



Arizona State Hospital Human Rights Committee Meeting

Thursday October 1, 2015 6:00-9:00PM Meeting AzSH Auditorium	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
Members Present: Sharon Ashcroft-via telephone; Joe O’Cain; Kim Scherek-via telephone; Jill Manahan; Laurie Goldstein	
Other Attendees: Michael White; Olivia Lawson- via telephone; Rodney Woodville- via telephone; Gavin McFarland- via telephone; Amado Salas- via telephone; John Bahr- via telephone; Margery Ault, ADHS; Aaron Bowen, AzSH; Yisel Sanchez, ADHS	
Members Absent: Jim Gillcoatt Mary Lou Brncik;	
Next Meeting: Thursday, November 5, 2015	
Approved: _____ 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	Review of minutes for September meeting minutes.	Ms. Ashcroft makes a motion to accept September minutes with correction noted to page 2. Mr. O’Cain seconded the motion, all members voted in favor.			
Conflict of Interest	None reported				
Public Comment	<p>Olivia Lawson-Discussion on nightly census, very disruptive to patients, psychological distress. Concern regarding mail, many report packages are mailed out but never received. Suggestion to add a mail box on the hospital grounds and have USPS pick up mail directly. Discussion on red tinted lenses on flashlights.</p> <p>Gavin McFarland-discussion on privacy at MMC, not comfortable</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>sharing information about medical treatment with staff. PHI shouldn't be shared with people he doesn't want to share with.</p> <p>Amado Salas- Discussion on nightly census and having to open and close doors. Patient hoping for minimal noise.</p> <p>Discussion on medical services provided on units, issues with services provided. Patient would like other options, need adequate care.</p> <p>Discussion on shortage of staff at the hospital, difficult to get satisfactory care.</p> <p>Rodney Woodville- Mr. Woodville concerned with food contacting trans-fat. Currently a member of the</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>food committee and is seeking healthier alternatives.</p> <p>Mr. Woodville asking that hospital provides bottled water. Lots of hard water deposits, metallic taste in mouth. Water filtration system needs to be checked.</p> <p>Michael White- Would like update on shade for individual patios. Mr. White also asks for more information on visits allowing food to be brought in to the Hospital.</p>				
Membership- Approve Michael White	Committee discussion regarding Michael White membership approval.	Laurie Goldstein makes a motion to accept Michael White as a member of the committee. Joe O’Cain seconds the motion, all members vote in favor.			
Dr. Bowen Updates	Mr. Bowen reported Rio Salado- reestablished, green light and go				



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>ahead. Form was finalized and everything is up and running. Still couple question regarding federal financial aid.</p> <p>Mr. Bowen reported that nightly checks will not be changing. This is a CMS requirement. The hospital understands it is disruptive but CMS requires this to be done and is necessary. Meeting took place with Licensing to discuss potential options. Looking into special mattresses and cost of bulk orders, response pending as well as budget approval. Also looked into other monitors, chest monitors with electrodes. If possible will pilot on forensic side once details are figured out.</p> <p>Mr. Bowen confirmed Ms. Ashcroft was on the agenda at the last</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>governing board meeting and will be placed on the upcoming agenda.</p> <p>Mr. Bowen reported that he has received approval to hire an additional grievances person to help with grievances. Process may take about a month.</p>				
October Visit	Ms. Ashcroft received call from patient that was allegedly assaulted a year and a half ago. Patient stated a grievance was filed and has yet to hear anything back.	Ms. Goldstein is available as long as it is scheduled in advance. Mr. White is also willing to attend pending approval as a member.			
Transportation Policy	Ms. Manahan discusses transportation policy. She stated that patients going to MMS are usually accompanied by staff from the unit. Ms. Manahan concerned with staff also going into the actual exam rooms. Patients feel they have a right to privacy in treatment rooms	Dr. Bowen has someone looking into this specific concern with MMC, but adds that current contract requires staff to accompany patient at all times.			



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>especially when it comes to medical privacy.</p> <p>Ms. Manahan would like to seek an alternative solution.</p>				
New Business	Ms. Manahan also discusses possibility of post office on hospital grounds. Patients have a mailing address concern with c/o and patient names.	Patients have a mailing address concern with c/o and patient names not a HIPPA violation. This was done to improve mail flow. Memo was sent out stating it is not a mandate to include patients' names on mail.			
Committee Membership	Jill Manahan would like to become a member of the Arizona State Hospital human rights committee.	Kim Scherek makes a motion to accept Jill Manahan as a member of the committee. Mary Lou Brncik seconds, all voted in favor.			



Arizona State Hospital Human Rights Committee Meeting

Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Future Agenda items	Privacy on medical care/Transportation privacy Visitations allowing food Shade on Patio Patients mixing on units Incident Reports	Following items will be included in next month's agenda.			
Meeting Adjourn	Joe O'Cain makes a motion to adjourn meeting. Laurie Goldstein seconds, all members vote in favor.				