



**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 June 4, 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:

- Aaron Bowen -Arizona State Hospital, Interim CEO
- Margery Ault- ADHS, Interim 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 HRC Minutes from May. Review Subcommittee Minutes from May.
- III. Discuss response to letter sent to HRC regarding B07 incident.
- IV. Mary Lou to review letters from patients regarding 9-4 policy. Discuss requesting a clinical response to request for clarification on the benefits of the policy for patients.
- V. Discuss new policy of checking every patient in the night to see if they are breathing. Do we request a copy of the policy and clarification from nursing as to the need for this action?
- VI. 50% Policy Update from Mary Lou.
- VII. Site Visit Protocol Update from Sharon.
- VIII. Vote on request to open up DHS investigation into patient death last year, based upon review of medical records.
- IX. Vote on requesting medical and psych records for patient who passed away last month to determine whether or not a further investigation is warranted.
- X. Review complaint summaries from the beginning of the year. Discuss the problem patients have been bringing up that grievances are being treated like complaints.
- XI. Discuss whether or not we want in writing the policy that patients are not allowed to watch the news, and specifically Channel 15 news. Is it a violation of their rights?



**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**

- XII. Discuss statewide meeting. Get a headcount of those attending? Discuss topic we are handling at the meeting.
- XIII. Vote on whether or not we need to ask for documents involving assaults and abuse that Channel 15 has reported on. Do we need to ask for more information and pursue this route?
- XIV. Review Minutes from revised minutes from May 2015
- XV. New business-
- XVI. Public Comment (limited to 3-5 minutes each
- XVII. Executive Session as necessary