COMMITTEE ON PATIENT PROGRAM June 29, 1965

Present:

Dr. Smith, Chairman; Miss Perkins; Mr. Dansinger; Mr. Dean Nelson; Mrs. Goodwin; Mrs. Kading; Mr. Hermel; Mrs. Stoos; Miss Fjetland; and Mr. Knack (appointed reporter in absence of Mr. Roach).

This meeting was a special meeting called at the request of the Social Service Department to discuss the Independent Living Project for the females, and problems connected with the development of priority lists.

Correction from previous minutes – June 8, 1965: "Bonnie Burns is to replace Sarah Gatchell in priority of those candidates approved for Independent Living by the Program Committee." The reason for Sarah Gatchell being by-passed for the time being was based on problems concerning her attitude on Independent Living.

Molly Jo Petticlair, previously approved by the Program Committee, was recommended to be placed in the Independent Living Unit in the fall because she may be going on summer vacation and it was felt she might have more success in adjustment after several other girls had been tried.

According to previous minutes <u>Sarah Gatchell</u>, <u>Molly Jo Petticlair</u>, <u>Beverly Lindquist</u>, <u>Elizabeth McCallister</u> and <u>Bonnie Burns</u> had been approved by the Program Committee.

Beverly Lindquist's name was dropped from the list since she went on community placement.

It was recommended that <u>Elizabeth McCallister</u> and <u>Bonnie Burns</u> be started in Independent Living Wednesday, July 7th.

Skinner and East Grove Division Teams are requested to resubmit a list of candidates for our next Program Committee meeting (in accordance to March 26 minutes on "rules for submitting names of patients for independent living programs,"):

<u>Independent Living</u> – "Item 7 of Independent Living Program plan." The following plan was discussed for selection of patients for independent living program:

- 1. Nominations Any employee may nominate a patient for consideration for inclusion into independent living program by submitting patient's name to Division Supervisor.
- 2. Initial consideration Div. Supervisor will be responsible for causing the nominee to be reviewed at building team meeting. The employee making nomination should be invited to be present at Building team meeting to participate in the discussion.

3. Further consideration – The names of patients selected for by Building teams are to be forwarded to Dr. Smith, Chairman of Program Committee. The Program Committee shall have the responsibility for final screening and establishment of a priority list.

The <u>building Rules</u> – <u>Independent Living</u> (June 7, 1965) as well as <u>Area</u> (<u>Grounds and Off-Campus</u>) <u>Privileges</u> (June 29, 1965) have been submitted to Dr. Engberg and have received approval, and are in effect.

Respectfully submitted,

Del Knack, recording secretary pro tem

 cc:
 Dr Engberg
 Dr. Lende
 Miss Dobner

 Mr. Krafve√
 Dr. Watts
 Mrs. Gates

 Dr. Bruhl
 Dr. Shannon
 Mrs. Myers

 Dr. Kennedy
 Dr. Fedders
 Mrs. Haugh

 Mrs. Hunt

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