Minutes for the Meeting of December 16, 2024 Conducted via Zoom

Call to Order: The meeting convened via conference call at approximately 12:30 p.m. A quorum of members was present.

Members Present: Kari Reardon, Donte Harper, Lori Melchiori, Brooke Burbank, Jane Schilling, John Unfred, and non-voting staff Lisa Wolph and Kari Denny.

Members Absent: Katherine Michaelsen

A. Business Meeting: (12:35 pm - 12:55 pm)

- a. Minutes from the 11/18/24 PSRP meeting were approved.
- b. Staff Report:
 - Staff provided update on court orders received on three patients
 - Discussion regarding date for in person meeting at Maple Lane in 2025. Possible dates the week of May 5-9, 20025. Staff will check dates with BHA.

B. Executive Session (12:55 pm - 2:10 pm)

Table 1: Recommendations

#	Hospital	Туре	Request	Recommendation
1173	WSH	NGRI	Re-review for Unconditional Release	Support
1380	ESH	NGRI	Unescorted grounds through UCR	Not Support
1381	WSH	NGRI	SECO	Provisional Support
1382	ML	NGRI	SECO and UGP	Support
1383	ML	NGRI	SECO and UGP	Support
1384	ML	NGRI	SECO and UGP	Provisional Support
1385	ML	NGRI	SECO and UGP	Provisional Support
1386	ML	NGRI	SECO and UGP	Defer
1387	ML	NGRI	SECO	Provisional Support
1388	ML	NGRI	SECO and UGP	Provisional Support
1389	WSH	NGRI	Unescorted day trips	Provisional Support
1390	ESH	NGRI	Unconditional Release	Support
1391	WSH	NGRI	SECO	Defer
1392	WSH	1114	Staff escorted authorized leave	Support
1393	WSH	1114	Staff escorted authorized leave	Support

The meeting adjourned at approximately 2:10 pm

~ Next Monthly Review Meeting is via ZOOM, January 27, 2024 ~