

API Governing Body Meeting Minutes - Minutes

Date: July 23, 2020 / Time: 1:30 p.m. – 4:30 p.m.

WebEx

	Voting Members and Ex-Officio Members		Non-Voting Members		API Staff and Behavioral Health Continuum of Care Stakeholders
X	Clinton Lasley, DHSS DC FCIS	X	Adam Rutherford, DOC	X	Tina Cochran, API CFO
X	Elizabeth King, ASHNHA		Jeff Jessee, UA/David Moxley	X	Jomarie Gleason, API QAPI Director
X	John Lee, Director SDS		Daniel Delfino, AHFC		Joyce Atafua, API Acting Public Health Informaticist
X	Gennifer Moreau-Johnson, DBH Director		Alaska Coalition on Housing and Homelessness	X	Promise Hagedon, API Assistant DON
X	Dr. Shane Coleman, ANHB		Elizabeth Russo, OPA	X	Erica Steeves, API DON
X	Jason Lessard, NAMI		Dr. Helen Adams American College of Emergency Physicians		Dr. Blandford, API
X	Charlene Tautfest, AMHB Member		Alaska Academy of Family Physicians	X	Ronald Cowan, API Patient Advocate
X	Dr. Anne Zink, CMO, DHSS		Natasha Pineda, ADH Director	X	Dr. Audra Yewchin, API Director of Rehabilitation
X	Dr. Alexander von Hafften, APA		Anchorage Police Department		Steven Bookman, DOL
X	Summer LeFebvre, ABHA	X	Lisa Jaehning, DLC	X	Ashley Christopherson, DHSS
	John Hischer, APCA	X	Katie Baldwin Johnson, AMHTA		
	Adam Crum, Commissioner, DHSS		Dr. Michael Alexander API Chief of Psychiatry, MEC		Guests
X	Scott York, API CEO		Beverly Schoonover, AMHB	X	Tom Chard, ABHA CEO
		X	Lisa Fitzpatrick, Alaska Court System	X	Brenda Moore-Beyers, AMHB
				X	John Bitney

Notes: "X" indicates attendance.

Stakeholder organizations in process of selecting a representative are depicted by yellow highlight.

#	Standing Agenda Items	Lead Assigned	Discussion	Action Item	Due Date
1a.	Welcome Introductions (Roll call)	Co-Chair	<u>Elizabeth King</u> : Attendance and call to order.	Quorum established. Able to conduct governance business.	Completed
1b.	Review and Approve Agenda	Co-Chair	Request to add Infection Control authority to agenda. Motion to approve agenda: Charlene Tautfest Second: Dr. von Hafften All in favor	Agenda approved	Completed
1c.	Review and Approve Minutes	Co-Chair	Approval of minutes: Corrections: Roles and titles of API staff. Motion to approve minutes: Charlene Tautfest Second: John Lee All in favor	Minutes approved	Completed
2a.	Items for Consent Policy Review Committee	Jomarie Gleason	Policies provided to GB prior to meeting. <ul style="list-style-type: none"> • Policy Management of Patient Behavior <ul style="list-style-type: none"> ○ Change to Mandt system. ○ Question to Erica Steeves as DON: Do you support this change? ○ Response: Yes ○ Motion to approve: Dr. von Hafften ○ Second: Jason Lessard ○ All in favor 	Motion to approve Policy changes submitted	Completed
2b.	Authority Statement Infection Control and Prevention		<ul style="list-style-type: none"> • Infection Control and Prevention letter <ul style="list-style-type: none"> ○ Having a designated individual is a Joint Commission standard. ○ Clarifies institutional oversight of infection control. ○ Motion to approve: Jason Lessard ○ Second: John Lee 	Motion to approve	Completed

2c.	Policy and Procedure for COVID-19		<p><u>Scott York</u> shared that this was originally a policy and now a memo to all staff after the first COVID-19 event. Commissioner Crum approved the memo. GB approval not necessary and withdrawn from GB agenda.</p> <p>GB discussed being included in API staff communications. Will work on a process for future</p>	Withdrawn from agenda	
3a.	<p>Old Business COVID discussion and updates</p>	<p>Deputy Commissioner Lasley</p>	<p>Keeping COVID on the agenda as policies continue to adapt and change. High level discussions:</p> <ul style="list-style-type: none"> • Concern that many patients won't wear masks. • API will use the Denali Unit in the event API has a patient who is SARS-CoV-2 positive. • Admitting patients daily. • Testing patients prior to admission. • Scott York is reaching out to DETs to discuss COVID concerns and how-to best address patient and staff safety. <ul style="list-style-type: none"> ○ Discussed if the MUNI has a physical space for people who are SARS-CoV-2 positive. <p><u>Jason Lessard</u>: Glad API is asking for testing. Considerations for what treatment and how persons get psychiatric treatment if positive.</p> <p><u>Scott York</u>: Erica Steeves and team are working hard to get policies up to date and are doing a lot of prework to set up appropriate measures for safety. We now have a patient who is SARS-CoV-2 positive on the Katmai unit:</p> <ul style="list-style-type: none"> ○ 5 staff were in close contact. ○ Working with DHSS EPI to mitigate risk. ○ Staff are wearing masks, gowns, glasses and following all safety regulations. ○ Minimizing staff movement between units. 	<p>Further discussions on process for GB being included in staff communications</p> <p>No action</p>	<p>Ongoing discussion</p>

