



**Arizona State Hospital
Human Rights Committee Meeting
2500 E. Van Buren St., Auditorium
Phoenix, AZ 85008**

**6:00 pm Room D-198
1-877-820-7831 Code# 221429**

AGENDA December 1, 2015

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology, Consumer
- Laurie Goldstein-Parent
- Jill Manahan-Consumer
- Michael White-Former Patient

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Margaret McLaughlin- Arizona State Hospital,
- Steven Dingle-Arizona State Hospital,
- Margery Ault- ADHS, Interim Deputy Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator

- I. Disclosure of Conflict of Interest
- II. Review Minutes from revised minutes from October 2015, November sub-committee
- III. Dr. Bowen Update (Medical updates, Mail, Privacy)
- IV. Paul Galdys-Assistant Director
- V. October Visit- Sharon Ashcroft
- VI. Incident Reports-Jim Gillcoatt
- VII. New business-
 - Privacy on medical care/Transportation privacy
 - Visitations allowing food
 - Shade on Patio
 - Patients mixing on units
- VIII. Public Comment (limited to 3-5 minutes each)
- IX. Executive Session as necessary