

Screening Panel Meeting Minutes
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 South Park Avenue, 4th Floor Small Conference Room, Helena, MT
1:00 p.m. to 1:10 p.m.
January 14, 2015
Teleconference

1. Call To Order - Establish Quorum – Introduction of Board & Staff Present (00:00:04)

Presiding Officer, Dr. Santa, called the Montana Board of Private Alternative Adolescent Residential or Outdoor Programs Screening Panel meeting to order in open session at 1:02 p.m.

Members Present:

Dr. John Santa, Presiding Officer
 Ms. Penny James

Staff Present:

Ms. Jennifer Massman, Department Counsel
 Ms. Jennifer Schofield, Compliance Specialist

2. Approval and Tentative Modification of the Agenda (Do not discuss by name) (00:00:38)

- a. January 14, 2015 Screening Panel Agenda

MOTION: (00:00:47) Dr. Santa moved to approve the Agenda as written. Ms. James seconded the motion. Motion carried.

3. Review and Approval of Minutes (Do not discuss by name) (00:01:02)

- a. May 6, 2014 Screening Panel Draft Minutes

MOTION: (00:01:06) Ms. James moved to approve the Minutes. Dr. Santa seconded the motion. Motion carried.

4. Public Opportunity to Comment (00:01:14)

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

5. Legal Report (00:01:48)

- a. Review of Complaint Register (Do not discuss by name) (00:02:03)
 b. Procedure Memo (00:02:09)

6. Panel Action Tentatively Scheduled for Executive Session (00:02:55)

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

Adjourn to executive session (00:03:45)

- **2014-PAP-LIC-602**

Adjourn to open session (00:07:36)

7. Open Session – Disposition of Complaints (Do not discuss by name) (00:07:49)

Dismissed with prejudice 1

8. Adjourn (00:08:06)

MOTION: (00:08:25) Dr. Santa moved to adjourn. Ms. James seconded. Motion carried.

Reviewed and Adopted 6.13.16