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

Date of meeting: April 10, 2020
DSD liaison: Stacie Enders and Linda Wolford
Location: Remote only due to the Stay Home MN order issued by Governor Walz
In attendance: Danielle Bishop, Mike Boston, Lindsay Nash, Jodi Greenstein, Mary Piggott and Tatiana Kerestesh
Not present: Liz Harri and Stephanie Schaefer

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 January 2020:
  - Danielle Bishop: yes
  - Mary Piggott: yes
  - Lindsay Nash: abstain
  - Mike Boston: abstain
  - Jodi Greenstein: yes
  - Tatiana Kerestesh: abstain

- Vote: those in favor of approving the subcommittee meeting minutes from February 2020:
  - Danielle Bishop: yes
  - Mary Piggott: yes
  - Lindsay Nash: yes
  - Mike Boston: abstain
  - Jodi Greenstein: yes
  - Tatiana Kerestesh: abstain

- Vote: those in favor of approving the subcommittee meeting minutes from March 2020:
  - Danielle Bishop: yes
  - Mary Piggott: yes
  - Lindsay Nash: abstain
  - Mike Boston: abstain
  - Jodi Greenstein: yes
  - Tatiana Kerestesh: abstain

- Vote: those in favor of approving the subcommittee’s Reviewing and Responding to Emergency Use of Manual Restraints (EUMR) Reports Manual:
  - Danielle Bishop: yes
  - Mary Piggott: yes
  - Lindsay Nash: yes
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.