

Arizona State Hospital Independent Oversight (Human Rights) Committee Meeting

October 18, 2018

6:00pm-8:00pm

1740 West Adams, Boardroom B
Phoenix, AZ 85007

To call in to the meeting:

Phone: 1-240-454-0879

Access Code: 12098420

Committee Members:

Joe O’Cain- Consumer
Jim Gillcoatt- Behavioral Health RN
Sharon Ashcroft- Education (resigning)
Kim Scherek- Psychology
Laurie Goldstein- Parent
Ashley Oddo-Law-
Ross Davids-Psychology
Joe Contreras- Parent ? (discuss)

MEETING AGENDA

1. Welcome- disclosure conflict of interest
2. Review and approve last month’s minutes.
3. Jim /Laurie– overview of Incident/Accident Reports
4. Site visit report- Laurie and Kim
5. Discuss new application for membership
6. Vote on accepting Sharon Ashcroft’s resignation, what about Joe Contreras
7. Discuss KJZZ story, and how that might impact further IOC action
8. Public Comment
9. Meeting Adjourned

The Committee may vote to go into Executive Session, pursuant to A.R.S. 38-431.03(A)(2), to discuss information that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chris Kleminich at 602-542-2024. Requests should be made as early as possible to allow time to arrange the accommodation.