

**Arizona State Hospital
Human Rights Committee
Auditorium
9-27-07
6:30-8:30 pm**

AGENDA

Committee Members:

Tami Johnson ,JD
Amahl Richardson
Leslie Paulus MD, PhD, FACP
Dan Carrion, JD
Barbara Niesel, RN,
David Hasseltine BSW
Ellen Campbell, RN
Michelle Brumfield
Max Dine MD, FACP
Scott Guethe

Non Committee Members:

John Cooper, CEO , Arizona State Hospital
Melissa Tubman,Arizona Center for Disability Law
Karen Smith,Human Rights Committee Coordinator, DBHS
Natalie Shures, Az SH, Patient Rights Office of Human Rights
Marjorie Moring AzSH., Special Projects

- I. Disclosure of Conflict of Interest
- II. Speakers/Guests:
- III. Review of Minutes June 07; July 07 had no quorum; August 07- no meeting
- IV. Working Group Reports
 - A Seclusion and Restraints Report,
 - B On Site Visits/Grievances:
 - C Incident/Accident/Death Reports

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IV Unfinished Business

- A. CEO report
- B. Membership: Two members resign; Recruitment
- C. Advisory Board report/ Governing Body report
- D. CASE Committee Update
- E. Follow up on PRN medication issue
- F. HRC Annual report for 2006/ 2007
- G. Visitation agreement between Committee and HRC
- H. Delayed moves to CRU and alternatives

V. New Business

- A. September patient death at Palo Verde North

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

VIII Next Meeting Date. October 25, 2007 / Adjournment