



**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 JULY 21, 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
- 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- are outlets on Forensic equipped to handle more than one Smart Bed at a time? Update on Mohave patient and his dentures. Update on dorm closures. Update on Forensic Library.
- V. Update on CRU- what are plans for the future?
- VI. Update on Peer Support- Sharon
- VII. Solar Panels and shade for Forensic
- VIII. Public Comment



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- IX. Executive Session- Necessary to go over Dr. Bowen's response letter regarding ongoing issue