



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

**6:00pm- 8:00pm Room D-198  
1-877-820-7831 Code# 221429**

**AGENDA September 21, 2017**

Committee Members:

- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology
- Laurie Goldstein- Parent
- Michael White-Consumer-under review
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent -under review
- Leon Canty-Consumer

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital, CMO
- Lisa Wynn- Arizona State Hospital, CFO
- Jacqueline Bachelier-Arizona State Hospital HRC Liaison
- Margaret McLaughlin-Arizona State Hospital
- Dana Hearn- AHCCCS, Assistant Director
- Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator

- I. Welcome- disclosure conflict of interest- Leon Canty to chair meeting
- II. Review and approve last month’s minutes
- III. Dr. Bowens Update-
- IV. Jim – overview of Incident/Accident Reports
- V. Yisel- two people have not signed the confidentiality agreement.
- VI. Update from Leon regarding subcommittee regarding Community Transition subcommittee- include information from Dana Hearn and from Cameron Milkins.
- VII. Update on expiring terms- do we want to change bylaws? How do we enforce unexcused absences.
- VIII. Public Comment
- IX. Meeting Adjourned