



Arizona State Hospital Human Rights Committee Meeting

Wednesday March 18, 2015 1-3PM Meeting ASH Civil Adm. Bldg.	Arizona State Hospital 2400 E. Van Buren St. Phoenix, AZ 85008
Members Present: Mary Lou Brncik; Sharon Ashcroft; Jim Gillcoatt; Paula Riccio; via phone John Mancini	
Other Attendees: Paul Brncik - member of the public	
Members Absent: Kim Scherek, Charles Yandell Jr.	
TBA	
Approved: <hr/> Sharon Ashcroft, Chairman	



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Review of Minutes	Short general discussion on edits which had previously been completed to minutes of January and February. These minutes are posted on website for ASH.	none			
Conflict of Interest	None reported				
Public Comment	No public comment.				
2014 Annual Summary	Discussion regarding annual summary as drafted by Sharon Ashcroft and dated 3/5/2015. Committee went page by page through the summary and various amendments and edits were submitted and accepted by the committee. It was noted that there were two deaths at ASH during 2014 and this was to be noted in the annual summary. Mary Lou wanted to be sure that what appeared to be a high level of violence at ASH was	2014 annual summary will be edited to reflect 1) concerns of violence 2) concerns regarding of Forensic 50% policy including official policy title. 3) Sharon states John M.'s suggestion regarding edit to report mention of CMO is duly noted. 4) concerns on timely delivery of medical	Sharon Ashcroft	April 2 HRC meeting	No



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
	<p>reflected as a concern arising out of review of Incident and Accident reports in 2014.</p> <p>Clarification that HRC is concerned that the hospital's current strict enforcement of patient movement from 9a-4p be accurately reflected in the summary as a possible violation of human rights. Jim Gillcoat has submitted a list of related concerns stemming from this policy to the committee. Per Jim, the hospital personnel has stated that patients are permitted to remain "not observed for a reasonable amount of time" The committee wants to inquire what is meant by this statement.</p> <p>Jim suggests that more clarity be given in the report regarding the Forensic 50% policy including the use of the specific name of this policy per hospital specifications. Mary Lou</p>	<p>records to be mentioned in summary.</p>			



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
	<p>wants to know if creation of this policy was therapeutic or political. Sharon states she has the same question regarding the 9-4 policy. Sharon and Jim both add that they would like to see that the programming taking place at the hospital be patient centered, thoughtful and therapeutic. This is of increased concern at the present time, due to the current implementation of the “9-4 Policy”</p> <p>John M. suggested that the summary report reflect that hospital CMO who addressed the committee in 2014 was newly hired prior to her interaction with the committee. Mary Lou suggested that the notes in summary on meeting with Dr Bonner are sufficient and states she believes that part of the summary needs no editing.</p>				



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
	<p>John mentions long standing issues with the hospital's delayed response for medical records. Sharon states delayed response to medical records request is already in the annual summary and will remain a concern until the HRC has seen the process operating more efficiently for patients.</p>				
New Business	<p>Topic-PSRB hearings. Committee needs better understanding of protocol followed as the hearings provide oversight of patient privileges.</p> <p>Topic-ASH Governance committee meetings. Committee members are perplexed why there has never been a request from the Governance</p>	<p>Committee members express desire to learn more about ASH PSRB hearings. Place on agenda for April HRC</p> <p>Committee members considering attending and or having a member representative give the</p>	<p>Sharon will place on agenda for April. Interested members will consider attending PSRB hearings and governance committee meetings.</p>	On agenda for April 2	No



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
	<p>Committee to have a member of the HRC report directly to the committee during their quarterly governance meetings. Per Sharon, a hospital staff person relays information regarding the HRC's work to the governance committee.</p> <p>Visits will be planned for patients who have called or written requesting a visit from HRC.</p>	<p>HRC report at the ASH Governance committee meetings. Place this item on April Agenda</p> <p>Schedule visits coordinating with committee members who are available to visit patients.</p>			
Subcommittee Schedule	Discussion that keeping the mid month meeting on the 3 rd Wednesday of the month would work well with members' schedule	Schedule April subcommittee for April 15, 1-3pm	Sharon	April 15.	No