

Alaska Psychiatric Institute Governing Body, November, 2022, Meeting Minutes

I. Call to Order

Chair Elizabeth King called the meeting of the Alaska Psychiatric Institute Governing Body to order at 1:30 PM via Zoom on November, 2022.

II. Introduction and Roll Call

Voting Members Present:

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

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

Treasurer - Summer LeFebvre, *Alaska Behavioral Health Association*

Secretary - Jason Lessard, *National Alliance on Mental Illness*

Charlene Tautfest, *Mental Health Board*

Scott York, *Alaska Psychiatric Institute Chief Executive Officer*

John Lee, *Director of Senior and Disability Services*

Jennifer Peeks, *Alaska Primary Care Association*

Dr. Rick Ellsasser, *Alaska Native Health Board*

Gennifer Moreau-Johnson, *Director of Behavioral Health*

Voting Members Absent:

Adam Crum, *Commissioner of Department of Health and Social Services*

Dr. Anne Zink, *Chief Medical Officer*

Non-Voting Members Present:

Aesha Pallesen, *Alaska Court System*

Dr. David Moxley, *University of Alaska*

Dr. Helen Adams, *American College of Emergency Physicians*

Katie Baldwin Johnson, *Alaska Mental Health Trust Authority*

Mark Regin, *Disability Law Center*

Beverly Schoonover, *Alaska Mental Health Board*

Non-Voting Members Absent:

Adam Rutherford, *Department of Correction*

Daniel Delfino, *Alaska Housing Finance Corporation*

Elizabeth Russo, *Office of Public Advocacy*

Leslie Jaehning, *Disability Law Center*

Vacant, *Alaska Coalition on housing and homelessness*

Vacant, *Alaska Academy of Family Physicians.*

Vacant, *City of Anchorage Department of Health and Social Services.*

Vacant, *City of Anchorage Police Department.*

API Staff Reporting:

Christy Wynn, *QAPI Director*

Dr. Kristy Becker,

Erica Steeves, *Director of Nursing*

Promise Hagedon, *Assistant Director of Nursing*

Robert Long, *Chief Medical Director*

April Andrews, *Chief Financial Officer*

Ed Czech, *ASO Manager*

III. Review and Approval of the Agenda:

The Chair moved to approve the agenda. The motion on the floor was seconded by DC Lasley. Chair called for discussion or debate on the main motion on the floor. Motion **carries, approved by unanimous consent.**

IV. Review and approval of Minutes:

V. Items for Consent:

Policy Review/Approval

1. Revised Policies

After Discussion, The Chair asked for a motion to approve revised policies. Motion Carries approved by unanimous consent.

VI. New Business

Transition of API Board Seats

The Chair reviewed the newly adopted bylaws which outline the voting membership differently. Bylaws were reviewed. Previously we had non voting members and voting g members are listed out to help make a quorum. DC Lasley discussed adoption of appointing new members. Those positions are listed in the bylaws. Two seats need to be filled.

Department/Project Highlight

Rebecca presented treatment team project on how treatment teams are going to be performed at API. She discussed the the specifics with timeline of expectations. Currently the treatment plans are API ongoing citation with TJC and CMS. Project is rolling out by the middle of December.

VII. Old Business

Capacity at API

Scott York presented capacity. Capacity at 68. Keeping 2 beds open for experts. Difficulty hiring RNs. Difficulty with recruitment. Dr. Zink commented that the State is looking at all cases to help with bed movement in hospitals. The Chair asked a out keeping capacity up. We are using lots of travelers. DC Lasley commented about holidays are going to handle the holidays. Erica discussed about our callouts, shift differentials, etc., to bridge that gap. We follow the State contract. We have an inability to recruit and difficulty to hire due to slow recruit process. Sign on bonus offered. Other hospitals are having the same issues in the State. The Chair did speak about other facilities having difficulty due to background checks. DC Lasley did follow up about background and wants the applicants to help push the background checks after 9 nine days. Amber Ferber is escalating and Scott stated he's sending straight to Renee.

API Performance Evaluation

Calendar item and need to meet requirement and a workgroup was put together to see if API GB meeting its requirements. Draft is done and will be sent to GB today. Survey will be sent out once we get buy in from GB. Planning for a create API performance evaluation.

VIII. AD Hoc:

None to report

IX. Executive Session:

None to report

X. Public Comment

Public comment was opened and nothing to report

XI.QAPI Monthly

Christy Winn reported to GB on the data of the dashboard. Christy discussed the new Health Care Disparity and topic of homelessness. QAPI data will be submitted quarterly to GB to discuss but will be available monthly on share point. Erica discussed areas of improvement for the Chilkat Unit such as group facilitation, professional boundaries. No patient advocate so surveys are down. Nursing is helping on weekends. Erica discussed flu vaccination campaign and compliance is 89%. Co chair opened up for questions.

XII.Executive Reports

CEO Report

Scott York reported out on API values. Strategic Planning looking for a facilitator. EMR's presented fir presentation to API team. Projects reviewed with GB.

CFO Report

April Andrews reported on trying to get accurate numbers of PCN's for API. Discovered 4 positions need to be deleted and minor discrepancies in epic report. April discussed department numbers. 245 filled at API but department reporting 249. CCO position to be created. Will dedicate time to correct positions with epic. Vacancies broken down by department. Slide presented with data. DC Lasley asked about how many vacancies are posted to report to GB. Workplace safety numbers reported out due to work comp claims. Financials to be reviewed at next meeting.

Medical Staff Report

Dr. Long presented for credentialing Dr. Seleti and re-credentialing of Dr. Swogger.
Dr. Blanford has chosen not to accept a position with API. OPPE completed on Providers.
After Discussion, Chair asked for a motion to approve. Motion Carries approved by unanimous consent.

Clinical Report:

Dr. Becker did report that she presented on competency beds. Chart presented to GB to review and from the report showed that API is better than most states and rarely leave a bed open in forensics. Different scenarios presented to GB based on review. Predictions were presented for review. DC Lasley discussed finding location for getting programs up. Monthly meeting with DOC on how to set up program for past year.

Nursing Report

Erica reported out on recruiting issues. Travel nurses and OT being offered. Escalation sent to commissioner office and HR partners. Chilkat data presented with a new teacher just joined our team. Training for chilkat will continue.
PDSA cycle presented for locator on the Denali unit and over the last 4-6 weeks and API has 18% of patients on Denali unit was geriatric. This locator is a different way to track patients and to see if we have better communication and documentation.

XIII.Adjourned:

Chair Elizabeth King called for adjournment if there was no further discussion from the board. There was no further discussion. **Motion to adjourn was passed with unanimous consent.**