

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, Michelle Bradley-Glenn
Date: 7/20/2022	Time Started: 10:00 am	Time Ended: 10:10 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 4/20/2022 approved
- 3. Update committee on CORD restructure process:** Justin Kuehl, CORD Chair, informed the committee that the Administrative Directive has been completed and is under the review process.
- 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 8/10/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 10/19/2022