



**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 MAY 19, 2016**

Committee Members:

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

Non-Committee Members:

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

- I. Introductions
- II. Disclosure of Conflict of Interest-Reporting conflicts and process to recuse from discussions in which a conflict is present
- III. Approval of Meeting Minutes
- IV. Dr. Bowen’s report: update on ASH progress to include: dorm closures, new beds and the internet, are any patients attending the SEEDS conference? Budget Update.
- V. Vocational Training Opportunity for ASH patients with pass privileges- Ashley Oddo
- VI. Introduction of possible new member- Liz Kozloff by Ashley Oddo
- VII. Clarification of Level System- Dr. Dingle or Dr. Bowen
- VIII. Grievance and Appeal Clarification by ASH
- IX. Public Comment
- X. Executive Session as Necessary