



Arizona State Hospital Human Rights Committee Meeting

Thursday August 6, 2015 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft; Jim Gillcoatt; Mary Lou Brncik- via telephone; Joe O’Cain; Kim Scherek	
Other Attendees: Michael White- via telephone; Jill Manahan- via telephone; Jan Wilson- via telephone; Olivia Lawson- via telephone; Dr. Dingle-AzSH; Lori Lynn; Tiffany Williams-AzSH; Cara Christ- Director; Kathy Bashor- OIFA; Susan Junk- OIFA; Margery Ault, ADHS; Aaron Bowen, AzSH; Yisel Sanchez, ADHS	
Members Absent: John Mancini	
Next Meeting: Thursday, September 2, 2015	
Approved: _____ Sharon Ashcroft, Chairman	



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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Review of Minutes	Review of minutes for June meeting minutes.	Ms. Brncik makes a motion to accept June minutes. Mr. Gillcoatt seconded the motion, all members voted in favor.			
Conflict of Interest	None reported				
Public Comment	<p>Michael White- Discussion on PRN and the right to refuse. Patients feel threatened with code grey or shot. Patients' grievances are unsubstantiated due to wording. Patients feel the Hospital looks for loop holes to unsubstantiated investigations. Patients need more education on right to refuse PRN's. Mr. White would like to have investigations mediated, the investigative process needs reengineering. Grievance process needs to be expedited.</p>				



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	<p>Olivia Lawson- Concerned about dorm closures. Ms. Lawson under the impression that this was selective and not mandatory. Ms. Lawson is POU since dorm closure in February 2013. Ms. Lawson doesn't feel safe.</p> <p>Jill Manahan- Patient forum is a great step in the right direction (2 patients from each unit). Forums should take place at least 1X a month or quarterly. Patients would like to have a locked mail box on the forensic side. Ms. Manahan appreciative of the patient centered hospital redirection.</p>				
Paula Riccio Resignation Letter	Resignation letter received from Paula Riccio.	Committee votes to accept resignation.			
Dr. Bowen Updates	Dr. Bowen discusses Arizona State Hospital plan of corrections. Dr. Bowen discusses deficiencies, issues				



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	<p>and complaints about timeliness and accuracy of mail delivery.</p> <p>Issues and complaints about letter mail not arriving to patients in a timely manner.</p> <p>Dr. Bowen shares actions that will be taken, implementation, responsible parties, completed dates, monitoring and tracking and expected outcome.</p> <p>Dr. Bowen shared plan of correction- unit to unit patient phone calls. Deficiencies included issues and complaints about not being able to make phone calls to friends/ acquaintances on other patient units. Actions, implementation, responsible party, completion date, monitoring and tracking, and expected outcome.</p>				



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Table B07	Patient discharged from hospital.	Committee agrees to let issue go.			
Statewide Meeting Update	<p>Committee shares update on state wide meeting. Excellent experience, although they would like to see a bigger meeting room, too small. Exceeded expectations, group set goals for next year.</p> <p>Senator Barto attended and stayed all day.</p> <p>DBHS staff stayed entire day.</p> <p>Speaker presentation was very informative, Dr. Toma. Committee learned lots.</p> <p>Committee hoping to grown next year.</p> <p>Discussion on passing of bill 1400.</p> <p>An award was presented to Senator Barto for advocacy.</p> <p>Interesting conversation about site visits with other HRC's.</p> <p>Great meeting overall, looking</p>				



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	forward to next year.				
Investigation Letter from Dr. Christ	Investigative letters shared with committee members for review. Discussion followed.				
Committee Membership	Committee expresses need for additional HRC members. Ms. Ashcroft would like to have one patient from each unit.	Committee will discuss in further detail at the next meeting. Jim Gillcoatt makes motion to accept Laurie Goldstein's nomination. Kim Scherek seconds motion, all members in favor.			
New Business	Ms. Ashcroft asks if ASH HRC can be a part of the governing board. Ms. Ashcroft would like to provide the update for the committee. Dr. Christ and Dr. Bowen agree to Ms. Ashcroft attending governing				



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	board meeting and providing an update.				
Future Agenda items	Patient Forum S/R Reports (reporting of data)	Following items will be included in next months agenda.			
Meeting Adjourn	Committee votes to adjourn meeting.				