



**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 September 15, 2016

Committee Members:

- Mary Lou Brncik- Family Member
- Joe O’Cain- Consumer
- Jim Gillcoatt- Behavioral Health RN
- Sharon Ashcroft- Education
- Kim Scherek- Psychology,
- Laurie Goldstein- Parent
- Jill Manahan- consumer
- Michael White-consumer
- Ashley Oddo-Law
- Ross Davids-Psychology
- Joe Contreras- Parent

Non-Committee Members:

- Aaron Bowen -Arizona State Hospital, CEO
- Steven Dingle-Arizona State Hospital,
- Ryan Hoffmeyer- Arizona State Hospital
- Paul Galdys- ADHS/AHCCCS, Assistant Director
- Yisel Sanchez- ADHS, Human Rights Committee Coordinator
- Kathy Bashor- ADHS/AHCCCS, OIFA
- Margaret McLaughlin-Arizona State Hospital
- Jacqueline Bachelier- Arizona State Hospital

- I. Introductions
- II. Disclosure of Conflict of Interest-
- III. Approval of Meeting Minutes-
- IV. Dr. Bowen’s Update – to include progress on shade, beds and outlets , any progress on dorm closure, was internet problem on CRU fixed and how is it going on Forensic , update on Peer Support- is it starting on Forensic (Dr. St Clair was going to start it on Civil) was the Pinon female patient contacted regarding rule changes?
- V. Food Issue that has been addressed by several patients- is there any way to get patients healthier options
- VI. Library and video ideas
- VII. Visitation Report- Jim Gillcoatt



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- VIII. Statewide Meeting Report- Sharon
- IX. Public Comment
- X. Executive Session- as necessary