



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

**6:00PM-8:00PM
Room D-198
1-877-820-7831 Code# 686736**

AGENDA March 5, 2015

Committee Members:

- Mary Lou Brncik- Family Member
- Paula Riccio- Consumer
- John Mancini- Patient
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology, Consumer
- Charles Yandell-Patient

Non-Committee Members:

- Donna Noriega -Arizona State Hospital, CEO
- Margery Ault- ADHS, Assistant Director, Compliance and Consumer Rights
- 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 February 5, 2015, and revised minutes from January 2015
- III. Update on Annual Summary 2014 and 2013
- IV. Jim to update us on appeal dispute
- V. Discuss meetings to be held on Forensic side gym
- VI. Discuss Subcommittee – next meeting date and place
- VII. Discuss new 9-4 policy-



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- VIII. New business-

- IX. Public Comment (limited to 3-5 minutes each)

- X. Executive Session as necessary