



Arizona State Hospital Human Rights Committee Meeting

Thursday, October 20, 2016 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft; Jim Gillcoatt; Joe O’Cain; Mary Lou Brncik (via phone); Laurie Goldstein; Jill Manahan; Michael White (via phone); Ross Davids (via phone)	
Other Attendees: Aaron Bowen, CEO-Arizona State Hospital; Debra Taylor; Paul Galdys, Assistant Director @ AHCCCS (via phone); Yisel Sanchez, Human Rights Committee Coordinator-AHCCCS; Lisa Wynn; Jacqueline Bachelier; Debra Taylor, CNO-ADHS; Leon C. and CRU (via phone); patient on the Sycamore Unit (via phone)	
Members Absent: Ashley Oddo; Kim Scherek; Joe Contreras	
Next Meeting: November 17, 2016	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Introductions	Meeting was called to order at 6:12 pm. Introductions around the room and the phone.	NA	NA	NA	NA
Disclosure of Conflict of Interest	No conflicts of interest were disclosed.	NA	NA`	NA	NA
Review of September 2015 meeting minutes	Michael White motioned to approve; Jill Manahan seconds; all in favor.	NA	NA	NA	NA



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Dr. Bowen's Report	<p>Solar Panels:</p> <ul style="list-style-type: none"> • Solar panels and P3 project got wrapped together. • Received proposals from 3 state contracted vendors. • Both projects on hold for now. 	Meeting with tax attorneys, state financial people and bond council on 11-4-16 to see if private vendors can be allowed and these projects can move forward.	Dr. Bowen	November 4, 2016	No
	<p>Smart Beds:</p> <ul style="list-style-type: none"> • The beds are up but there are some issues with them not reading properly in some of the room or showing up in the system. • Doors still have to be opened until the beds are fixed. 	Consultant from the company will be coming in on 10/25/16 to make sure everything is hooked up correctly and software is working right.	Ryan Hoffmeyer	October 2016	No
	<p>Internet:</p> <ul style="list-style-type: none"> • The CRU patients who are allowed to access the internet were unable to because the vendor neglected to tell anyone that they needed to put in a patch. 	Hospital reached out to the vendor who put into place a process to notify the hospital of any future updates. Dr. Bowen reminded patients to reach out to staff to create a heat ticket if there are any			



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	<ul style="list-style-type: none"> • Forensics Unit has the computers and fabricated table set up. <p>Peer Support:</p> <ul style="list-style-type: none"> • Multiple sessions of peer support training completed. • There are now 11 certified Peer Support Specialists at AzHS. • Are the trainings going to continue for free or at a cost? • Job opportunities for peer support graduates and help in the Library. 	<p>internet access problems in the future. Ryan working with IT to get the computers up and running.</p> <p>Rehab is planning on continuing these trainings. Sharon heard Suzanne Legander at STAR say they are not going to continue to provide training for free. This needs to be discussed.</p> <p>There is a work program at the hospital but hours are limited per patient and pay minimum wage. Unable to expand the work program due to lack of funding. Looking for grants.</p> <p>Paul to research RBHA funded services. Have a sub-committee</p>	<p>Ryan Hoffmeyer</p> <p>HRC</p> <p>Dr. Bowen</p> <p>Paul Galdys</p> <p>HRC</p>	<p>November 2016</p> <p>NA</p> <p>November 2016</p> <p>November 2016</p> <p>November</p>	<p>No</p> <p>NA</p> <p>No</p> <p>No</p> <p>No</p>



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	<p>Music on Units and Campus:</p> <ul style="list-style-type: none"> • Patients want music on the mall area or on the Unit. • Some lithium batteries have been approved for the Forensic Unit. <p>Green Card:</p> <ul style="list-style-type: none"> • A patient concerned that they do not have a green card. <p>Level System:</p> <ul style="list-style-type: none"> • Have moved away from the older policies such as 50/50. • Level is geared to patients on an individual basis. • Restart the monthly family meetings? 	<p>meeting after election to discuss possible presentation to legislature to advocate for patients.</p> <p>Dr. Bowen sent an email to Apple requesting donations of iPods and music. He hasn't received a response yet.</p> <p>Jackie spoke with guardian who is getting all documentation for patient.</p> <p>Staff needs better understanding of policies to explain to families and encourage family participation.</p> <p>Look into getting these going again. Check with Lindsay on when the last one was held.</p>	<p>Dr. Bowen</p> <p>Jackie Bachelier</p> <p>Dr. Bowen / Hospital Administration</p> <p>Dr. Bowen</p>	<p>2016</p> <p>NA</p> <p>NA</p> <p>NA</p> <p>Ad Hoc</p> <p>NA</p>	<p>NA</p> <p>NA</p> <p>No</p> <p>NA</p> <p>NA</p>



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Incident / Accident Report Update – Jim Gillcoatt	Reviewed the hand out from Jim. Discussion regarding changes implemented regarding S & R's.	Discussed the differences between the old form and new one. Need to provide Jim a copy of the policy for seclusion and policy for restraint.	Sharon Ashcroft	ASAP	No
	Discussion regarding shift change documentation. Some patients think they contain incomplete or inaccurate information.	If patient feels information is incomplete or inaccurate, they need to file a grievance and not be afraid of retaliation. Jackie will help with that.	Jackie Bachelier	Ad Hoc	NA
Public Comment	Leon from CRU:	NA	NA	NA	NA
	<ul style="list-style-type: none"> Peer support program is a great way to integrate back into the community. 	HRC is having discussions with Suzanne Legander at STAR about this and can let him know what the outcome.	Sharon Ashcroft	November 2016	No
	<ul style="list-style-type: none"> Can we use some resources such as resume writing, how to interview, use LinkedIn, an “at work” program in the hospital, etc. because finding work in the community has been very difficult. Forensics and Marc work 	HRC will look into this and	HRC	November	No



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	<p>programs: Why has he been cut 2 hours from Forensics? Is it because he also works with the Marc program which has no additional cost to the hospital?</p> <p>Sycamore Patient:</p> <ul style="list-style-type: none"> • Retaliation by staff. Once an investigation begins the staff is notified that a grievance or complaint was filed by a patient and specifics as to who filed. • Peer support program is very important for patients getting released into the community. He is interested in getting this training. 	<p>report back on this next month.</p> <p>Look into using an Arizona rehabilitation program to provide training. This will be an agenda item for next month.</p>	<p>HRC</p>	<p>2016</p> <p>November 2016</p>	<p>No</p>
New Business					



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Agenda Items	<ul style="list-style-type: none"> • Rehabilitation program to provide training in connection with peer support. • Forensics Halloween decorating contest. Admin will be voting. 				
Meeting Adjourn	Meeting was adjourned at 7:52 pm				