

Screening Panel Meeting Minutes
of the
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 S. Park Ave., Large Conference Room, Helena, MT
9:30 a.m. to 10:00 a.m.
May 6, 2014

1. Call To Order - Establish Quorum – Introduction of Board & Staff Present

Presiding Officer, Dr. John Santa, called the Montana Board of Private Alternative Adolescent Residential or Outdoor Programs Screening Panel meeting to order in open session at 9:50 a.m.

Members Present:

Ms. Darcie Kelly, Acting Chair

Dr. John Santa

Ms. Penny James

Staff Present:

Ms. Jennifer Massman, Department Counsel

Ms. LaVelle M. Potter, Compliance Specialist

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

- a. May 6, 2014 Screening Panel Agenda

MOTION: Ms. James moved to approve the May 6, 2014 agenda. Ms. Kelly seconded the motion. The motion carried.

3. Review and Approval of Minutes (Do not discuss by name)

- a. February 3, 2014 Screening Panel Draft Minutes

MOTION: Ms. James moved to approve the February 3, 2014 minutes. Ms. Kelly seconded the motion. Motion carried.

4. Public Opportunity to Comment

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

5. Legal Report

- a. Training Issues

- b. Review of Complaint Register (Do not discuss by name)

6. Panel Action Tentatively Scheduled for Executive Session

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.

- 2013-PAP-LIC-1709
- 2014-PAP-LIC-272

7. Open Session – Disposition of Complaints (Do not discuss by name) (10:15:22)

- 1 case dismissed without prejudice
- 1 case dismissed with prejudice

8. Adjourn

MOTION: Ms. Kelly moved to adjourn the meeting. Ms. James seconded the motion. The motion passed unanimously.

Adopted on: January 14, 2015