

MINUTES
Psychiatric Security Review Board
Administrative Meeting
Juvenile Panel
December 11, 2017
Approved December 11, 2017

An administrative meeting of the Juvenile Psychiatric Security Review Board was convened on December 11, 2017 at 10:00 a.m. in the PSRB conference room on the fourth floor of 610 SW Alder Street; Portland, Oregon 97205. Board Members present in person were: Chair Shelly Casteel; Kathryn Kuenzi, PPO; and Catherine Miller, PsyD. Charles Kochlacs, JD appeared by phone and Bennett Garner, MD was excused.

PSRB staff present in person included Juliet Britton, J.D., Executive Director; Sid Moore, J.D., Deputy Director; and Jeanne Schaefer, PSRB staff and note taker.

Ms. Britton called the meeting to order at 10:00 a.m., and asked if there were any public comments. There were none. She then asked the Board to review the minutes from the administrative meeting on June 21, 2017. Ms. Kuenzi moved to accept the minutes as written and Dr. Miller seconded the motion. The motion passed unanimously.

Rules: Mr. Moore reviewed the following draft rules for adoption and amendment:

- OAR 859-510-0005 859-550-0055 859-560-0010 859-560-0015 859-570-0025, replacing “Mental Disease or Defect” with “Qualifying Mental Disorder;
- 859-550-0100 (Explicitly allowing use of Teleconferencing and Video Teleconferencing During Hearings);
- 859-550-0110 (Discussing Methods of Keeping Records of Hearings);

Dr. Miller moved to amend and adopt the above OARs as drafted by PSRB staff. Mr. Kochlacs seconded the motion. The motion passed unanimously.

Pacific University Restorative Justice Project: Ms. Britton updated the Board, indicating that Pacific University has applied for a grant to prepare a framework for a PSRB Restorative Justice Program. Staff hopes that we will have an update at the next administrative meeting.

Government Ethics Training refresher: Prior to the meeting, Board members were provided with training slides for their review and were asked during the meeting if they had any

questions. No questions were noted. Board members were asked review slides and send Mr. Moore or Ms. Britton an email confirming review of slides.

Legislative concepts: Ms. Britton updated the Board on concepts to be worked on during the 2018 Legislative Session which include:

- Clarifying the Revocations Statutes and the authority for law enforcement actions;
- Sharing of Medical Records– Seeking a legislative change that would mandate that OSH share medical records with the PSRB regarding its mutual clients/patients.

Staff updates: Laura Moeller has passed the Oregon State Bar! As such, Laura might be leaving the PSRB. To prepare for that eventuality, Nola Borland will be continuing to be cross-trained in conducting hearings. Jeanne Schaefer will assist in that capacity.

Inclement weather: Board members were asked to text Juliet with any problems related to attending hearings on inclement weather days. We will do our best to keep things on the schedule but, if things are not time-sensitive we can probably have board members appear by phone after checking in with Juliet. For OSH conditional release hearings, when a bed is available we will try to have the hearing take place even if everyone needs to appear via phone.

Nurse practitioner testimony: Ms. Britton reported that OSH has approached her about utilizing nurse practitioners at PSRB OSH hearings since there is a decrease in psychiatrist availability and often the nurse is more familiar with the patient and can sometimes answer questions better than a supervising psychiatrist. Ms. Britton suggested that the Board could authorize this on a trial basis. Ms. Britton will work with OSH staff to ensure NPs are trained on testimonial expectations, legal standards, etc. This change will not prohibit either party or the Board from requesting a forensic psychiatrist for a particular hearing.

Future hearing dates: for administrative hearings in 2018. Ms. Britton asked whether they felt that four board meetings or two were needed. All agreed that only two administrative meetings were needed per calendar year and that for 2018, they will be jointly held with the Adult Board on June 13 at 9:30 a.m. and December 12 at 9:30 a.m. Charles is not available on December 12, 2018 but arrangements will be made to accommodate his unavailability and include his comments and suggestions.

The meeting was adjourned at 10:30 a.m.