

MINUTES  
Psychiatric Security Review Board  
Administrative Meeting  
Joint Panel  
May 7, 2018  
*Approved June 13, 2018*

An administrative meeting of the Psychiatric Security Review Board was convened on May 7, 2018 at 3:00 p.m. via conference phone only.

Board members present were:

- Adult Panel – Elena Balduzzi, Psy.D., Chairperson; Trisha Elmer, P.P.O.; Anne Nichol, J.D.; Scott Reichlin, M.D.; and John Swetnam.
- Juvenile Panel – Shelly Casteel, Chairperson; Bennett Garner, M.D.; Charles Kochlacs, J.D.; Kathryn Kuenzi, P.P.O.; and Catherine Miller, Ph.D.

PSRB Staff: Jane Bigler, Executive Secretary as note taker.

Others: Jessica Knieling – DAS – Deputy Chief Human Resource Officer; Stephanie Hoskins, Kamaile Luke and Rebecca Shaw – DOJ – Crime Victim Services; Katie Gonzalez – Marion County Behavioral Health; Evan Namkung – Deschutes County Behavioral Health; and Tom Wirshup – Multnomah County Health Department MHASD.

The meeting was called to order at 3:05 p.m. by Dr. Balduzzi.

Dr. Balduzzi indicated that this meeting was called in order to conduct a public vote by the Board members to appoint Alison Bort as the new Executive Director of the PSRB according the terms negotiated. Dr. Garner moved that the Board proceed with this appointment, and Ms. Elmer seconded the motion. The vote was unanimous.

The meeting was adjourned.