

**OPEN MEETING MINUTES**

Name of Governmental Body: Committee on Resident Deaths			Attending: Justien Kuehl, Shary Bisgard, Don Anderson, Juditch Stych, Kevin Laetsch, Dan Kattenbraker, Sue DeHaan, Molli Rolli, Walt Schalick, Jodi Carbajal, Kayla Pope, Emily Mickelson
Date: 1/20/2021	Time Started: 10:00 am	Time Ended: 10:14 am	
Location: Zoom			Presiding Officer: Justin Kuehl

**Minutes**

- 1. Welcome and Introductions:** Justin Kuehl, CORD Chair, welcomed everyone and introduced himself. Each CORD member and facility staff introduced themselves.
- 2. Review of prior meeting minutes:** 2021 meeting dates changed to January 20, April 21, July 14, and October 20. Minutes approved by committee after date changes.
- 3. Status update on condolence letter:** the condolence letter will need to go through the DCTS approval process before being distributed to facilities.
- 4. Motion to convene in closed session:** 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 Shary Bisgard and motion passed, 4-0.

Prepared by: Emily Mickelson on 2/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 4/21/2021