

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

Date of meeting: Noon-2:00p.m. April 10, 2020

DSD liaison: Stacie Enders, Linda Wolford, and Ariana Dionisopoulos

Location: Remote only due to the Stay Home MN order issued by Governor Walz

Accommodations: If you need an accommodation for this meeting, you must notify a DSD liaison three days prior to the meeting by emailing PositiveSupports@state.mn.us.

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 subcommittee will vote on the following items because they did not meet quorum (did not have enough people to vote) at their last two meetings:
 - January 2020 minutes (open portion of the meeting only)
 - February 2020 minutes (open and closed portions of the meeting)
 - Reviewing and Responding to EUMR Reports Manual
- 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.