



**Arizona State Hospital
Human Rights Committee Meeting**

**3200 North Central Suite 1500
Phoenix, AZ 85012
6:00pm- 8:00pm
1-877-820-7831
Guest Code: 976852**

AGENDA JULY 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
- 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. Discuss why new members are not approved by director
- IV. Jim – overview of Incident/Accident Reports
- V. Site Visits can visit during – Kim and Ross did you schedule?
- VI. Discuss how to send requests to ASH- the format for signatures- request update on P3 and vote , request update on site visit from last month- vote , vocational and educational opportunities on Civil- vote, request information from ASH regarding Civil patients being housed on Forensic- vote. All those voting will be noted on correspondence going to ASH.
- VII. Public Comment
- VIII. Meeting Adjourned