



**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 October 19, 2017**

Committee Members:

- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN \* pending reappointment
- Sharon Ashcroft- Education \*pending reappointment
- Kim Scherek- Psychology \* pending reappointment
- Laurie Goldstein- Parent
- Ashley Oddo-Law-on medical leave
- Ross Davids-Psychology
- Leon Canty-Consumer

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Michael Sheldon-Arizona State Hospital, COO
- William Bugbee- Arizona State Hospital, CSO
- 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. Dr. Bowens Update- is there any update from Ross and Laurie’s August site visit and the patient issues, update on any added computer websites, would it be possible to get a handbook/guide for approved others (that would be patient specific in accordance with their treatment plan), any updates Dr Bowen feels appropriate to share regarding ASH
- IV. Jim – overview of Incident/Accident Reports
- V. Vote on Michael White and Joe Contreras being removed from HRC
- VI. Update from Leon regarding SubCommittee-next meeting is October 16
- VII. Public Comment
- VIII. Meeting Adjourned to discuss changes to Operating Guidelines/Bylaws regarding membership