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.



State of Arizona
Psychiatric Security
Review Board

Staff
Jaime L. Shapiro
Executive Director
2500 East Van Buren Street
Phoenix, AZ 85008
602-220-6037
www.azdhs.gov/psrb

Assistant Attorney General Thomas Raine, Esq.

# MEETING NOTICE January 26, 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 Friday, January 26, 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, 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, or by calling the Board at 602-220-6037. 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 602-220-6037. 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 <a href="http://azdhs.gov/psrb">http://azdhs.gov/psrb</a>
On January 19, 2018

#### **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.



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# **AGENDA January 26, 2018 at 1:00 p.m.**

PSRB Hearing Room 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.** Statutory Hearings

A. <u>Discussion</u>, consideration and possible action related to **KELLY LOUISE BLAKE (01-10)** and hearing pursuant to A.R.S. § 13-3994(H).

Two-year hearing continued from August and October 2017; ASH is recommending Conditional Release to the Hospital; Phase One, Levels One and Two. Tammy Wray, Esq., Attorney. Maricopa County/Sago Unit/Diana J. Walayat, M.D., Attending Practitioner.

B. <u>Discussion</u>, consideration and possible action related to **ROBERT EARL BIBLE** (13-07) and hearing pursuant to A.R.S. § 13-3994(H).

Two-year hearing; ASH is recommending Conditional Release to the Hospital; Phase Two, Levels Three and Four. John W. Blischak, Esq., Attorney. Pima County/Community Reintegration Unit/Summer Schneider, Psy.D., and Dawood Mulla, M.D., Attending Practitioners.

C. <u>Discussion</u>, consideration and possible action related to **BENJAMIN GRIFFIN PIETTE** (14-04) and hearing pursuant to A.R.S. § 13-3994(H).

Two-year hearing; there is no recommendation. John W. Blischak, Esq., Attorney. Pima County/Piñon Unit/M. Akram Bhatti, M.D., Attending Practitioner.

# III. Discussion, Consideration and Possible Action Related to:

- A. Upcoming PSRB Changes.
- B. Review and Approval of the 2017 Annual PSRB Report.
- C. ASH Training/Education of Pass Supervisors.
- D. Board Member Compensation Billing Policy.
- E. Nomination and Election of a Board Chairperson and Vice-Chairperson.

## IV. Discussion, Amendment and Approval of Minutes:

- A. Open session minutes from the December 15, 2017, meeting.
- B. Executive session minutes from the December 15, 2017, meeting.

## V. Identification of Future Agenda Items

## VI. Adjournment