

# Public Safety Review Panel

## Minutes for the Meetings on January 3 & 18, 2018 Conducted via Conference Call

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January 3, 2018 – Rescheduled - A quorum was not available for the standing 12/21/17 review meeting. It was rescheduled to after the holidays on this date.

### 1. Call to Order:

The meeting convened at approximately 1:00 p.m. with a quorum of members present: David Hackett, Terri Mayer, Donta Harper, and Katherine Michaelson. And non-voting Lori Melchiori.

Not Present: Monica Pilarc and Kari Reardon  
The Law Enforcement membership is vacant.

### 2. Executive Session (1:00 – 1:45)

#### Recommendation Reviews:

#337	NGRI WSH: PCR to CP (Level 4A)	<b>PSRP: Not Support</b>
#340	NGRI WSH: CR (Level 4B & 5)	<b>PSRP: Provisional Support</b>
#341	NGRI WSH: PCR to CP (Level 4A)	<b>PSRP: Not Support</b>
#342	NGRI WSH: CR Revocation	<b>PSRP: Support</b>
#343	1114 ESH: Unconditional Release	<b>PSRP: Not Support</b>
#344	1114 ESH: 180-Day LRA	<b>PSRP: Provisional Support</b>

#### Other Referrals:

- #345 1114 WSH Escorted Grounds Privileges  
**PSRP: Decline** Referral-No RCW 10.77.270 authority
- #346 1114 WSH Escorted Grounds Privileges  
**PSRP: Decline** Referral-No RCW 10.77.270 authority
- #347 1114 WSH Escorted Grounds Privileges  
**PSRP: Decline** Referral-No RCW 10.77.270 authority
- #348 NGRI ESH CR Revocation  
**Untimely referral;** no opportunity for PSRP review

### 3. Business Meeting (1:45 – 2:00)

- A. Governor Inslee reappointed Donta Harper, EdD, Department of Corrections member, and Monica Pilarc, PhD, ABPP, Licensed Psychologist member, to serve another term on the PSRP: 12/11/17-12/10/20.
- B. The Law Enforcement membership is currently vacant.
- C. During the current legislative session, proposed bills with impact to the PSRP will be forwarded to members who may receive PSRP-related questions.
- D. Minutes for the September and October 2017 PSRP meetings approved as written.

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- E. Members provided input on the draft agenda for an upcoming joint PSRP-BHA educational in-person meeting resulting from the 12/1/17 meeting between Chair Hackett and Assistant Secretary Reyes. Lori to relay feedback to Dr. Kinlen.
- F. Members decided to retain the same PSRP review meeting schedule for 2018: Third Thursday of each month; the time is changed to 11:00 am – 1:00 pm.

The meeting adjourned at approximately 2:00 p.m.

### January 18, 2018 – Regularly Scheduled Review Meeting

#### 1. Call to Order:

The meeting convened at approximately 11:00 a.m. with a quorum of members present: David Hackett, Terri Mayer, Donta Harper, Monica Pilarc and Katherine Michaelson. And non-voting Lori Melchiori.

Not Present: Kari Reardon  
The Law Enforcement membership is vacant.

#### 2. Executive Session (11:00 – 11:10)

##### Recommendation Review:

#350 1114 ESH: Release

***PSRP: Not Support***

#### 3. Discussion: WSH Medium Security Transition Wards & the Community Program (11:10 – 11:30)

Tom Kinlen, Director, BHA Office of Forensic Mental Health Services, Roberta Kresse, Director, WSH CFS, and Jerrell Spires, Director, WSH Community Program joined the call to provide clarification regarding WSH wards E1 and S4. After the meeting, BHA will provide additional information in response to questions asked by members.

#### 4. Executive Session, continued (11:30 – 12:15)

Note: At 11:45 Dr. Pilarc left the call and the meeting continued with a quorum of members present.

##### Recommendation Reviews continued:

#351 NGRI WSH: Unconditional Release

***PSRP: Not Support***

#352 NGRI WSH: CR to Community

***PSRP: Support***

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#353	NGRI ESH: Patient: PCR or CR	<b><i>PSRP: Not Support (Support ESH)</i></b>
#354	NGRI ESH: GP & Esc. Comm. Outings	<b><i>PSRP: Clarification Needed</i></b>
#355	NGRI WSH: Unconditional Release	<b><i>PSRP: Not Support</i></b>
#358	1114 WSH: Staff Supervised ALs	<b><i>PSRP: Not Support</i></b>
#359	1114 WSH: Staff Supervised ALs	<b><i>PSRP: Support</i></b>

#### **Other Notice or Referrals**

#356 1114 WSH Escorted Grounds Privileges  
***PSRP: Decline Referral-No RCW 10.77.270 authority***

#357 1114 WSH Escorted Grounds Privileges  
***PSRP: Decline Referral-No RCW 10.77.270 authority***

#### **5. Business Meeting (12:10 – 12:15)**

- A. Minutes for the November 2017 meetings adopted as written;
- B. Members confirmed the new meeting time worked well.

The meeting adjourned at approximately 12:15 p.m.

~ Next Meeting is via Conference Call, February 15, 2018 ~