Board Members James P. Clark, M.D., Chairman Susan Stevens, Esq. Paul O'Connell, M.S., M.P.A. Michael J. Klemens, Ph.D.



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

Assistant Attorney General Thomas Raine, Esq.

State of Arizona Psychiatric Security Review Board

# MEETING NOTICE SPECIAL HEARING August 20, 2019 at 2:00 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 Tuesday, August 20, 2019, at 2:00 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.RS. \$ 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

Jaime L. Shapiro, Executive Director

Posted at <u>http://azdhs.gov/psrb</u> On August 16, 2019

<u>Americans with Disabilities Act</u>: 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.

### **Board Members**

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



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

Assistant Attorney General State of Arizona Thomas Raine, Esa. **Psychiatric Security** 

# AGENDA August 20, 2019 at 2:00 p.m. **PSRB** Hearing Room Arizona State Hospital 2500 East Van Buren Street Phoenix, AZ 85008

**Review Board** 

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 SHARON SUE CAMPBELL (18-04) and hearing pursuant to A.R.S. § 13-3994(H). ASH is recommending conditional release to leave the grounds of ASH for a family emergency. Nora Greer, Esq. Attorney. Pima County/Sycamore Unit.

#### III. Adjournment

### Staff