

MINUTES
Psychiatric Security Review Board
Administrative Meeting
Joint Panel
June 21, 2017
Adult Panel Approved September 20, 2017
Juvenile Panel Approved December 11, 2017

An administrative meeting of the Psychiatric Security Review Board was convened on June 22, 2017 at 10:00 a.m. in the fourth floor conference room of 610 SW Alder Street, Portland, Oregon 97205. Board members present in person were:

- Adult Panel – Elena Balduzzi, Psy.D., Chair; Trisha Elmer, P.P.O.; Kate Lieber, J.D., and John Swetnam.
 - Excused – Scott Reichlin, M.D.
- Juvenile Panel – Bennett Garner, M.D.
 - Appearing via phone were: Catherine Miller, Psy.D., Kathryn Kuenzi, P.P.O., and Charles Kochlacs, J.D.
 - Excused – Shelly Casteel

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; new adult panel attorney member Anne Nichol, J.D.; and, from Pacific University's School of Graduate Psychology, Leonardo Bobadilla, Ph.D., Allison Foerschner, MA, and Lyssi Brady, who are here to conduct a presentation on Restorative Justice.

At 10:04 a.m., the Board's Executive Director, Ms. Britton, indicated that the time for public comments would be moved to the end of the meeting. Ms. Britton then asked the adult panel to review the minutes from March 22, 2017. Ms. Lieber moved to accept the minutes as written and Mr. Swetnam seconded the motion. The motion passed unanimously. Ms. Britton then asked the juvenile panel to review the minutes from December 12, 2016. Dr. Miller moved

to accept the minutes as written and Ms. Kuenzi seconded the motion. Dr. Garner abstained as he was not yet a Board member at the time of the previous meeting. The motion passed unanimously with the remaining members.

Next, Ms. Britton introduced the individuals present from Pacific University and they proceeded with their presentation on Restorative Justice.

After the presentation from Pacific University, Mr. Moore proceeded with an update on repealing OAR 859-020-0020 and the language fix proposed for OAR 859-200-0020(9), wherein the Board members would delegate the task of administrative oversight to the Deputy Director position. Ms. Lieber moved to accept this change and Dr. Balduzzi seconded the motion. The motion passed unanimously.

Ms. Britton then provided a Legislative Update regarding the disassembly of the State Hospital Review Panel (SHRP): more specifically, the jurisdiction of all Tier 2 clients currently under SHRP will transfer to PSRB. However, this legislative change will not be implemented until July 1, 2018. Ms. Britton indicated that the Board might see a slight increase in the number of inpatient hearings. Mr. Moore will reach out to the Oregon Judicial Department regarding training.

Discussion then continued regarding the next steps associated with Restorative Justice. Board members will form a workgroup. Mr. Swetnam, Ms. Elmer and Ms. Nichol expressed interest in being a part of the workgroup.

Ms. Britton then asked if there were any public comments and there were none.

The next adult panel meeting will be held on September 20, 2017 at 10:00 a.m. and the next Juvenile Panel meeting is scheduled for December 8, 2017 at 10:00 a.m.

The meeting then moved to Executive Session and guests were excused.