



**Arizona State Hospital
Human Rights Committee Meeting**

3200 North Central Suite 1500

Phoenix, AZ 85012

6:00pm- 8:00pm

1-877-820-7831

Participant code: 97682

AGENDA APRIL 19, 2018

Committee Members:

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

Non Committee Members:

- Dana Hearn- AHCCCS, Assistant Director
- Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month’s minutes.
- III. Jim – overview of Incident/Accident Reports
- IV. Yisel- process for accessing reports online
- V. Go over annual report/Vote on accepting it or table
- VI. Go over response to Dr Chris and Mr Honig/vote on it and if accepted- all members sign
- VII. Site Visits- list of times available per Jackie- who can visit?
- VIII. Discuss new legislation
- IX. Public Comment
- X. Meeting Adjourned