

Board Members

James P. Clark, M.D., Chair
Michael J. Klemens, Ph.D., Vice-Chair
Susan Stevens, Esq.
Paul O'Connell, M.S., M.P.A.
Gwen A. Levitt, D.O.



Staff

Jaime Shapiro
Executive Director
150 N. 18th Ave., Suite 410
Phoenix, AZ 85007
602-364-3061
www.azdhs.gov/psrb

**State of Arizona
Psychiatric Security
Review Board**

Assistant Attorney General
Jeanne Galvin, Esq.

**MEETING NOTICE
November 15, 2019 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 Friday, November 15, 2019, 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, on the Board's website at www.azdhs.gov/psrb, 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 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 Shapiro, Executive Director

Posted at <http://azdhs.gov/psrb>
On November 8, 2019

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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AGENDA

November 15, 2019 at 1:00 p.m.
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. For any item on the Agenda, the PSRB may vote to move into Executive Session pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.03(A)(3) for purpose of seeking legal advice from the PSRB's Attorney. The Agenda is subject to change up to 24 hours prior to the meeting.

I. Call To Order

II. Statutory Hearings:

The PSRB may vote to move into Executive Session for any statutory hearing to discuss and/or take testimony regarding confidential information pursuant to A.R.S. § 38-431.03(A)(2).

A. Discussion and possible action related to MELISSA ANN NYBERG (16-06) and hearing pursuant to A.R.S. § 13-3994(J).

The PSRB's jurisdiction ends on January 1, 2020; ASH is recommending expiration with no further action. Nora Greer, Esq., Attorney. Pima County/Cottonwood Unit.

B. Discussion and possible action related to CHARLES ROBERT EDMARK (VAHNMIDDLESTATE) (00-17) and hearing pursuant to A.R.S. § 13-3994(H).

Two-year hearing; there is no recommendation. John W. Blischak, Esq., Attorney. Pima County/Mohave Unit.

C. Discussion and possible action related to BRADLEY LANNON WARE (12-03) and hearing pursuant to A.R.S. § 13-3994(H).

Continued from October; the Arizona State Hospital is recommending conditional release to ASH, Phase One, Levels One and Two. Nora Greer, Esq., Attorney. Pima County/Sycamore Unit.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the PSRB office at 602-364-3061.

III. Discussion and Possible Action Related to:

- A. Verbal update from the Chairman regarding the Committee of Reference hearing.
- B. Draft form for potential returns to ASH.
- C. Review and approval of draft policies:
 - 1. Mental Health Reports
 - 2. Risk Assessments
 - 3. Setting Hearings

IV. Discussion, Amendment, and Approval of Minutes:

- A. Open session minutes from the October 25, 2019, meeting.
- B. Executive session minutes from the October 25, 2019, meeting

V. Identification of Future Agenda Items

VI. Adjournment