



**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 JUNE 16, 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- Parent
- Jill Manahan- consumer
- Michael White-consumer
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent

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-
- III. Approval of Meeting Minutes
- IV. Dr. Bowen’s report: to include beds, internet, grievance and appeals process approved?, natural remedies and how do patients get them, has the clothing issue been resolved
- V. Site visit report- Laurie Goldstein
- VI. Peer Support Update- Sharon
- VII. New Business: Can Campus Support be delegated to the actual units for the safety and security of staff and patients
- VIII. Public Comment
- IX. Executive Session – go over ASH response to request for investigation