



Arizona State Hospital Human Rights Committee Meeting

Thursday, September 15, 2016 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Joe O’Cain; Jim Gillcoatt; Sharon Ashcroft; Kim Scherek (via phone); Laurie Goldstein (via phone); Jill Manahan; Michael White (via phone); Ashley Oddo; Ross Davids; Jacqueline Bachelier; Yisel Sanchez;	
Other Attendees: Paul Galdys, AHCCCS, Assistant Director; Lisa Wynn, ADHS; Connie Belden, ADHS; Levada Coker, ADHS; Debra Taylor; Barbara Jordan (via phone from Cottonwood); Leon (via phone); CRU (via phone); Laura Bernstein (via phone); David, Amado & Gavin (Sycamore-via phone)	
Members Absent: Mary Lou Brnick; Joe Contreras	
Next Meeting: October 20, 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 called to order at 6:09 pm and introductions made.	NA	NA	NA	NA
Disclosure of Conflict of Interest	No conflicts of interests were disclosed.	NA	NA	NA	NA
Review of August 18, 2016 meeting minutes	Approval of meeting minutes with minor edits; Laurie motioned to approve; Jill seconds; all approve.	Edit “t” in Mary Lou’s name on page 1, and with edits on pages 6 and 7.	Yisel	September 30, 2016	No
Dr. Bowen’s Update – Connie Belden	<p>Shade Screens:</p> <ul style="list-style-type: none"> Had 4 companies come out to look at the areas we are interested in having shaded and the solar panels. Requested the proposals be submitted by Monday, September 19, 2016. <p>Smart Beds:</p> <ul style="list-style-type: none"> Still getting outlets and beds finalized in Sago unit but it is almost completed. Jim G. asked if anyone knew how much the alarms are for each bed. 	Proposals to be submitted to Procurement for streamlining after 9/19/16 submission date.	Dr. Bowen	TBD	No
		Test the system within the next month then roll it out on the entire Forensics Unit.	Dr. Bowen or Ryan Hoffmeyer	Mid-October, 2016	No
		Connie will reach out to Ryan Hoffmeyer to provide cost to Jim G.	Ryan Hoffmeyer	October 20, 2016	No
			NA		



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	<p>Dorm Closures:</p> <ul style="list-style-type: none"> The nurses for each unit have been spoken to and if there is a patient wanting to go back to their room for a good reason, such as they are not feeling well, and there is appropriate staffing, then the patient may be allowed to go back to their room. It is up to the charge nurse to decide if the dorm rooms can be opened during the normally closed hours. <p>Internet for CRU & Forensics:</p> <ul style="list-style-type: none"> Still having connectivity issues on CRU. CRU patients wanted 17 sites and 14 were sent to IT for review. The 3 that were not approved were Amazon, Ebay and You Tube. On Forensic the furniture is up and ready. The computers are on a priority list to get moved 	<p>NA</p> <p>Ryan Hoffmeyer is going to CRU tomorrow and figure out what the problem is.</p> <p>Computers are on a priority list to get moved over to Forensics.</p>	<p>Ryan Hoffmeyer</p> <p>Ryan Hoffmeyer</p> <p>Dr. St. Clair</p>	<p>NA</p> <p>September 16, 2016</p> <p>TBD</p>	<p>NA</p> <p>No</p> <p>No</p>



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	<p>over but do not have a timeline yet.</p> <p>Peer Support:</p> <ul style="list-style-type: none"> Beginning on 10/5/16 there are 12 – 14 individual patients identified to participate in the program which will be held on the Forensics campus. Every Tuesday there will activity beginning with 3 hours then progressing to 4 hours, etc. <p>Rule Changes:</p> <ul style="list-style-type: none"> Jackie contacted the patient and clarified the changes. Everything seems to be alright now. <p>Patient Forums:</p> <ul style="list-style-type: none"> Food issues: there is a new Food Manager who is reviewing all of the menus and recipes and has been given input from the patients. 	<p>To begin on 10/5/16 and then every Tuesday the program will have progress activity.</p> <p>NA</p> <p>New food manager is reviewing all menus, recipes and trying to incorporate changes due to feedback from patients.</p>	<p>NA</p> <p>Hospital dietician</p>	<p>TBD</p> <p>NA</p> <p>TBD</p>	<p>No</p> <p>NA</p> <p>No</p>



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	<p>Also need to be able to monitor the quality of the food and the measure health aspect of patients and their BMI.</p> <p>Library:</p> <ul style="list-style-type: none"> • Several boxes of books and videos have been brought in. Take boxes to CRU since Forensics doesn't have the room to store these items. 		Connie Belden	ASAP	No
Visitation Report – Jim Gillcoatt	<p>Meet with 3 patients on 9/9/16.</p> <ul style="list-style-type: none"> • Current level system is too slow. Can levels be tied to behavior? Also concern regarding self-imposed goals and is that used as a standard on whether or not the person gets privileges? • Patients who state they are in compliance with taking their oral medications are being 	If in compliance, can these patients go back to taking only oral medication?			



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	<p>given monthly injections for non-compliance.</p> <ul style="list-style-type: none"> • Getting fresh fruit and vegetables is a big issue. • Patients are questioning why they are being encouraged by both their treatment team and attorney to sign an agreement for treatment planning even when they don't agree simply because of fear of reprisals. • Discussion regarding patient who swallowed batteries in order to get his medical needs attended to. • Request for music both on and off the units; participation in open art. • How to get social security card/green card from guardian; possible ID theft. 	<p>Being addressed by the new food manager.</p> <p>Need to bring to the attention of the medical staff</p> <p>Need to get green card from guardian.</p>	<p>New food manager</p> <p>Patient treatment team.</p> <p>Jackie with social services.</p>		
New Business	Create listing of videos and books	Create a job for someone			



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	<p>received for Forensics library.</p> <p>There is a tentative plan to have another statewide HRC meeting like the one from last year in Casa Grande. Maricopa County is interested in doing it again this year or should it be tabled for next year?</p>	<p>at CRU to catalogue everything and create a master listing.</p> <p>It is probably too late to schedule one for this year but next year would be good. This is a good opportunity to meet other HRC members throughout the state.</p>			
Agenda Items	<ul style="list-style-type: none"> • Library – CRU • Peer Support – Update • Levels – Mary Lou • 93 job opening studies • Shift Changes • Incident & Accident Reports – S/R – Jim 				
Meeting Adjourn	<p>Michael proposed motion to adjourn; Ashley second; all approve. Meeting adjourned at 7:05 pm.</p>				