



**Arizona State Hospital  
Human Rights Committee Meeting  
2400 E. Van Buren St., Auditorium  
Phoenix, AZ 85008**

**AGENDA February 5<sup>th</sup>, 2015**

Committee Members:

- Mary Lou Brncik
- Rae Hopf
- Paula Riccio
- John Mancini
- Jim Gillcoatt
- Sharon Ashcroft
- Kim Scherek
- Charles Yandell

Non-Committee Members:

- Donna Noriega -Arizona State Hospital, CEO
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Alisa Martinez- Arizona State Hospital, Patient Rights Ombudsman
- Jennifer Alewelt- Arizona State Hospital Quality Management

- I. Disclosure of Conflict of Interest
- II. Review Minutes from January 8, 2015
- III. Update on Senator Barto meeting with HRCs- Margery and Sharon
- IV. Update on Annual Summary 2014 and 2013
- V. Site Visit Report/Update-Jim
- VI. Policies and Procedures Review Update- contact visits?
- VII. Update Cory Nelson letter and Donna Noriega letters
- VIII. Approve phone list for units



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- IX. New business-
  - Visit each unit to review to patient policy manual in the nurses station
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- X. Public Comment (limited to 3-5 minutes each)
- XI. Executive Session as necessary