

DRAFT
Public Safety Review Panel
Minutes for the meetings of: July 19, 2018
Conducted via Conference Call

I. Call to Order:

The meeting convened via conference call at approximately 11:05 a.m. with a quorum of members present: David Hackett, Donta Harper, Kari Reardon, Katherine Michaelson, Monica Pilarc, Terri Mayer; and non-voting Lori Melchiori, Lisa Wolph. The Law Enforcement membership is vacant.

II. Business Meeting: (11:05 – 11:15)

- A. Lori Melchiori reported that the Governor's office is in the process of appointing a Law Enforcement member. They will confirm as soon as it is finalized.
- B. September in person meeting dates and location were discussed. The Panel would prefer to meet in Olympia with Secretary Strange. Waiting on Secretary Stranger's availability for week of September 24-28.
- C. Lori Melchiori reported on DSHS updates:
 - a. CMS decertified WSH 7/19/18
 - b. Hospitals both have acting CEOs. Mark Kettner at Eastern State Hospital (ESH); David Holt at Western State Hospital (WSH). Both are former hospital staff.
 - c. Roberta Kresse retired July 1st. There is a new acting director of CFS at Western, Melissa Bullock.
 - d. On July 1, 2018:
 - Children's Administration left DSHS and moved to the new Department of Children Youth and Families (DCYF).
 - Community mental health systems Behavioral Health moved to the Health Care Authority state agency for operations. The licensing and certification of residential treatment facilities went to Department of Health. The State psychiatric hospitals remain with DSHS.
 - Next July 1 Rehabilitation Administration will move out of DSHS and over to the new DCYF
- D. David reported that the meeting with Assistant Secretary was cancelled and has been rescheduled for August 10th.
- E. Lori reported that the Panel has not received the anticipated letter from the Assistant Secretary clarifying who the Secretary's designee is. Lori will reach out to Dr. Kinlen with a reminder.
- F. Panel members discussed the report on WSH and concerns regarding patient care. Lori will re-send the link for the report to the Panel.
- G. Quarterly Public Disclosure Report – Lori will be sending out the dates of the last quarter period. All members present stated they did not lobby
- H. Lori reported that staff is reconsidering the referral cover sheet. A copy of the draft revised sheet will be sent to the Panel for discussion at a future PSRP meeting.
- I. Lori reported BHA is building a database to track hospital cases including court dates. Staff meet yesterday with the Research and Data Analysis (RDA) developer to review what type of information they will be tracking and will be discussing the possibility of the PSRP staff sharing one page of that to enter PSRP meeting dates and to be able to

extract information out of the database. David suggested they try to track attorneys in the system. This may be better tracked on the referral cover sheet.

III. Executive Session (11:18 – 12:40)

Recommendation Reviews:

#	Status	Hosp.	Request	PSRP Review Recommendation
#416	NGRI	WSH	PCR / Level 5A, 5B	Not Support as Requested/ Support 4B
#417	NGRI	ESH	PCR / 4A, 4B	Partial Support / 4A only
#418	NGRI	WSH	CR / Level 6	Insufficient information
#419	1114	WSH	Level 3B	Review Declined
#420	1114	WSH	Level 3B	Review Declined
#421	1114	WSH	Level 3B	Review Declined
#422	1114	WSH	Level 3B	Review Declined

Other:

IV. Additional Discussion:

- a. Panel reviewed the 2016 PSRP decision decline to review staff escorted grounds privileges referrals. The Panel reaffirmed that they continue to believe the types of incidental movements implicated by this referral are an internal security matter for the hospital and its security professionals and does not fall within the PSRP's authority.
- b. Minutes from the June PSRP meeting were approved as written.

The meeting adjourned at approximately 12:00 p.m.

~ Next Meeting is via Conference Call, August 16, 2018 ~