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

Michael J. Klemens. Ph.D.



State of Arizona Review Board

Psychiatric Security

Staff Jaime 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.

MEETING NOTICE July 26, 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, July 26, 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.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 http://azdhs.gov/psrb On July 19, 2019

Board Members

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



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State of Arizona
Psychiatric Security
Review Board

Assistant Attorney General Thomas Raine, Esq.

AGENDA
July 26, 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 TAHUM LEKEITH GARLAND (02-04) and hearing pursuant to A.R.S. § 31-502(A)(5) and (B)(4).
 - The outpatient treatment team is recommending independent medication administration. Tammy Wray, Esq. Attorney. Maricopa County/Community.
- B. <u>Discussion and possible action related to RAPHAEL NYAGONG WANI (08-06) and hearing pursuant to A.R.S. § 13-3994(N).</u>

The PSRB will determine if Mr. Wani's return to ASH was justified. Tammy Wray, Esq. Attorney. Maricopa/Saguaro Unit.

C. <u>Discussion and possible action related to EMMANUEL WAYNE HARRIS (05-07) and hearing pursuant to A.R.S. § 13-3994(H).</u>

Two-year hearing; there is no recommendation. Nora Greer, Esq. Attorney. Cochise/Sago Unit.

D. <u>Discussion and possible action related to MATTHEW MOONEY (01-10) and hearing pursuant to A.R.S.</u> § 13-3994(H).

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

E. <u>Discussion and possible action related to JOE CURTIS O'CAIN (12-01) and hearing pursuant to A.R.S. § 13-3994(H).</u>

ASH is recommending modification of the list of approved pass supervisors. John W. Blischak, Esq. Attorney. Pima/Community Reintegration Unit.

III. Discussion and Possible Action Related to:

- A. Executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding July 10, 2019 oral argument and resulting order entry of Case No. LC2018-000217-001 DT.
- B. Review and approval of the Board's draft response to Committee of Reference of five additional sunset factors.
- C. Review and approval of letter regarding rule violations at ASH.
- D. Potential amendments to A.R.S. §§ 13-502, 13-3993, 13-3994, 31-501 and 31-502.

IV. Discussion, Amendment, and Approval of Minutes:

- A. Open session minutes from the May 31, 2019, meeting.
- B. Executive session minutes from the May 31, 2019, meeting.
- C. Open session minutes from the June 28, 2019, meeting.
- D. Executive session minutes from the June 28, 2019, meeting.

V. Identification of Future Agenda Items

VI. Adjournment