



**Arizona State Hospital
Human Rights Committee Meeting
2500 E. Van Buren St., Auditorium
Phoenix, AZ 85008**

**6:00pm- 8:00pm Room D-198
1-877-820-7831 Code# 221429**

AGENDA July 20, 2017

Committee Members:

- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology
- Laurie Goldstein- Parent
- Jill Manahan- Consumer
- Michael White-Consumer
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent
- Leon Canty-Consumer

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital, CMO
- Lisa Wynn- Arizona State Hospital, CFO
- Jacqueline Bachelier-Arizona State Hospital HRC Liaison
- Margaret McLaughlin-Arizona State Hospital
- Dana Hearn- AHCCCS, Assistant Director
- Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month’s minutes
- III. Jamie, power point presentation on the PSRB?
- IV. Dr. Bowens Update- to include dorm closure on Forensic- process for obtaining emergency medical help for a patient in medical crisis, update on the sun shades and ASH Center For Psychiatric Excellence
- V. Leon and Laurie- presentation on statewide meeting
- VI. Vote on Jill M. stepping down and Bradley to take her place- previously voted on to accept him as a member by the HRC- needs to be approved by?
- VII. Public Comment
- VIII. Adjourn to Executive session to discuss reports