

MINUTES
Psychiatric Security Review Panel
Administrative Meeting
Adult Panel
March 7, 2018
Approved June 13, 2018

An administrative meeting of the Psychiatric Security Review Board was scheduled to convene on March 7, 2018 at 9:30 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., Chair; Trisha Elmer, P.P.O.; Anne Nichol, J.D.; Scott Reichlin, M.D.; and John Swetnam. PSRB staff present in person included Sid Moore, J.D., Interim Executive Director; and Jane Bigler, Executive Secretary, as note taker. Also present was Harris Matarazzo, Attorney at Law; Micky Logan, Legal Affairs Director, Oregon State Hospital; and Sandra Flowers, SHRP Coordinator, Oregon State Hospital.

Chair Balduzzi called the meeting to order at 9:35 a.m. and asked if there were any public comments. There were none. She then asked the Board to review the minutes from the Adult Panel administrative meeting on December 6, 2017. She then noted a change to be made on page 2, regarding Mr. Moore providing a PowerPoint to the members. Mr. Swetnam moved to accept the minutes with the proposed change to page 2 and Ms. Elmer seconded the motion. The motion passed unanimously.

Next Mr. Moore as Interim Executive Director provided the Executive Director Update:

- Legislative Update –
 - SB 1543, section 4 and 5 “B” engrossed passed the legislature and senate judiciary. OSH is in agreement.
 - Section 4 adds that OSH provide records to the PSRB.

- Section 5 adds that if law enforcement encounter a PSRB client with a revocation in LEDs that they must take the person in to custody and transport. Law enforcement has expressed their concern regarding how often this occurs. Per PSRB statistics, there has been an average of 24 revocations per year and of that, very few require police transport/intervention. Mr. Moore has assured law enforcement that there is no intention of using this process any more often than it is currently.
- 2019 – Legislative Session – Mr. Moore noted that if the Board wishes to introduce any concepts to the 2019 Legislative Session, they are due on April 13. He urged the Board that if they do not have any suggestions today, to feel free to email him and he will in turn notify the other Board members if any concepts are considered.
- Oregon Administrative Rules –
 - Regarding the State Hospital Review Panel - Mr. Moore reminded members that due to legislative action, the State Hospital Review Panel will no longer have jurisdiction over Tier 2 clients as of July 1, 2018. All current Tier 2 clients residing at OSH will be transferred to PSRB jurisdiction at that time. As a result, changes will need to be made to the PSRB OAR's. However, they are not

ready to vote on today, but plan on reviewing and voting on them at the meeting in June.

- Others – 859-400-0005(4) (Definitions: category B sex crime), Mr. Moore explained that the rule is not clear on “possession” versus “relating to” – this change is not ready for vote today, but will be considered at the meeting in September.
- Next, Mr. Moore moved on to the topic of Media. Over the last 14 months, there have been a lot of media request for information mostly on former clients. However, a few are still currently on conditional release. Some inquiries are general questions regarding statistical information whereas others have requested more. Mr. Moore indicated that he has declined to discuss any client in particular, but has offered information regarding the PSRB process, rules, and especially jurisdictional discharge. One of the reporters has expressed a desire to talk to Board members directly, however, he requested that the reporter forward their questions to the Board’s staff, but he informed the person that he expected that the Board members would decline. A few Board members recalled this reporter being present at hearings a while back and had introduced themselves after hearings and pressed for Board members to talk with her. Mr. Moore further noted that the reporter has also approached OSH for interviews. Board members agreed that they would not provide interviews for the reporter.

- Budget – Mr. Moore noted that there isn't much to report at this time. There is salary savings due to the vacant Executive Director position. He further indicated there are no plans for additional purchasing at this time. Mr. Swetnam inquired about next biennium. Mr. Moore noted that the 2019-21 budget process will begin this summer. If there are any legislative changes, there may be need to request additional funding, but he doesn't anticipate anything at this point.
- Law and Mental Health Conference – Mr. Moore reported that the conference went well. His presentation included a PowerPoint and a panel consisting of Dr. Mohandessi and Katrina Bennett from Cascadia Behavioral Healthcare and was attended by a variety of individuals including attorneys, public members and even a few self-identified PSRB clients. PSRB staff assisted with the registration table.

The meeting adjourned at 10:25 a.m.