



Arizona State Hospital Human Rights Committee Meeting

Thursday, November 17, 2016 6:00-8:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft; Joe O’Cain; Laurie Goldstein; Jill Manahan; Ross Davids; Kim Scherek (via phone), Joe Contreras	
Other Attendees: Aaron Bowen, CEO-Arizona State Hospital; Paul Galdys, Assistant Director - AHCCCS; Jacqueline Bachelier; Debra Taylor, CNO-ADHS; Leon C. and CRU (via phone); patient on the Sycamore Unit (via phone)	
Members Absent: Ashley Oddo; Jim Gillcoatt; Michael White	
Next Meeting: December 15, 2016	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
Introductions	Meeting was called to order at 6:10 pm.	NA	NA	NA
Disclosure of Conflict of Interest	Chair requested that conflicts be disclosed if applicable. No conflicts of interest were disclosed.	NA	NA`	NA
Review of September 2015 meeting minutes	Joe O’Cain motioned to approve; Ross Davids seconds; all in favor – minutes approved.	Post approved minutes.	Yisel Sanchez	December 8, 2016
HRC Member Resignation and Potential Additions	Committee members were given a copy of Mary Lou Brncik’s resignation letter. The committee expressed their appreciation for all she has done to improve the lives of individuals experiencing mental illness and the Arizona State Hospital. Resignation was accepted by the committee. Chair then asked for an update on the HRC applications for two individuals who are patients at AzSH. Paul did not recall seeing the applications so Jacqueline will forward for review.	Send HRC applications to AHCCCS.	Jacqueline Bachelier	December 8, 2016
		Review and make recommendations around HRC appointment.	Paul Galdys	December 15, 2016



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<p>Dr. Bowen's Report</p>	<p>Solar Panels:</p> <ul style="list-style-type: none"> • Solar panels and P3 project got wrapped together. • Received support to move forward with review of vendor proposals. • Projection includes significant amount of increased shade areas throughout the hospital and the hospital will be expected to purchase some of the power from the provider. <p>Smart Beds:</p> <ul style="list-style-type: none"> • Working to replace beds with issues. <p>Internet:</p> <ul style="list-style-type: none"> • CRU has access to a limited number of sites and trying to address challenges with access when CNN or other site links to a different location for a story. • Some sites were added during the past month. • Forensics Unit has the computers and fabricated table set up. • NASMHPD has survey to examine Internet availability for forensic units and AzSH is the only one to respond to date according to Dr. Bowen. <p>Peer Support:</p> <ul style="list-style-type: none"> • Discussed ways to advance peer support efforts and peer credentialing. • Programs to credential may be reimbursable through the RBHA in a manner similar to how some patients participate in RBHA-funded work programs. 	<p>Evaluate proposals.</p> <p>N/A</p> <p>Look into options to enhance accessibility of desired (approved) content / sites.</p> <p>Further Evaluate viability of RBHA funded activities to advance peer support and provide update in future meetings.</p>	<p>Dr. Bowen</p> <p>N/A</p> <p>Paul Galdys and Dr. Bowen</p>	<p>December 15, 2016</p> <p>N/A</p> <p>December 15, 2016</p>
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<p>Dr. Bowen's Report (continued)</p>	<p>Level System:</p> <ul style="list-style-type: none"> HRC chair expressed concern that PSRB lowered an individual's level based on self-report of symptoms. Citation from statute was provided to demonstrate that this approach is not intended to be punitive but aligns with the expectations of the PSRB. Dr. Bowen did note that this escalation of levels is individualized and potentially occurs quickly based on a multitude of factors. <p>Halloween Decorating</p> <ul style="list-style-type: none"> Great participation occurred throughout the hospital and winners were selected. All units received pizza and cookies (although one reported not getting their cookies during the meeting). Governor's Office team members happened to tour the hospital while the decorations were up and were very impressed. <p>Monthly Family Meeting</p> <ul style="list-style-type: none"> Social Work Department is doing outreach around interest to restart monthly meetings. <p>Grievance Information</p> <ul style="list-style-type: none"> Staff members are not informed when a grievance is filed on them. Alleged person is interviewed and may be able to infer who filed based on the reported concern. Staff are not necessarily removed based on allegation but is considered. If retaliation is perceived, please notify Ombudsman. 	<p>N/A</p> <p>Deliver cookies to the unit.</p> <p>Provide update at next meeting.</p> <p>N/A</p>	<p>N/A</p> <p>Dr. Bowen</p> <p>Dr. Bowen</p> <p>N/A</p>	<p>N/A</p> <p>December 15, 2016</p> <p>December 15, 2016</p> <p>N/A</p>
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<p>Incident / Accident Report Update – Jim Gillcoatt</p>	<p>Jim was not in attendance but Sharon was able to provide a summary of the three site visits.</p> <ul style="list-style-type: none"> • Individuals had concerns with a perceived limited team approach primarily led by the psychiatrist. • These individuals expressed interest in homeopathic treatment options. • Interest in more approval of outside vitamins but these must be approved by the team on an individual basis. • Noted that patients trust the Ombudsman and appreciate the support they are receiving. • Continue reports of being interrupted during sleep as staff members talk from the hall during checks. Dr. Bowen working to reduce the sleep disruptions whenever possible. 	<p>Evaluate homeopathic options and report back to HRC.</p>	<p>Dr. Bowen</p>	<p>December 15, 2016</p>
<p>Holiday Party</p>	<p>Sharon proposed that planning begin ASAP. Propose patients perform in talent show and there was significant support for this idea. Ask rehab to lead the planning process with Sharon Request that Santa be present. Looking for pre-packaged gifts that meet safety requirements.</p>	<p>Schedule event and coordinate activities with rehabilitation department.</p>	<p>Sharon Ashcroft</p>	



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Agenda Items	Two patients' applications for membership.	Yisel Sanchez		December 15, 2016
Meeting Adjourn	Meeting was adjourned for an executive session. Chair to provide minutes for Executive Session as applicable	Add Minutes	Sharon Ashcroft	December 10, 2016