



Arizona State Hospital Human Rights Committee Meeting

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| Thursday May 19, 2016 6:00-9:00PM Meeting AzSH Auditorium | Arizona State Hospital 2500 E. Van Buren St. Phoenix, AZ 85008 |
| Members Present: Sharon Ashcroft; Mary Lou Brncik (via phone); Joe O’Cain; Jim Gillcoatt; Kim Scherek; Laurie Goldstein; Jill Manahan; Ashley Oddo; Ross Davids | |
| Other Attendees: Aaron Bowen; Yisel Sanchez; Laura Burstein; Todd Reynolds; Gavin and Amado from Sycamore Unit (via phone); David from Saguaro Unit (via phone) | |
| Members Absent: Michael White | |
| Next Meeting: June 16, 2016 | |
| Approved: _____ Sharon Ashcroft, Chairman | |



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| Conflict of Interest | None | | | | |
| Review of April, 2016 meeting minutes | Laurie Goldstein motioned for approval with edit, Joe O’Cain seconds, all accept and approve. | | | | |
| Approval of New Members | Motion to approve Ashley Oddo, Ross Davids and Joe Contreras – all in favor. | | | | |
| Dr. Bowen Updates | <p>Smart Bed Pilot: One issue that has been brought to staff attention is a couple of the mattresses are located in double rooms. This requires someone still having to come in and check the other room occupant and the patients with the Smart Beds are getting upset.</p> <p>So far no connectivity issues with the 4 beds in use; Working on bringing staff up to speed; Beds provide a lot of data which is</p> | | | | |



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| | <p>stored for eternity and HIPPA protected; After initial 2 month pilot, looking to install beds in one full unit; Full price is unknown however a 50% discount rate has been provided along with a rental fee for data service collection and storage.</p> <p>Patient Internet: This is up and running at CRU on a 2 month pilot; 4 websites are available including links for AZ State Hospital website; State statutes available; Working on adding more sites to include Amazon and Google Map and possibly music streaming; Forensics next then Civil and lastly ACPTC.</p> <p>SEEDS Conference: 6 patients and 2 staff will be</p> | | | | |



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| | <p>attending.</p> <p>Budget: The House and Senate approved the additional 14 nurses and 15 campus support staffing positions and funding for those positions plus the one time funding for security cameras and will be providing additional funds for any shortages that may arise for fiscal year 2016. There will also allow for annual supplemental money and ASH intends to request those funds every year. Did not get the patio covers.</p> <p>Level System: Dr. Bowen provided copies of the current policies to all committee members for review. Any questions can be addressed at the next meeting</p> <p>Grievance and Appeals</p> | | | | |



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| | <p>Clarification: Policy has been approved by Policy Committee and is going to the governing body next week for review and approval. Once approved, Margaret will present to the committee, possibly at next month's meeting and TC lead) can clarify any statutes if needed</p> <p>Dorm Closures: The "head count" initiative has been rolled out statewide. Once the hospital is able to obtain the additional nurses/staffing needed which was promised for FY17, they are reluctant to make any changes at this point in time</p> | | | | |
| Public Comment | <p>Bradley Ware:</p> <ul style="list-style-type: none"> • Obtain training for Peer Support Certification – will that be provided? | Place on June's agenda | | | |



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| | <p>David:</p> <ul style="list-style-type: none"> • Wants natural healing products but doesn't feel he is being taken seriously regarding his complaints of being unable to function and feelings of not being supported by his P.A. <p>Unidentified male caller:</p> <ul style="list-style-type: none"> • Concerned about the lack of supplements such as vitamins and protein. The only protein that is allowed is Ensure drinks which have excess sugar and soy in them. He would like to see additional supplements provided and administered by the nursing staff • Would like to have bottled | <p>Discussion to let David know that everyone is there to support him; will get a fair review of the products he wants which is the liver and gallbladder flush per Laura Burstein, David's mom</p> | | | |



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| | <p style="text-align: center;">water added to the unit</p> <p>Amado:</p> <ul style="list-style-type: none"> • Nothing to discuss <p>Calvin:</p> <ul style="list-style-type: none"> • Has been having difficulty hearing everything that was being said because people were not muting their phones and wanted to remind patients in particular, that they need to go in a conference room and mute the phone so background noises aren't disruptive to others | | | | |
| Vocational Training Opportunities | Ashley Oddo spoke to the group about some vocational training opportunities that are available. One of the trainings is helping with the gardening on the hospital grounds and grow flowers, herbs and if a | | | | |



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| | <p>patient has off-site privileges, they could go out to the farmer's market and help sell the products</p> <p>Peer support entity willing to come in and provide training with a free overview but needs funding. Dr. Bowen suggests that Sharon connect with Paul Galdys or Kathy Bashor and discuss the entity who will provide peer support training at no cost.</p> | Put this June's agenda | | | |
| Additional Items | Dr. Bowen stated that they are currently drafting a request for information to go out to the community and how ASH can partner with other entities to increase revenue. How can some of ASH's empty buildings, services or land be utilized for additional hospital revenue? | | | | |
| Site Visits | None completed in time to report. | | | | |



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| Agenda Items | <ul style="list-style-type: none"> • Peer support training • Free peer support entities through AHCCCS/OIFA | | | | |
| Meeting Adjourn | Jill Manahan motion to adjourn, Jim Gillcoatt seconds, all in favor. | | | | |