



Psychiatric Health Facility (PHF) Governing Board Meeting
Friday, September 23, 2016
11:00a.m. - 12:00p.m.
PHD Auditorium
300 North San Antonio Road, Santa Barbara

Minutes

Staff: Alice Gleghorn, PhD, PHF CEO; Leslie Lundt M.D, PHF Medical Director; Suzanne Grimesey, Chief Strategy Officer; Karen Campos, Administrative Office Professional Senior.

Facilitator: Takashi Wada M.D., Director of Public Health, PHF GB Vice Chair

Roll Call - Terri Maus-Nisich, Assistant CEO, Health and Human Services (present); Takashi Wada M.D., Director of Public Health (present); Janette Pell, Assistant Director of Support Services, General Services (present); Vincent Wasilewski, Chief Deputy for Custody Operations, Sheriff's Department (present); Supervisor Lavagnino, Santa Barbara County Board of Supervisors, Fifth District (excused absence).

General Public Comment – no public comment.

1. Welcome and Overview

- Introduction of Staff – new staff not present.
 - Review and distribution of PHF Governing Body responsibilities – handout included in the meeting packet as reference.
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2. Review and Approve Minutes of the PHF Governing Board Meetings listed below:

- September 22, 2016

Action: Chief Wasilewski made a motion to approve the Meeting Minutes for the September 22, 2016 PHF Governing Board Meeting with the following amendments: 1) add two abstentions (Chief Wasilewski/Mrs. Pell) under section two. 2) Under *Section 11 - Action*, 4th line down, change "*this board for review*" to "*the Board of Supervisors for review*".

3. Staff will provide a report on the following Compliance:

Staff Credentialing/Privileging. The PHF's Medical Practice Committee (MPC) reviewed the credentials of the staff members identified below on September 21, 2016, and recommends that the PHF Governing Board accept the MPC's recommendation to credential and approve the medical staff's privileges at the PHF: Ole Behrendtsen, Michael Wexler, Mark Kofler, Kayla Rosen, Edwin Feliciano, Peter Tilton, William Voller, Irwin Lunianski, Leslie Lundt. Nurse Practitioners: Jessica Curry and Beaux Baggesen-Jesnsen.

- Patient Complaints and Grievances – none reported at this meeting.
- Medical Staff By Laws – no revisions represented.

Action: Ms. Maus-Nisich made a motion to acknowledge that the reports were received and approves credentialing and privileges of candidates listed above (with the exception of Ole Behrendtsen, MD) and approves revisions to Medical Staff By Laws. Chief Wasilewski seconded. No abstentions. Motion carried.

4. Staff will report on Infection Prevention and Control:

- Report - None for this agenda
- Infection Control Committee meeting minutes – none for this agenda

Action: There was no report and no minutes to approve. No action.

5. Staff will report on the following Patient Services, Care and Safety:

- Seclusion and Restraints
- Patient Injuries
- Social Work Services
- Adverse Outcomes in Patient Care
- Nursing Services, Treatment Planning

Action: There were no reports at this meeting. No action.

6. Staff will report on the following Quality Assessment and Performance Plan and Indicators (QAPI):

- Significant Areas/Key Events occurring at the Psychiatric Health Facility (PHF) such as patient care – no report.
- QAPI Meeting Minutes – None for this agenda

Action: There was no report and no minutes to approve. No action.

7. Staff will report on the following Medication Use/Pharmacy Services:

- Update on current contract for pharmacy services – no report.

Action: There was no report at this meeting. No action.

8. Staff will report on the following Food and Nutritional Services:

- Update on current contract for food provider – no report.

Action: There was no report at this meeting. No action.

9. Staff will report on Physician and Allied Health Professionals Related Services:

- Report – None for this agenda

Action: There was no report at this meeting. No action.

10. Staff will report on the following Environment/Facilities:

- Report – None for this agenda

Action: There was no report at this meeting. No action.

11. Budget Development

Action: There was no report at this meeting. No recommendation(s)/action.

12. Review of Future Meeting Agenda Items

Staff was given guidance regarding items to add for the next PHF Board meeting, including consideration of staff privileges.

13. Adjournment

Next Meeting Date: Either September 30, 2016 or October 3, 2016. Staff will provide notice of next meeting date.