

| ISSUE/DISCUSSION | CONCLUSION/RECOMMENDATION | ACTION | EVALUATION/FOLLOWUP |
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| Call to Order | The meeting was called to order at 10:00 am by Dr. Edward Kramper. Sherran Dille accepted, seconded by Bobbie Webber. | N/A | N/A |
| <u>Agenda Item 2</u> – Review Open Meeting Minutes of 3/2/2022 | <p>A motion was made by Bobbie Webber and seconded by Sherran Dille to accept the minutes of the open session meeting of 3/2/2022.</p> <ol style="list-style-type: none"> 1. Plan to keep June Session Virtual through Zoom. 2. Proposal to move September Sessions from Thursday, September 7th, 2023 to Thursday, September 14th, 2023. 3. Plan to meet In-Person at September Sessions at WI DOC Central Office - 3099 East Washington Avenue, Madison, Wisconsin 52707. 4. Plan to have Zoom option along with in-person option at September Session to accommodate COIYD Members who cannot attend. 5. Introduce DHS Nursing Supervisor Melissa Mitchell to group. 6. Review open meeting minutes from 03/2/2023 | <p>N/A</p> <p>*Toxicology Reports Study is still under review. We made some revisions to the proposal which was previously submitted. This is an excellent opportunity to study post mortem opiate levels in a palliative care setting because patients outside the DOC due not have a statutory requirement to have an autopsy such as within the DOC. In summary, the goal is to review opiate levels within the Palliative Care setting through the DOC to benefit patients in all settings regarding pain management. We are scheduled to receive this data on 6/1/2023, and Bob Corliss confirmed he will update the Committee once confirmation comes back.</p> <ol style="list-style-type: none"> 1. Noted with Committee 2. Plan to Move September Sessions to September 14th, 2023. 3. Plan to meet In-Person at September Sessions if able to do so. 4. Plan to have Zoom option along with in-person option at September Session. 5. Group welcomed DHS WRC Nursing Director Melissa Mitchell is | N/A |

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| | | replacing vacant position on COIYD starting in June, 2023. 6. Minutes have been reviewed and accepted. | |
| COIYD Meeting dates and platform | COIYD 2023 Meeting Dates and Platform discussed during this Session. | 2023 COIYD Meeting Dates: 1. March 2 nd , 2023 2. June 1 st , 2023 3. September 14 th , 2023 4. December 7 th , 2023 | N/A |
| Open Session Adjourned | A motion was made by Ed Kramper and seconded by Bobbie Webber to adjourn the open session. The open session of the COIYD meeting adjourned at 10:20 AM | Roll Call Taken & signed -Steve Linn x -Mary Muse x -Andrea Olmanson x -Ian Vander Linden x -Linda Palmer – Member of the Public – Works for Representative Schraa’s office x -Melissa Mitchell – DHS x -COIYD Committee Members Listed at Bottom of Sheet | N/A |
| Moved to Closed Session | A motion was made by Ed Kramper and seconded by Bobbie Webber. Roll call was taken for Committee Meeting. | Roll call Taken & signed | N/A |
| Comments from the public; | N/A | N/A | N/A |

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| Town Hall Meeting update | N/A | N/A | N/A |
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| Dr. Robert Corliss x | Dr. Edward Kramper x | Dr. Alexander Fritz x | Sherran Dille, RN x | Bobbie Webber x | Vacant |
| Julie Ludwig x | Cheryl Eplett x | Melissa Mitchell – WRC Nursing Director x | | | |