

Alaska Psychiatric Institute Governing Body, April 11, 2023, Meeting Minutes

I. Call to Order

Elizabeth called the meeting of the Alaska Psychiatric Institute Governing Body to order at 1:38 PM via Zoom on April 11, 2023. Mission and Vision of API.

II. Introduction and Roll Call

Voting Members Present:

Clinton Lasley, *Deputy Commissioner of Family Community, and Integrated Services*

Elizabeth King, *Alaska State Hospital and Nursing Home Association*

Summer LeFebvre, *Alaska Behavioral Health Association*

Brenda Moore, *Mental Health Board*

Katie Baldwin Johnson, *Mental Health Trust Board*

Dr. Rick Elsasser, *Alaska Native Health Board*

Farina Brown, *Director of DBH*

Ann Ringsted, *NAMI Alaska*

Charlene Tautfest, *ANHB*

Absent:

Jason Lessard, *NAMI*

Dr. Anne Zink, *Chief Medical Officer*

Kim Koval, *Commissioner*

Other Members:

Brenda Moore

Gennifer Moreau-Johnson, *ANTHC*

Other Members Not Present:

Adam Rutherford

Dr. Helen Adams

Beverly Schnoover

Director Newman

Visitors:

Leslie Jane

Terri Moore

Crystal Brito

Aesha Pallesen

API Staff Reporting:

Christy Winn, *QAPI Director*

Randy Smith, *Maintenance Supervisor*

Kristy Becker, *Chief Clinical Officer*

Erica Steeves, *DON*

Promise Hagedon, *ADON*

III. Review and Approval of the Agenda:

Policy added to the agenda. Katie Baldwin Johnson and Summer Lefebvre seconded. Motion to approve agenda with current edits. **Agenda approved.**

IV. Review and approval of Minutes:

March minutes reviewed and motion to approve with edits by Clinton Lasley and Summer LeFebvre seconded. No discussion. **Minutes approved.**

V. Items for Consent:

Policies:

Archived Policies

LD-010-02 Mission Values and Principles

Reviewed policies with no changes.

EOC 155 Supply Purchasing

EOC-260 Bomb Threat

Revised Policies

PT-050-10 Tardive Dysknesia

VI. New Business:

Policy approved Tardive Dyskinesia.

Policy on mission and vision archived.

Policy on

VII. Old Business:

API GB Evaluation

Terri Moore presented the API Governing Body evaluation for API. Lasley asked why so little individuals responded.

Recommended to Board consider an outside vendor to conduct the survey. Lasley discussed with Denali Daniels, Strategic Planner and she did say it is a service that is provided.

Opened for discussion. Discussion surrounded on low response rate and aggregating the data. Moving up the timeline of when the survey is done to find meaning in what the Board structure.

VIII. Public Comment:

Elizabeth King opened for public comment. Malan Paquette is advocate in the Peninsula of Alaska. Alaska sex offender registry and noticed our address came up and concern that institution name is coming up on sex offender registry.

IX. Ad-hoc Committee Reports:

None

X. Executive Session:

None required.

XI. QAPI Monthly Reports:

Regulatory Compliance

Christy presented information on the Patient safety survey. The dashboard and survey will be posted on the share point site. New process of policies and GB to expect to start seeing more policies for review.

After Discussion Elizabeth opened for questions: Discussion surrounding accuracy of understanding teamwork question. Teamwork will be goal for the year for all staff.

XII.Executive Reports

CEO Report

None

CFO Report

None

Medical Staff Report

Dr. Long presented slide on medical complex patients and difficulty finding patients places for discharge.

Dr. Fortson, Utah Psych resident is here.

Latest round of OPPE is complete.

Medical director is reviewing bylaws.

Medical director is nearing completion of yearly state evaluation.

UW medical student

Goals include working with SDS on discharges and multiple developmentally delayed patients.

Working with strengthening relationships in community.

After Discussion, Elizabeth opened for questions: Dr. Ellasser asked about neuro consult and whether patients need hospital inpatient for these complex patients.

Clinical Report:

Dr. Becker reported Mark Kraft is retiring. Memorandum in place for jail-based restoration.

Nursing Report:

Erica reported department staffing and continued hiring challenges; very few applicants for RN's, sign on bonus in place, requested retention options through the commissioner's office. Nursing leadership has created an additional assistant manager role to support teams; 1/3 of all RN's are travelers.

Increased acuity of patients across the facility. 8 patients needing mobility assistance; 10 fall risk, 7 wound care, 4 diabetic care, 11 medical consults, 5 specialty bed and 1 requiring daily weights.

21 patients have an Increased length of stay greater than 90 days. Erica reported on the number of 1:1's needed for patient on the unit.

Care improvement: Athelas point of care testing which is on site monitoring of WBC and absolute neutrophil count for patients on clozapine. This testing is less invasive as it's a finger stick versus a lab draw.

Opened for discussion: Discussion surrounding grave disability and what other facilities are doing for this population. Lasley asked for a plan from API on how we handle these populations that are not criteria for API.

GB is asked how we create care for not appropriate patients for API.

XIII.Adjourned:

Elizabeth King called for adjournment. It was seconded. There was no further discussion. **Motion to adjourn** was passed with unanimous consent at 3:08.