

Psychotropic Medication Advisory Committee
Open Meeting Minutes
Teleconference (Webex)
November 20, 2023
9:00 AM to 12:00 PM

Committee Members

Judge Sue Crane (Chair)	Laverna "Renee" Riley	A.H
Dr. Laine Young-Walker (Co-Chair)	Jennifer Tidball	Nick Mebruer
Dr. Nathan Beucke	Chris Brown	Julie Allen
Dr. Maya Moody	Dr. Mark Roaseau	Sarah Willson
Al Greimann	Carrie Bolm	Dr. Eric Martin
Dr. Toby Mills	Dr. Cla Stearns	

PMAC Meeting Participants

Christina Barnett	Children's Division, Health and Well-Being Coordinator
Ellen Haynes	Division of Legal Services, Children's Division, Special Counsel
Mark Gutchen	Department of Social Services, Miscellaneous Professional/Legal Counsel
Melissa Kenny	Children's Division, Health Information Specialist Unit Manager
Jill Pingel	Children's Division, Health Information Specialist Unit Manager
Lisa Luecke	Children's Division, Executive Assistant
Larry Smith	Children's Division, Health Information Specialist Unit Program Specialist

1. Opening Words from the Chair

- PMAC Co-Chair called meeting to order at 9:07 A.M.
- PMAC Chair asked if there were any PMAC members opposed to the meeting minutes for August 28, 2023. There was no opposition from the members and the minutes were approved.

2. Agenda Review

A. Update on PMAC Clinical Subcommittee Review i.e., excessive dosage

- PMAC Co-Chair led discussion on updates/corrections to the excessive dosage review. PMAC Chair asked for and received approval of the changes discussed.

B. Update on PMAC Education and Collaboration Subcommittee

- PMAC Participant who is the Children's Division, Health Information Specialist Unit Manager gave an update on the PMAC Education and Collaboration Subcommittee

C. Webinar/Training Ideas for Next Year/Goals for Next Year

- PMAC Chair suggested a training concerning sleep hygiene.
- PMAC participant who is the Division of Legal Services, Children's Division, Special Counsel suggested a training concerning mental health resources.
- PMAC Participant who is the Children's Division, Health and Well-Being Coordinator asked if there was any interest in pursuing a webinar referencing informed consent especially for in-patient providers. Interest was shown and she will look into this training.
- PMAC Chair provided that PMAC participant who is the Department of Social Services, Miscellaneous Professional/Legal Counsel suggested providing training to medical students in colleges and universities that would help move the discussion forward to the next generation.

D. PMAC Annual Report Schedule

- PMAC Participant who is the Children's Division, Health Information Specialist Unit Program Specialist reviewed the schedule for next year.

E. New Business

- PMAC Member who is the president and CEO of a contacted agency asked about the status of the settlement agreement. The Children's Division, Health and Well-Being Coordinator provided the update.

F. Public Comment

- There were no public comments.