

OPEN MEETING MINUTES

Name of Governmental Body: Committee on Resident Deaths			Attending: Justin Kuehl, Sara Coleman, Michael Spierer, Garson Leder, Thomas Bartell, Aimee Hasenfus, Holly Audley, Gynger Steele, Jodi Carbajal, Rana Tabassum, Erik Knudson, Melissa Mitchell, Walton Schalick, Joel Shirek, Rebecca Main, Catherine Lemoine-Henderson, Kay Belot, Sue DeHaan, Marley Kercher
Date: 7/17/2024	Time Started: 2:01p	Time Ended: 2:14p	
Location: Teams			Presiding Officer: Justin Kuehl
Minutes			

1. Welcome and Introductions: Justin Kuehl, CORD Chair, welcomed everyone. Justin Kuehl and Holly Audley facilitated introductions of new members including Facility Directors, Medical Directors and DHS staff.
2. Introduction of new CORD Committee member-Dr Thomas Bartell
3. CORD members reviewed and approved minutes from Open CORD meeting held on 04/17/24
4. CORD members agreed to remaining meeting dates for 2024 calendar year; October 16, 2024;
Proposed 2025 Meeting Dates: January 15, April 16, July 16 and October 15;
Open meeting beginning at 2:00 pm with closed meeting following
5. Justin Kuehl made the motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(c), 19.85 (1)(f), and 146.38 to review and evaluate the services of health care providers, including a medical staff matter, and the confidential medical data of specific persons. Motion seconded by Michael Spierer; motion passed 4-0

Prepared by: Rebecca Main on 7/25/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 10/16/2024