

API GOVERNING BODY MINUTES

LOCATION: Hybrid: In Person and Zoom Meeting
Alaska Psychiatric Institute
3700 Piper Street, Room 27C
Anchorage, AK 99508
[Zoom Link](#): Passcode: 236160

DATE: November 19, 2024

START TIME: 1:48 pm



1:30PM: CALL TO ORDER

A. Mission & Vision – Elizabeth King, Chair

Chair Elizabeth King

B. Introduction and roll call

Council Members:

- Elizabeth King
- Ann Ringstad
- Summer Lefebvre
- Katie Baldwin-Johnson
- Dr. Lisa Lindquist
- DC Lasley
- Dr. Robert Lawrence, Chief Medical Officer
- Commissioner Kim Koval

API Staff Reporting

Scott York
Dr. Kristy Becker
Dr Robert Long
Erica Steeves
Christy Winn
April Andrews
Miranda Sheely
Haley Morrissey

Excused – Tracey Dompeling

Absent – James Savage

- C. Welcome Ester Pitts
- D. Review and approval of agenda
- E. Katie moved; Seconded By Summer; unanimous approval
- F. New Business – Complex Care – DC Lasley
April Andrews - announcement
- G. Review and approval of minutes
- H. Moved by Ann; Seconded by Summer – unanimous approval

1:54PM: PUBLIC COMMENT

none

1:54 PM: NEW BUSINESS

FY25 supplemental to cover shortfall - **April Andrews**

-exploring ways to increase API revenue; ID and code out expenditures – identify direct patient care costs and improving this process as a result of the DISH Audit that was done.

Working to develop plans for budgets/internal facilitation on small supplies

Cost reporting being finalized with auditor

RFP – revenue billing and coding contract closed today – revenue billing practice/improve billing processes

Recruitment – accounting tech positions (3 vacant); reposted project assistant position; April is submitting her resignation as of December 3.

Complex Care - DC Lasley

Hired Dr. Tuack – ‘Pinky’ has been hired to fill the Complex Care position – (Dr. in Social Work)

Ongoing re-evaluation of team member’s oversight

Dept. of Health and DCS are looking at ways of processes at the system of care meeting last week to gain a better understanding of their departments and their functions, and how they can help support the team going into the future. Community providers would like to be part of the complex care initiative.

Considering ways to discharge complex youth in the future and match up with appropriate funding mechanism

High priority to transition out complex youth residing at API with feasible solutions

Dr. Lawrence – Gave an overview of ongoing effort to build out the complex care program; working on individual cases plus broader view, potential partnerships with community organizations to have input into this initiative.

A complex care committee is in place to evaluate each case; policy level changes are being considered. There is a lot of opportunity for community involvement.

Current process is on DCS website.

Infection Control Nurse – Jen Novobilski, RN

Scott York

Motion to approve Jen Novobilski, RN as API Infection Control Nurse approved by all voting members of API GB

Pharmacy Update

Scott York

Pioneer Homes Pharmacy staff assisted during staffing challenges at API – Appreciation to Michelle and Pioneer Homes for their assistance

Pharmacy is now running smoothly again after the return of the API Pharmacist

DOC is working on a backup plan with a contractor for future events

Board Transition – Katie Baldwin Johnson

Elizabeth King

Appreciation to Katie Baldwin Johnson for her service on the API Governing Body

A certificate of appreciation was presented to Katie for her years of service

Esther Pitts – (MatSu Health Foundation) will be taking Katie’s Trust seat on the API Governing Board

API Governing Body – Staff Appreciation

Elizabeth King

Introduction of Miranda Sheely and Haley Morrissey – Employee Engagement Team

Board has an option to contribute to a Venmo Account to with QR Code

2:45 PM: OLD BUSINESS

Complex Patient Programming

Summer Lefebvre

Individualized interventions Medication interventions

Tabled to next meeting re: planning; what’s available? How is the clinical model advanced for API?

– Dr. Becker provided a quick overview with a longer discussion at the next meeting. A philosophy of care that aligns all aspects/disciplines in the trauma informed care alignment.

Electronic Health Record Update

Scott York/Christy Winn

Scott gave an overview of process; forms committee established; project plan is still not complete after 16 months. It's not a 'plug and play' module. API is developing Netsmart modules.

2:40PM: EXECUTIVE SESSION

none

3:07PM: ADJOURN

Motion to adjourn – Ann; Seconded Katie Baldwin Johnson

AR Notes 11.19.24

MISSION: *Providing compassionate health care to support Alaskans in living their best possible lives.*

VISION: *An Alaska where everyone receives the care they need, when they need it, without judgment.*