



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

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

**AGENDA February 18, 2016**

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O.- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology,
- Laurie Goldstein
- Jill Manahan- consumer

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Tiffany Williams- Arizona State Hospital,
- Steven Dingle-Arizona State Hospital,
- Paul Galdys- ADHS/AHCCCS, Assistant Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Kathy Bashor- ADHS/AHCCCS, OIFA

- I. Disclosure of Conflict of Interest
- II. Review Minutes from January 2016
- III. Dr. Bowen update on patient forums, hair dye, more PA's , internet, shade for patios, new monitors for beds, skype, mail
- IV. Laurie- overview of patient visits
- V. Review Decision letter for patient discussed at previous meetings
- VI. New Business: SCC- is it legal?
- VII. New Business: Review Annual Report
- VIII. Public Comment (limited to 3-5 minutes each
- IX. Executive Session as necessary