

COIYD

Open Session Meeting Minutes

12/1/2022

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 10:03 am by Dr. Edward Kramper. Bobbie Webber accepted, seconded by Julie Ludwig.	N/A	N/A
Agenda Item 2 – Review Open Meeting Minutes of 9/1/2022	<p>A motion was made by Bob Corliss and seconded by Sherran Dille to accept the minutes of the open session meeting of 9/1/2022.</p> <p>-Tracking Tox Reports – High Levels of Narcotics regarding PIOC in Palliative Care – Idea through Bob Corliss and Ian Vander Linden. First Step would be bringing this before the March Open Committee to ask for Public Input. Committee can then make a Voting Decision to either send to the Office of the Secretary for approval or opt out of Tracking this data if privacy issues prohibit it.</p>	N/A	N/A
COIYD Meeting dates and platform	COIYD 2023 Meeting Dates and Platform discussed during this Session.	2023 COIYD Meeting Dates: <ol style="list-style-type: none"> 1. March 2nd, 2022 2. June 1st, 2022 3. September 7th, 2022 4. December 7th, 2022 	N/A
Open Session Adjourned	A motion was made by Ed Kramper and seconded by Bobbie Webber to adjourn the open session. Yes Votes from The open session of the COIYD meeting adjourned at 10:24 AM	Roll Call Taken & signed -Kera Haase x -Andrea Olmanson x -Sarah Feltes x -Anna Neal - -Steve Linn x -Ian Vander Linden x -COIYD Committee Members Listed at Bottom of Sheet	N/A

Moved to Closed Session	A motion was made by Julie Ludwig and seconded by Sherran Dille. Roll call was taken for Committee Meeting.	Roll call Taken & signed	N/A
Comments from the public;	N/A	N/A	N/A
Town Hall Meeting update	N/A	N/A	N/A

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	Vacant			