



Arizona State Hospital Human Rights Committee Meeting

<b>Thursday April 21, 2016</b> <b>6:00-9:00PM Meeting</b> <b>AzSH Auditorium</b>	Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008
<b>Members Present:</b> Mary Lou Brncik; Joe O.; Sharon Ashcroft; Kim Scherek; Laurie Goldstein; Jill Manahan; Ross Davis	
<b>Other Attendees:</b> Dr. Aaron Bowen; Tiffany Williams; Ryan Hoffmeyer; Paul Galdys; Yisel Sanchez; Margaret McLaughlin; Debra Taylor; Augustine Ajayn; Connie Belden; Ashley Oddo	
<b>Members Absent:</b> Jim Gillcoatt; Michael White	
<b>Next Meeting:</b> May 19, 2016	
<b>Approved:</b>  _____ <b>Sharon Ashcroft, Chairman</b>	





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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Dorms	<p>working on policy since this is a pilot and finding there are some things that still need to be worked through. Currently only 2 websites available to patients.</p> <p>Dr. Dingle's assistant reached out to other psychiatric hospitals to see how they are set up. Did not receive consistent answers from anybody. The problem they are running into is the "business case". Admin is not objecting to having the dorms open in the afternoon but need to have enough staff to manage the floor/halls. Will provide an update at next meeting.</p>				
Aggressive Patient	<p>This is in response to a call from a patient in the Sago Unit stating he was afraid and trapped in the Day Room because of an aggressive patient who was upsetting everyone.</p>				



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	Administration reinstated the Administrative Separation policy after adding language to be more in line with Seclusion with monitoring and frequent assessments by the RN and doctor. This is for the safety of everyone from a patient posing a threat to the security of the institution. Individualized treatment began and working towards re-integration.				
Annual Report	Sharon stated this was submitted.				
Site Visits	Sharon and Laurie gave an update on site visits. They went to the Civil side where two patients refused to speak with them but they were able to see two other patients in different units. Sharon and Laurie spoke about the two female patients they interacted with. There were three questions from the patients presented to the Committee				



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	<p>and answered.</p> <ol style="list-style-type: none"> <li>1. Who does a patient speak with regarding getting items like clothing?</li> <li>2. Are there state to state hospital transfers?</li> <li>3. Is there a room for family members to use and stay the night?</li> </ol> <p>The next site visit will be at the Forensics Unit.</p>				
Other Updates	<p>Laurie spoke about an article posted April 6<sup>th</sup> in Living Well about her and her son from Mental Health America/Arizona.</p> <p>There are 10 free spaces available at the Seeds (?) conference May 20<sup>th</sup> and May 21<sup>st</sup> for patients. Need to let her know who should go.</p> <p>There will be a break week with a</p>				



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	talent show on Friday, April 29 <sup>th</sup> .				
Public Comment	<p>Rodney</p> <ul style="list-style-type: none"> <li>• stated that he has money but unable to purchase clothing so he was glad to hear this subject being addressed</li> </ul>				
Agenda Items	<p>Clarify difference between Level I and Level II patients. Level II are 3 patients to 1 staff ratio; Level I are 1 on 1 patient/staff ratio.</p> <p>Patients would like information on the Grievance &amp; Appeals – they don't have any way to look up any ARS statutes and what they mean. The staff should be able to help patients with policies.</p> <p>Budget update.</p>				



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Meeting Adjourn	Joe O’Cain issued motion to adjourn. Jill seconds and all vote in favor. Going into Executive Session.				