



**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**

SUBCOMMITTEE AGENDA May 20, 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:

- Interim C.E.O. Arizona State Hospital
- 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. Update on reponse to letter from Cory Nelson regarding incident addressed by Jim G.
- III. Discuss new 9-4 policy-
- IV. Review correspondence and I/A reports
- V. New business-
 - Choose next site visits
 - Speaker for statewide meeting
 - Discuss Channel 15 reports
 - Investigation into death of patient- letter to DHS
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- VI. Public Comment (limited to 3-5 minutes each)
- VII. Executive Session as necessary



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