

API Governing Body

May 28, 2024

Hybrid: In Person and Zoom Meeting

Name and Location: Alaska Psychiatric Institute, 3700 Piper Street, Room 27C, Anchorage, AK 99508

<https://us02web.zoom.us/j/89937221944?pwd=QjZqeUkweTgwOWkwajFZT3BMEM0Zz09>

Passcode: 236160

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.

1:30	Call to Order <ul style="list-style-type: none">a) Mission & Visionb) Introduction and roll callc) Welcome Angela Walkerd) Review and approval of agendae) Review and approval of minutes	Chair Elizabeth King
1:35	Public Comment	
1:40	New Business <p>Monthly Operations Report (MOR)</p> <ul style="list-style-type: none">A. Length of StayB. OPCR updateC. QAPI<ul style="list-style-type: none">1. S&R goals2. 1:1 data3. Workplace Safety<ul style="list-style-type: none">a. Efforts to decrease assaults.4. Social Drivers Screening process – Positives? Outcome monitoring?D. Mega Mash questionsE. Long term/Forensic patients<ul style="list-style-type: none">1. Barriers to discharge2. Year to year trends	Scott York King Becker Winn/Steeves Steeves Becker
2:30	Old Business <p>Strategic Planning</p>	Scott York
2:40	Executive Session	
3:00	Adjourn	