

**FINAL MINUTES
PSYCHIATRIC SECURITY REVIEW BOARD
ADMINISTRATIVE MEETING
JOINT PANEL
APRIL 13TH, 2022**

An administrative meeting of the Psychiatric Security Review Board Joint Panel was convened on Wednesday, April 13th, 2022, at 8:34a.m. via Microsoft Teams and teleconference. Board members, PSRB Staff, and members of the public present via Teams and phone were:

Adult Panel- Scott Reichlin, M.D. (Chair, psychiatrist member), Pamela Buchanan, Psy.D. (psychologist member), Anne Nichol, J.D. (attorney member), Trisha Elmer, P.P.O. (probation member), and Julie Duke (public member).

Juvenile Panel- Kathryn Kuenzi P.P.O (Chair, probation member), Marisha Childs, J.D. (attorney member), Stewart Newman, M.D., DFAPA, DFAACAP (psychiatrist member), Catherine Miller, Ph.D. APBB (psychologist member), and Cari Boyd (public member).

PSRB Staff- Executive Director, Alison Bort, J.D., PhD., Deputy Director, Mandy Standiford, Executive Support Specialist, Justin Hendrick (taking minutes), Hearings Officer, Christine Forbes, Hearings Support Specialist, Megan Carpenter, Hearings Support Specialist Brady Lambert, Conditional Release Monitor, Maria McCormack, and Office Specialist, Sharon Hall.

Public Present- Ryan Stafford, Stephanie Stocks, Christopher Hamilton, Harris Matarazzo, and Kamaile Luke.

Recording Started at 8:35 and turned over to Chair Reichlin.

Dr. Reichlin opened meeting to public comments. No comments were made.

Dr. Reichlin turned to approval of meeting minutes.

November 18, 2021, Joint Panel minutes were approved.

December 29, 2021, Adult Panel minutes were approved.

January 8, 2022, Juvenile Panel minutes were approved.

Dr. Reichlin turned meeting over to Dr. Bort.

Dr. Bort made a momentary move away from agenda to announce staff changes and to announce Ms. Forbes departure from the PSRB.

Dr. Bort turned meeting over to Ms. Forbes.

Ms. Forbes highlighted her career path, her appreciation for her time with the PSRB and with the Board.

Dr. Bort then announced that Ms. McCormack would be moving into the Hearings Officer position. Ms. McCormack's current position would be opened for hiring by the week of February 18th, 2022.

Dr. Bort introduced the new PSRB office support specialist Sharon Hall after congratulating Mr. Lambert's move to Hearings Support Specialist. Dr. Bort then moved to allow Ms. Hall to introduce herself.

Ms. Hall introduced herself and stated she's looking forward to working with the PSRB.

Dr. Bort announced Karey Casebier taking over for Kate Kuenzi for the Juvenile Panel. Ms. Kuenzi's term ends June 30, 2022, and Ms. Casebier, if confirmed by the senate, would be starting in July of 2022. Dr. Bort also announced that Dr. Catherine Miller's term technically ends June 30, 2022; however, the Board does not have any completed applications to consider at this time. Dr. Bort expressed her hope that Dr. Miller would continue with the board until a psychologist member could be recruited, appointed, and confirmed.

Dr. Reichlin moved to the annual nomination and voting process for the Board Chairs.

Dr. Reichlin introduced himself as current chair of the Adult Panel and described his responsibilities related to that position. Dr. Bort paused nomination and voting process for the Adult Panel because Ms. Elmer had not joined the meeting yet but was expected shortly.

Chair Kuenzi opened meeting to the discussion of her replacement as Chair of the JPSRB and described her responsibilities related to that position.

Dr. Newman offered to take over as chair of the JPSRB.

Ms. Childs nominated Dr. Newman, Chair Kuenzi seconded.

The Board unanimously voted for Dr. Newman. Dr. Newman will officially take over the role June 1, 2022.

Meeting then opened to Ms. Standiford and discussion of the Oregon Administrative Rules.

Ms. Standiford discussed going over smaller package and focusing on community consultation as well as doing more JPSRB outreach and discussion. She then opened to discussion. No discussion was made.

Dr. Bort asked if everyone was able to access all Board materials through MS Teams.

Dr. Reichlin moved meeting to Executive Director Update.

