

## 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, Jodi Carbajal, Rana Tabassum, Michelle Bradley-Glenn, Emily Mickelson, Catherine Murray, Erik Knudsen, Kayla Pope
Date: 10/20/2021	Time Started: 10:00 am	Time Ended: 10:15 am	
Location: Zoom			Presiding Officer: Justin Kuehl
<b>Minutes</b>			

- Welcome and Introductions:** Justin Kuehl, CORD Chair, welcomed everyone- each person in the meeting introduced themselves.
- Review of prior meeting minutes:** Minutes from 7/14/2021 amended in item 3 to state “pending further status of COVID-19.”
- Determine 2022 meeting dates:** The 2022 CORD dates will be January 19, April 20, July 20, and October 19 of 2022.
- Update committee on CORD restructure process:** Emily Mickelson, CORD Coordinator, informed members of work group created to start making edits to the death reports and streamline the CORD process. The work group consists of Justin Kuehl, Dr. Dan Kattenbraker, Kurt Southworth, Kevin Laetsch, and Emily Mickelson.
- 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 11/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 1/19/2022