

Public Safety Review Panel

Minutes for the August 20, 2015 Meeting Conducted via Conference Call

1. Call to Order:

The meeting convened at approximately 10:00 a.m. with a quorum of members present: John Chiles, Terri Mayer, Donta Harper, and Tony Hernandez. And non-voting Lori Melchiori.

Not Present: Kari Reardon and David Hackett
The Clinical Psychologist membership is vacant.

The Panel modified the order of the agenda to conduct the Executive Session first, as two members had to leave the meeting early.

2. Executive Session: 10:05 – 10:50

A. Recommendation Reviews:

#132	WSH-NGRI: CR to the Community Program	PSRP: Support
#135	WSH-NGRI: Authorized Leaves/overnight	PSRP: Support
#107	WSH-NGRI: CR to the Community Program	PSRP: Provisional Support
#133	WSH-NGRI: CR to the Community Program	PSRP: Support
#116	WSH-NGRI: Authorized Leaves/day	PSRP: Support
	Authorized Leaves/overnight	PSRP: Not Support
	Driving	PSRP: Not Support
#130	ESH-1114: Authorized Leaves/staff supervised	PSRP: Not Support
#136	WSH-1114: CR to an LRA	PSRP: Does not disagree
#138	WSH-1114: Grounds Privileges	PSRP: Not Support
	Authorized Leaves/staff supervised	PSRP: Support
#137	WSH-1114: Not Re-filing/ Discharge	-Withdrawn by WSH-
#139	ESH-1114: Authorized Leaves/staff supervised	PSRP: Support

3. Business Meeting: 10:50 – 11:00

A. Minutes for the PSRP meeting of 7/16/15 approved as written.

B. To date, the Boards and Commissions Office has received no applications for the Clinical Psychologist PSRP member vacancy. DSHS will again publicize the existing opportunity to apply to the Governor for consideration of appointment to the PSRP.

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- C. Members affirmed the plan to hold the October PSRP meeting in-person at ESH as previously scheduled. Lori to communicate and coordinate with members and with BHSIA to make arrangements.
- D. Members affirmed the process of providing the assigned Defense Counsel and Prosecuting Attorney the opportunity to provide input for Panel consideration for each referral.
- E. Updates:
 - a) October is the target date for installation of the WSH perimeter security fence discussed by CEO Adler during the June PSRP meeting at WSH.
 - b) Hospital transition to Electronic Health Records is upcoming.

Meeting adjourned at approximately 11:00 a.m.

Next PSRP Review Meeting: September 17th via Conference Call