Dr. Bort highlighted the Cozad Appeal, specifically the court finding that individuals with intellectual or developmental disabilities did not meet the diagnostic criteria for Civil Commitments under ORS 426.701.

Dr. Reichlin asked if disabilities fell under chapter 427 and for confirmation that 427 did not, in fact, have anything to do with the PSRB.

Dr. Bort confirmed that individuals diagnosed with intellectual or developmental disabilities could be civilly committed pursuant to Chapter 427, and that those commitment processes did not involve the PSRB.

Dr. Reichlin asked how the court's clarification would affect current PSRB population.

Dr. Bort stated she was not aware that any current cases would require a discharge but reminded the panel that they discharged one individual prior to the Court of Appeals opinion because their primary diagnosis was an intellectual or developmental disability.

Ms. Elmer joined the meeting at 9:00am

Dr. Bort highlighted the dissolution of the Arizona PSRB. She stated that they will be dissolving in 2023, primarily following a homicide committed by an individual who was on conditional release. Dr. Bort also pointed to a 2018 audit of that Board, which indicated the importance of that Board to gather sufficient and relevant information so that the Board can make well-informed decisions. Dr. Bort indicated confidence that this has not been problematic for the Oregon PSRB

Dr. Bort then highlighted the Mink-Bowman federal lawsuit and its impact on the PSRB and the forensic system. The PSRB is not a party to that lawsuit; however, at issue is the length of jail stays for newly adjudicated GEIs, which is significantly related to the pandemic and the lack of access to treatment they had during that period. Dr. Bort highlighted that this is a national crisis. In the federal case, the court appointed independent evaluator, Dr. Debra Pinals, M.D., to create short-term and longer-term recommendations related to admissions and discharges from OSH. One recommendation included the development of a live dashboard to track timelines of the admissions and discharges of the Aid and Assist, Civil Commitment, and PSRB (426.701 civil commits and GEI). Now that the initial report has been issued, Dr. Pinals has moved toward making longer-term recommendations and invited Dr. Bort, on behalf of the PSRB, to be part of those discussions.

Dr. Bort moved to the topic of budget, reminding the Board that there are three phases, and that we are currently in the Agency Requested Budget phase, which requires the agency to submit its 2023-25 proposed budget by June 30, 2022. The agency plans to largely keep the status quo for funding; however, will submit a policy option package to request funding for an IT position based on a significant increase in demands for cybersecurity measures, audits, remote work, and an increase in staff and Board members. Dr. Bort reminded the Board that Shelley Banfe oversees the IT needs of the agency; however, she is actually classified as the agency's Research Analyst. Adding an IT position not only supports the agency with its expanded IT needs, but also allows Ms. Banfe to focus on research, publishing, and project management related to acquiring a new database. Dr. Bort further explained that Phase 2 of the budget process entails Governor approval of the agency's proposed budget. Dr. Bort noted that Governor Brown will still be in office during this phase of the process, but that this is an election year and there will be changes within the executive branch. Dr. Bort then explained that the final stage of the budget process entails approval of the agency's proposed budget by the legislature. That process occurs during the 2023 legislative session between February and June. The final 2023-25 budget would be effective July 1, 2023.

Dr. Bort then opened for questions. No questions were asked.

Dr. Bort asked if there is any desire to celebrate/recognize the Board members whose terms will be ending. Board members expressed interest, and Dr. Bort planned to follow up with a doodle poll, aiming for a July date. She then turned the meeting over to Dr. Reichlin.

Dr. Reichlin returned to the topic of nominating and voting on the Adult Panel Chair and opened the meeting to nominations.

Ms. Elmer nominated Dr. Reichlin and Ms. Duke seconds. No other nominations were made.

The Board unanimously voted in favor for Dr. Reichlin to continue as chair of the Adult Panel.

Dr. Reichlin opened the meeting to public comments. No comments made 9:25am.

Dr. Reichlin announced that the next joint panel meeting is scheduled for June 8th, 2022.

Dr. Bort stated that board meetings will remain remote until further discussion. Dr. Bort stated one caveat will be that the annual retreat, a portion of which includes a board meeting, will be held in-person. The retreat will likely be scheduled for Fall and identified after the board provides availability for that quarter. Dr. Bort suggested keeping the topic of holding board meetings remotely versus in person live and will include it as a topic at the next meeting on June 8th.

Dr. Reichlin adjourned the meeting at 9:30a.m.