

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

Date of meeting: May 8, 2020

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

Location: Remote only due to the extended Covid-19 Peacetime Emergency Declaration in Executive Order 20-01 issued by Governor Walz

In attendance: Stephanie Schaefer, Liz Harri, Mike Boston, Lindsay Nash, Jodi Greenstein and Mary Piggott

Not present: Danielle Bishop (open portion only) and Tatiana Kerestesh

Question-and-answer session

There were no questions or comments from the public during this meeting.

Discussion

Vote: those in favor of approving the subcommittee meeting minutes from the open portion of the April 2020 meeting:

- Stephanie Schaefer: abstain
- Liz Harri: abstain
- Mike Boston: yes
- Lindsay Nash: yes
- Jodi Greenstein: yes
- Mary Piggott: 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."