<p>4a.</p>	<p>Public Comment CEO update</p>	<p>Co-Chair Scott York</p>	<p><u>Adam Rutherford</u>: Recommends a presentation by the National Council for Behavioral Health on keeping patients and staff safe. Discusses testing, contract tracing, etc.</p> <p><u>Adam Rutherford</u>: DOC has some inmates/patients who are transferring from DOC to API who do not want to be tested for SARS-CoV-2. DOC is working with Dr. Zink and DHSS EPI to see if/when they are safe to transport. Process with API is working well.</p> <p>GB praise and appreciation for work API team is doing. GB asks how GB can support API leadership and staff. One suggestion is to look at testing across communities to better understand what DETs, clinics, and hospital EDs are doing.</p> <p>Another suggestion is to have larger community conversations seeking broader perspectives and ideas (Disability Law, Anchorage Health Dept., DOC, etc.).</p> <p>No public comments</p> <p><u>Scott York</u>:</p> <ul style="list-style-type: none"> • Having many conversations about who API can treat and best care for. • Working hard to ensure persons (patients/guardians) with dementia are able to be admitted to Alaska Pioneer Homes or the best possible placement. • Presented slide on patient discharges 7/2017-7/2020. • Would like GB to create a subcommittee to identify data needed to clarify the larger picture. <p><u>Chair Lasley</u>: The GB needs to be looking at this and believes the GB can play a role in helping figure out how we can get additional services.</p>	<p>To be continued</p> <p>No action</p>	<p>Completed</p>
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<p>4b.</p>	<p>Program Planning updates</p>	<p>Dr. Yewchin</p>	<p><u>Katie Baldwin Johnson</u>: Agrees with creating a subcommittee.</p> <p><u>Scott York</u>: Would like to schedule a meeting within the next few weeks.</p> <p>GB members expressing interest in being part of the subcommittee include: Adam Rutherford, Summer LeFebvre, Dr. von Hafften, and Dr. Yewchin.</p> <p><u>Dr. von Hafften</u>: As per the March 2020 WICHE feasibility study; any sustained changes will need the support of the Commissioner, Governor and Legislature.</p> <p><u>Adam Rutherford</u>: These are system-wide issues.</p> <p><u>Scott York</u>: Coordination with DOC update. Dr. Alexander, Adam Rutherford, and Scott York are drafting a MOA.</p> <p>Glycol update:</p> <ul style="list-style-type: none"> • Finishing up fixes. • Followed up with all needed groups since leaks near a nursing station. • Moved patients to a clean area. <p>Provided PowerPoint update to GB:</p> <ul style="list-style-type: none"> • 3-part analysis: needs, obstacles, plans. • Outlined needs based on CMS and Joint Commission Survey standards. • Outlined some of the larger concerns API sees. • Presented plan going forward. • Rolling out parts of the plan next week. 	<p>No action needed</p>	<p>Completed</p>
<p>3b.</p>	<p>Patient Advocacy Discussion Update</p>	<p>Jason Lessard</p>	<ul style="list-style-type: none"> • Proposes creating an Ad Hoc committee. • Would like a mix of staff and non-staff. • Please e-mail Jason Lessard if interested in being on Ad Hoc committee. 	<p>No action needed</p>	<p>Completed</p>

3c.	EDIE Updates	Elizabeth King	Will invite Laura Young from HealtheConnect to next GB meeting to provide an update.	No action needed	Completed
3d.	WICHE Feasibility Report Workgroup	Dr. von Hafften	Will be sending GB's follow up questions to WICHE.	No action needed	Ongoing
4c.	QAPI	Jomarie Gleason	Presented written updates on QAPI Dashboard.	No action needed	Ongoing
4d.	CFO Report	Tina Cochran	Closing out FY2020 and establishing FY21 and FY22 budgets.	No action needed	Ongoing
4e.	Medical Staff Credentialing	Dr. Alexander (written report)	All psychiatry positions open. Dr. Janet Dipreta needs approval for privileging (information sent to GB prior to meeting.). Motion to approve: Shane Coleman Second: Dr. von Hafften All in favor	Motion to approve Dr. Dipreta	Completed
4f.	Nursing	Erica Steeves	Working on filling vacant positions. Need to discuss workplace violence and will bring up during next GB meeting.	No action needed	Completed
	Public Comment	Co-Chair	No public comments	Public Comment Period Closed	
	Motion to Adjourn	Co-Chair	4:35 PM Motion to adjourn Motion: Jason Lessard Second: Scott York	Adjourned	

Next Meeting: August 20, 2020

Minutes prepared by: Ashley Christopherson

Approved by: _____