

# Public Safety Review Panel

Minutes for the June 25, 2015 Meeting  
Western State Hospital, CEO Conference Room, 9:30 am – 3:30 pm

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## 1. Call to Order:

The biannual all day in-person meeting convened at approximately 9:30 a.m. with a quorum of members present: Henry Richards, David Hackett, Terri Mayer, John Chiles, Kari Reardon, Donta Harper, and Tony Hernandez. And non-voting Lori Melchiori.

## 2. Business Meeting: 9:30 – 11:45

### A. Public Safety Review Panel (9:30 – 10:00)

- 1) Welcome and introduction of newly appointed PSRP members:
  - o Donta S. Harper, EdD, Department of Corrections representative
  - o Chief Tony Hernandez, Law Enforcement representative
- 2) Review meeting packet materials

### B. PSRP and Behavioral Health and Service Integration Administration (BHSIA) (10:00 – 11:45)

PSRP members were joined by Jane Beyer, DSHS/BHSIA Assistant Secretary; Ron Adler, WSH CEO/Superintendent; Tim Hunter, BHSIA State Hospital Forensic Policy and Legislative Administrator; Roberta Kresse, CFS Acting Director; Bryan Zolnikov, CFS Clinical Director; and Kourtney Wytko, CFS Community Program Acting Director.

- 1) Introductions
- 2) Dr. Richards and Ms. Beyer provided opening remarks
- 3) Ms. Beyer shared BHSIA updates regarding the:
  - a. 2015 Legislative Sessions to date
  - b. Budget
  - c. Ross v Inslee lawsuit
- 4) Ms. Melchiori shared PSRP updates on:
  - a. Membership changes
  - b. Administrative activity
- 5) Mr. Hunter shared updates on BHSIA Forensic Initiatives
- 6) Kourtney Wytko escorted PSRP members on a tour of a new Community Program Ward, S4, now housing some higher level NGRI patients.

### ❖ Break and Boxed Lunch Set Up (11:45 – 12:00)

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## 3. Working Lunch: 12:00 – 12:45

Ron Adler engaged Panel members in an initial conversation about WSH exploration of options for NGRI patients with reduced public safety risk due to aging, or physical or cognitive conditions.

## 4. Executive Session: 12:45 – 2:00

### A. Recommendation Reviews and Results

**#117** NGRI WSH: Move to the Community; PRSP: **Provisional Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon; Recused: Mr. Hackett, Dr. Harper*

**#115** NGRI WSH: Move to the Community; PSRP: **Provisional Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

**#120** NGRI ESH: PCR Independent ALs; PSRP: **Provisional Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

**#121** NGRI ESH: Expansion of ALs; PSRP: **Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

**#126** NGRI ESH: PCR Independent ALs; PSRP: **Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Mr. Hackett; Recused: Ms. Reardon, Dr. Harper*

**#119** 1114 ESH: Conditional Release to LRA; PSRP: **Provisional Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Mr. Hackett; Recused: Ms. Reardon, Dr. Harper*

**#123** 1114 ESH: Conditional Release to LRA; PSRP: **Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

**#122** 1114 WSH: Indep. Grounds Privileges; PSRP: **Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

**#124** 1114 WSH: ALs/staff supported outings; PSRP: **Support**  
*Review by: Dr. Richards, Dr. Chiles, Ms. Mayer, Chief Hernandez, Ms. Reardon, Mr. Hackett; Recused: Dr. Harper*

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❖ **Break (2:00 – 2:15)**

## 5. **Business Meeting: 2:15 – 3:30**

- A. WSH IT staff, Kevin, provided a demonstration of set up and access to Citrix and the new Server Folder. After discussion it was determined this option did not meet the needs of the PSRP. Ms. Melchiori will explore member suggestions with IT and report back.
- B. Briefly discussed Case Overview and Review Packet format and content. No changes at this time.
- C. Members reviewed and signed annual updates to documents and briefly discussed travel reimbursement information.
- D. Dr. Richards' resignation from the PSRP is effective June 30, 2015. Members thanked him for his many years of service, most in the role of Chair.
- E. John Chiles was elected to serve as the new PSRP Chair, effective July 1, 2015.
- F. Minutes for the PSRP meeting of 5/21/15 approved as written.

Meeting adjourned at approximately 3:30 p.m.

*Next PSRP Review Meeting: July 16, 2015 via Conference Call*