

**Arizona State Hospital
Human Rights Committee
Auditorium
1/24/08
6:30-8:30 pm**

AGENDA

Committee Members:

Tami Johnson ,JD
Amahl Richardson
Leslie Paulus MD, PhD, FACP
Dan Carrion, JD
Barbara Niesel, R.N.
Ellen Campbell, RN
Max Dine MD, FACP

Non Committee Members:

John Cooper, CEO , Arizona State Hospital
Patrice Gillotti, Arizona Center for Disability Law
Karen Smith, Human Rights Committee Coordinator, DBHS
Natalie Shures, Az SH, Patient Rights Office of Human Rights

- I. Disclosure of Conflict of Interest
- II. Speakers/Guests: none
- III. Review of Minutes- November 2007
- IV. Working Group Reports
 - A Seclusion and Restraints Report,
 - B On Site Visits/Grievances:
 - C. Incident/Accident/Death Reports

- IV Unfinished/ Ongoing Business
 - A. CEO report
 - B. Membership: Three potential new members; HRC ongoing viability

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- C. Advisory Board report/ Governing Body report
- D. CASE Committee Update
- E. HRC Annual report for 2007

- V. New Business
 - A. OHR position paper in opposition to smoking ban
 - B. OHR liason position opening= HRC recommendations on position
 - C. HRC assistance where OHR has conflict

- VI. Public Comment (limit to 3-5 minutes each)

- VIII Next Meeting Date - open to discussion / Adjournment