

MINUTES  
Psychiatric Security Review Board  
Administrative Meeting  
Adult Panel  
March 22, 2017  
*Approved June 21, 2017*

An administrative meeting of the Psychiatric Security Review Board was convened on March 22, 2017 at 9:14 a.m. in the fourth floor conference room of 610 SW Alder Street, Portland, Oregon 97205. Board members present in person were: Elena Balduzzi, Psy.D.; Trisha Elmer, P.P.O.; and John Swetnam. Appearing via phone were: Kate Lieber, J.D. and Scott Reichlin, M.D. PSRB staff present in person included Juliet Britton, J.D., Executive Director; Sid Moore, Deputy Director; and Jane Bigler, Executive Secretary, as note taker. Also present was Harris Matarazzo, Attorney at Law, and Sam Kubernick, Assistant Attorney General.

At 9:14 a.m., Chairperson Dr. Balduzzi called the meeting to order and moved to a review of the minutes from December 1, 2016. Discussion ensued due to the references to “Ronelle,” “Lynn,” and “Charmaine” attending the meeting. However, it was determined that while there were other members of the public present, no one could recall for sure who had attended, so in lieu of listing names, it was agreed to remove the names and replace them with “Members of the public were present.” Next it was requested that the reference to “Rebecca” on page 4 be changed to include her last name, Shaw. Ms. Lieber moved to accept the minutes with the amended language and Ms. Elmer seconded the motion. The motion passed.

Next, Ms. Britton discussed the current status of the 2017-19 Budget. Dr. Balduzzi and Ms. Britton recently attended the budget hearing. The Board has five performance measures and is exceeding the standard for recidivism and timeliness of hearings. Ms. Britton then mentioned the PERS challenge in the legislature and noted that it could affect PSRB’s budget. During the budget hearing, the Ways and Means committee asked what repercussions it would cause to our

agency if cuts were made. Ms. Britton and Dr. Balduzzi both noted that it would cause a loss of FTE, which in turn would cause additional service delivery problems.

Next Ms. Britton presented a Legislative Update. Currently the following bills look like they will be moved forward:

- Notifications – The Board will no longer be required to notify judges of upcoming hearings, nor the outcomes.
- Court/Judge to notify defendants of their requirement to register as a sex offender.
- Restorative Justice – Currently moving forward. Limitations on information provided to protect from public view. Any documents generated through the Restorative Justice process would not be a part of the exhibit file.
- Change of terminology – “mental disease or defect” the term is considered offensive and archaic. Still working on amendments with stakeholders. Dr. Reichlin was interested in receiving more on-going information about the change of terminology. Mr. Moore will provide Dr. Reichlin with the most updated amendment. At the moment, it appears that “mental disorder” is the preferred terminology. There will be no change to the definition, just the name.

Mr. Swetnam asked for an update about re-appointments of Board members. Ms. Britton provided and update:

- Dr. Robert McKelvey – no longer a Juvenile Panel Member: term has expired.
- Dr. Bennett Garner – previously a member of the Adult Panel: will be replacing Dr. McKelvey.

- Ms. Lieber – term ends June 30<sup>th</sup>: still looking for replacement.

Chair Balduzzi then asked if there were any public comments. Mr. Matarazzo asked that he be able to review the minutes.

June 21, 2017, at 10:00 a.m. will be the next administrative meeting, which will be held with the Juvenile Panel present as well.

The meeting adjourned at 10:30 a.m.