



**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 December 21, 2017

Committee Members:

- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology t
- Laurie Goldstein- Parent
- Ashley Oddo-Law-on medical leave
- Ross Davids-Psychology
- Leon Canty-Consumer
- Joe Contreras

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital, CMO
- Lisa Wynn- Arizona State Hospital, CQO
- Jacqueline Bachelier-Arizona State Hospital HRC Liaison
- Margaret McLaughlin-Arizona State Hospital
- Dana Hearn- AHCCCS, Assistant Director
- Yisel Sanchez- AHCCCS, Human Rights Committee Coordinator
- Michael Sheldon- Arizona State Hospital- C.O.O.
- William Bugbee- Arizona State Hospital, C.S.O.

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month’s minutes
- III. Dr. Bowens Update- Approved others- any update about making sure they are informed of rules regarding outings. If possible –social work to address how they approach this issue.
- IV. Jim – overview of Incident/Accident Reports
- V. Sharon- no Holiday Party this year.
- VI. Update from Leon regarding Subcommittee- including educational opportunities
- VII. Hope Lives- representatives to give an overview of services offered to ASH patients
- VIII. Site visit report- Ross Davids
- IX. Public Comment
- X. Meeting Adjourned