

MINUTES
Psychiatric Security Review Board
Administrative Meeting
Adult Panel
December 17, 2014
Approved March 17, 2015

An administrative meeting was convened on December 17, 2014 at 8:30 a.m. at Oregon State Hospital, Kirbride Building, 2600 Center Street, NE, Salem, Oregon. Adult Panel Board members present were Elena Balduzzi, Psy.D., Kate Lieber, J.D. and Bennett Garner, M.D. PSRB staff persons present were Executive Director, Juliet Britton, J.D. and Lucy Heil, Program Manager as note taker. Also in attendance was Lynn Larsen, Assistant Attorney General, Ronelle Shankle from the Crime Victim Services Division of the Department of Justice and attorney, Harris Matarazzo.

At the outset of the meeting, Ms. Britton reminded Board members that at the last administrative meeting on December 2, 2014 the Board considered new proposed rules regarding media protocol at hearings and the use of teleconferencing and video teleconferencing at hearings. The Board unanimously voted to adopt the new rules regarding media protocol and teleconferencing at that time. The Board also considered proposed amended definitions of its Adult OARS. There was some confusion about the changes proposed, particularly with regard to the definitions, as amended, for “mental disease or defect” and dangerousness. The Board requested additional time for consideration of the proposed changes to the definitions and also more time to leave open the opportunity for public comment about the rules. Ms. Britton explained that as of December 17, 2014, the public comment period had already closed so the meeting was not open for comment from Ms. Shankle, Mr. Larsen and Mr. Matarazzo or anyone besides Board members to discuss and approve.

There was brief discussion about the new definition of mental disease or defect. The Board members then unanimously voted to adopt the amended definitions as submitted by staff. Ms. Britton further noted that Board member Jenna Morrison had indicated via email that she was in agreement with the proposed, amended definitions. The other rules under consideration (Notice, Cost of rules, media and teleconferencing) had already been voted on and approved by the Board on December 2, 2014. On December 17, 2014, the Board adjourned, after approving the newly amended definitions, at 8:45 a.m.

Meeting adjourned at 8:45 a.m.