

OPEN MEETING MINUTES

Name of Governmental Body: Committee on Resident Deaths			Attending: Justin Kuehl, Sara Coleman, Michael Spierer, Garson Leder, Aimee Hasenfus, Michelle Bradley-Glenn, Holly Audley, Gynger Steele, Lars Brown, Jodi Carbajal, Rana Tabassum, Erik Knudson, Catherine Murray, Jeffrey Marcus, Melissa Mitchell, Walton Schalick, Joel Shirek, Rebecca Main, Benjamin Goldstein, Catherine Lemoine-Henderson, Kay Belot
Date: 4/17/2024	Time Started: 2:01p	Time Ended: 2:07p	
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 Coordinator, Rebecca Main, and Client Rights Office Supervisor Aimee Hasenfus
3. CORD members reviewed and approved minutes from Open CORD meeting held on 10/18/23
4. Call was made for nominations to fill a vacancy on the committee; Recommendations can be sent to Rebecca Main for distribution to appropriate parties.
5. CORD members agreed to remaining meeting dates for 2024 calendar year; July 17, 2024 and October 16, 2024; open meeting beginning at 2:00 pm with closed meeting following
6. 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 4/18/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 7/17/2024