



Arizona State Hospital Human Rights Committee Meeting

Thursday, July 20, 2017 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft; Jill Manahan; Leon Canty; Ashley Oddo; Joe O’Cain; Laurie Goldstein (via phone); Michael White; Ross Davids	
Other Attendees: Yisel Sanchez, AHCCCS; Sherri Moncayo, AHCCCS; Mike Sheldon; Dr. Aaron Bowen (via phone); William Bugbee; Jacqueline Bachelier; Justin Lepley; Debra Taylor; A. Steve Harris; Carol Hasper; Sarah Kader; Ebony Folley; Peter Gray; Berhanu Dinkuy; Levada Coker; Lisa Wynn	
Members Absent: Jim Gillcoatt; Kim Scherek; Joe Contreras	
Next Meeting: August 16, 2017	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Call to Order and Introductions	Sharon Ashcroft brought the meeting to order at 6:00 pm. Introductions were made from around the room and phone.	NA	NA	NA
Disclosure of Conflict of Interest	Sharon Ashcroft requested any one in the meeting to disclose any conflict of interest.	NA	NA	NA
Approval of May 18, 2017 meeting minutes	<ul style="list-style-type: none"> Correction on page 6. Joe O'cain makes motion to approve with corrections; Ashley Oddo seconds; all approve. 	Correction on page 6. Take out paragraph referencing community complaints about patients having Smart phones. No complaints exist.	Yisel Sanchez	August 10, 2017
Power Point Presentation: - PSRB – Jamie Shapiro	<ul style="list-style-type: none"> Detailed presentation with Q&A. 	Jamie to send the presentation to all members.	Jamie Shapiro	July 2017
Dr. Bowen's Report	<p><u>Dorm Closures in Forensics:</u></p> <ul style="list-style-type: none"> There has not been any changes in the process. Once there is a change in the process, he will let everyone know. The unit guidelines closures are 9:00 am – 11:00 am and 1:00 pm – 3:00 pm for activities, active 	Dr. Bowen to let everyone know when there are any changes.	Dr. Bowen	Ad Hoc



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	<p>treatment and house cleaning so they can go in and clean.</p> <p><u>Process for Obtaining Emergency Medical Help for Patients:</u></p> <ul style="list-style-type: none"> • Dr. Bowen explained that the unit nurse will make the initial assesment to determine if it is critical. AzSH is not a licensed acute care hospital and if there is a critical matter needing immediate attention, the nurse will call 911, EMS, etc. to be typically transferred to County Hospital. If it is not an urgent issue, then the patients' PCP will be contacted. <p><u>Sun Shades:</u></p> <ul style="list-style-type: none"> • No update from ADOA. <p><u>ASH Center ForPsychiatric Excellence:</u></p> <ul style="list-style-type: none"> • No update from ADOA. 	<p>NA</p> <p>NA</p>	<p>NA</p> <p>NA</p>	<p>NA</p> <p>NA</p>
<p>Presentation on Statewide Meeting – Leon &</p>	<ul style="list-style-type: none"> • Leon and Laurie presented their thoughts on the statewide meeting that was held on June 24, 2017 in 	<p>NA</p>	<p>NA</p>	<p>NA</p>



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Laurie	Casa Grande. <ul style="list-style-type: none"> • Senator Barto and Legislation: Discussed open Legislation • Sargent Winsky presentation: CIT Officers need to be requested. • Stategic Plan: possibly have more statewide HRC meetings. 			
Member Changes	<ul style="list-style-type: none"> • Motion to approve Jill M. stepping down from the Committee was brought by Ashley. Laurie seconds; all approve. Jill needs to submit a resignation letter effective immediately. • Bradley was not approved by the Director's office even though the Committee voted for him in Oct. 2016. 	Jill to submit her resignation letter effective immediately and give to Yisel. Need Bradley to resubmit his paperwork and to include the new Confidentiality Agreement.	Jill M. Sharon Ashcroft on behalf of Bradley.	July 2017 August 2017
Public Comment	<ul style="list-style-type: none"> • Yisel needs all of the Committee members to sign the new Confidentialy Agreements and give to her before the next meeting in 	All HRC members to sign the new Confidentiality Agreements and turn in	Yisel Sanchez	August 16, 2017



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	August. • Northern Arizona HRC is up and running with 10 members.	to Yisel. NA	NA	NA
Agenda Items	• AHCCCS Job Placement, Vocational Training and Transition.		Dana Hearn	August 16,2017
Meeting Adjourn	Meeting adjourned at 7:37 pm and went into Executive Session.	NA	NA	NA