer: yes
  - Danielle Bishop: yes

- Vote: those in favor of adding the proposed language to the subcommittee work manual:
  - Jodi Greenstein: yes
  - Danielle Bishop: yes
  - Stephanie Schaefer: yes
  - Mary Piggott: yes
  - Liz Harri: yes

Closed session

The remainder of the meeting was closed so that committee members could discuss any successes or problems they have encountered while working with providers to reduce the use of manual restraint. The discussion was focused on specific teams and individual people, and ways to support their unique needs. The committee also reviewed 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 was 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.