

OPEN MEETING MINUTES

Name of Governmental Body: Committee on Resident Deaths			Attending: Justin Kuehl, Don Anderson, Judith Stych, Shary Bisgard, Kevin Laetsch, Dan Kattenbraker, Walt Schalick, Rana Tabassum, Emily Mickelson, Catherine Murray, Kayla Pope, Molli Rolli, Rose Kleman, Holly Audley, Kurt Southworth
Date: 2/9/2022	Time Started: 10:00 am	Time Ended: 10:12 am	
Location: Zoom			Presiding Officer: Justin Kuehl
Minutes			

1. **Welcome and Introductions:** Justin Kuehl, CORD Chair, welcomed everyone
2. **Review of prior meeting minutes:** Minutes from 10/20/2021 approved
3. **Update committee on CORD restructure process:** Holly Audley, DCTS Assistant Administrator, provided update on work group efforts, including making edits to the CORD administrative directive, consulting Office of Legal Counsel and adding quality improvement. Justin Kuehl, CORD Chair, informed everyone that the work group was working on updating current forms, such as the final death report. Rose Kleman, DCTS Administrator, added that she was excited for change, and that in the end this will improve quality of care and help make reviews meaningful.
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 2/14/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 4/20/2022