

Board Members

James P. Clark, M.D.,

Chairperson

Chandrika Shankar, M.D.,

Vice-Chairperson

Susan Stevens, Esq.

Paul O'Connell

Michael J. Klemens, Ph.D.



Staff

Jaime L. Shapiro

Executive Director

150 N. 18TH Ave., Suite 410

Phoenix, AZ 85007

602-364-3061

www.azdhs.gov/psrb

Assistant Attorney General

Thomas Raine, Esq.

**State of Arizona
Psychiatric Security
Review Board**

**MEETING NOTICE
August 13, 2018 at 1:00 p.m.**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Psychiatric Security Review Board (Board) and to the general public, that the Board will hold a meeting open to the public on Monday, August 13, 2018, at 1:00 p.m. The meeting will be held in the PSRB Hearing Room, located on the grounds of the Arizona State Hospital at 2500 East Van Buren Street in Phoenix, Arizona. One or more members of the Board may participate in the meeting by telephonic communications. The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members may, when necessary, hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(2),(3) and/or (4) as indicated on the Board agenda. The Executive Session is not open to the public. Information concerning the Board's Agenda for the meeting, including a copy of the Agenda and any amendments, can be obtained at the Board office, or by calling the Board at 602-364-3061. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. Title 2 of the Americans with Disabilities Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jaime L. Shapiro, Executive Director at 602-364-3061. Requests should be made as early as possible to allow time to arrange the accommodation.

State of Arizona Psychiatric Security Review Board

A handwritten signature in blue ink that reads "Jaime Shapiro".

Jaime L. Shapiro, Executive Director

Posted at <http://azdhs.gov/psrb>

On August 6, 2018

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.

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**State of Arizona
Psychiatric Security
Review Board**

Assistant Attorney General

Thomas Raine, Esq.

AGENDA

August 13, 2018 at 1:00 p.m.

Administrative Meeting

PSRB Hearing Room

Arizona State Hospital

2500 East Van Buren Street

Phoenix, AZ 85008

The Psychiatric Security Review Board (PSRB) Chair reserves the right to change the order of items on the Agenda, and may set aside matters to a later time. The PSRB may vote to move into Executive Session for purposes of discussion or consultation for advice with the PSRB's Attorney, or to discuss, review and/or take testimony regarding confidential information pursuant to the Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(2),(3)&(4). At any point of the Agenda, the PSRB may seek legal advice in addition to an anticipated item not so noted. The Agenda is subject to change up to 24 hours prior to the meeting.

I. Call To Order

II. Discussion, Consideration and Possible Action Related to:

- A. Executive session pursuant to A.R.S. § 38-431.03(A)(2) to discuss confidential information for an update from the Auditor General's Office regarding the Sunset Review.
- B. Application for a hearing before the PSRB.
- C. PSRB will consider whether to amend conditional release to the community orders to reflect Mercy Care.
- D. Review of individuals who did not update their emergency contacts.
- E. Update on Status of Manahan v. PSRB – LC-2018-00217-001.
- F. Requirement of outpatient residential placement staff knowing the whereabouts of GEI individuals at all times.

III. Executive Session Pursuant A.R.S. § 38-431.03(A)(3) for Legal Advice and Discussion, Consideration and Possible Action Related to:

- A. Request from Tammy Wray to redact personal information from public records.
- B. Risk assessments.
- C. Individualized contact to Board members from ASH staff.
- D. Review of Board's response to consumer complaint.

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IV. Identification of Future Agenda Items

V. Adjournment