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| Policy and Procedure Review Subcommittee | | | | | |
| 7.19.2018 | | 3:01pm -4:33pm | | Plaza Del Sol 3rd Floor Small Conf. Abq, NM | |
| Meeting called by | Kass | | | | |
| Type of meeting | Policy &Procedure | | | | |
| Facilitator | Harness | | | | |
| Note taker | Katrina | | | | |
| Timekeeper | Katrina | | | | |
| Attendees | Chair Dr. William Kass, Chantal Galloway, Chelsea Van Deventer, Edward Harness, Dr. Miriam Verploegh | | | | |
| Review and recommendations for APD, SOP’s and Status of current SOP | | | | | |
|  | Kass | | | | |
| Discussion | Process for POB review of APD SOP’s. Policy committee recommendations for new APD SOP changes. | | | | |
| Status of current SOP Changes and recommendations | | | | | |
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| Conclusions | Dr. Kass and Dr. Verploegh are working on creating a data base on tracking SOP’s (attachment-Operating | | | | |
| Procedure) and gave an overview of how it will work and will add older policies to have for comparison. Dr. Kass recommends that | | | | | |
| subcommittee members attend OPA meetings and Director Harness added new members to email list to receive notices of | | | | | |
| Agenda for OPA meetings. | | | | | |
| Action Items | | | Person Responsible | | Deadline |
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| Report from CPOA | | | | | |
|  | Director Harness | | | | |
| Discussion | Use of Force 2-54 and 2-55 | | | | |
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| Conclusions | Meeting July 20, 2018 at 9:00am at DOJ office and will be presented to POB on August 9, 2018 | | | | |
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| Action Items | | |  | |  |
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| Other Business | | | | | |
|  | Van Deventer | | | | |
| Discussion | Policy Changes Proposed | | | | |
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| Conclusions | Director Harness would like to eliminate third party complaints to admin close case. | | | | |
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| **Next meeting August 16, 2018 at 1:00pm** | | |  | |  |
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