



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

**1:00 pm Room D-198
1-877-820-7831 Code# 686736**

AGENDA May 7, 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

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 revised minutes from April 2015
- III. Update on Annual Summary 2014
- IV. PSRB update by DHS/OHR-
- V. Jim to give update on Senator Barto and Channel 15
- VI. Fifty percent policy- update by Mary Lou
- VII. New business-
 - Review request for DHS review of 2/4/14 incident
 - Discuss ankle monitors and their cost
 - State meeting is June 6
- VIII. Public Comment (limited to 3-5 minutes each)
- IX. Executive Session as necessary