

Arizona State Hospital Human Rights Committee Meeting

Thursday January 25, 2008 6:30-8:30 pm AzSH Auditorium	Arizona State Hospital Phoenix, Az 85008
Members Present: Leslie Paulus, MD, PhD, FACP; Dan Carrion, JD; Ellen Campbell RN, Via telephone: Tami Johnson, JD; Barbara Niesel, RN	
Other Attendees: John Cooper, AzSH; Natalie Shures, AzSH, Karen Smith ADHS	
Members Absent: Amahl Richardson; Max Dine MD, FACP	
Next Meeting: April 24, 2008	
Approved: <hr/> Tami Johnson, Chairman	

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Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date	Complete Yes/No
Review of 11/29/07 _____ Minutes	Ellen moved to accept the minutes as corrected. (delete Debra Taylor/add John Cooper). Tami seconded/Motion passed	Revise minutes as corrected/post minutes on Web site.	Karen	1/31/08	yes
Conflict of Interest	None reported				
Unfinished/ Ongoing Business	Dan moved that the AzSH HRC meet quarterly. Ellen seconded. Following a brief discussion/motion passed. Committee accepted Tami Johnson's resignation with regret and thanks for her work on behalf of the committee.	Chair will provide agenda for next meeting/ April 24, 2008.	Leslie	4/21/08	Yes
	Committee members discussed recruitment/restructuring of AzSH HRC. Tami moved that Leslie be chair of the committee, Ellen seconded. Motion passes/Leslie accepted with the following stipulations.	All correspondence to be sent to 3141 N. 3 rd Ave, Phoenix, AZ 85013. Attn. Leslie Paulus, MD	Karen	1/30/08	
	1. S & R reports will be delivered to Barb and she will distribute to the committee members. 2. I &A reports will be faxed to Ellen and she will distribute to the committee members	1.Barb agreed and will provide contact information to the hosp. staff 2/3. John agreed to assist with this request. Ellen's	Barb John	Ongoing 4/24/08	

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	<p>3. Critical incident reports will be sent electronically.</p> <p>4. Determine who will do site visits</p> <p>Tami moved that Scott Guethe be approved to rejoin the committee; Dan seconded. Motion passed</p> <p>Committee was provided Sally Discroll's nomination form; two other individuals had expressed interest in joining the committee but have not submitted nomination forms.</p>	<p>fax #480-543-2053</p> <p>Tabled until next meeting</p> <p>Natalie will meet with Scott, get completed nomination form and send to Karen. Karen will submit for appointment.</p> <p>Leslie agreed to contact Sally, Jeanine, and Shari to determine if they are still interested in becoming committee members.</p>	<p>Members</p> <p>Natalie/Karen</p> <p>Leslie</p>	<p>4/24/08</p> <p>2/28/08</p> <p>4/24/08</p>	
Standing Committee Reports	<p>Tabled S &R/Site visits</p> <p>Leslie provided a thorough review of Mortality/Morbidity report. She was concerned that the individual's dx was not correct and therefore his tx. Plan did not work well.</p> <p>Additionally she expressed the concern that the Hosp. placement was</p>	<p>To be discussed at next meeting</p>		4/24/08	

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	<p>not the appropriate placement for this individual.</p> <p>Discharge planning was complicated because the record indicated that the individual was undocumented and therefore not entitled to certain benefits that would be required to be successful in a community placement.</p> <p>The committee discussed each of these points. Tami moved that this individuals rights were violated due to not being “watched”, missed cues, and impulsive behaviors that were well documented but not adequately addressed to ensure the individuals safety; Ellen seconded. Motion passed.</p> <p>Tami moved to send the letter that will be composed by Leslie and Dan to the following: Govs. Office, ADHS,DES/DDD, Presiding Judge Karen O’Connor at a minimum, seconded ????, motion passed.</p> <p>Committee agreed not to include issues regarding citizenship status in</p>	<p>Leslie and Dan will write a letter recommending that a Committee be appointed to review placements requirements for individuals the hosp. consider being inappropriate for their tx. setting, additionally that there be reasonable alternative placement available (which will require network expansion) to meet the needs of these individuals.</p> <p>Tami will contact ACDL.</p>	<p>Leslie/Dan/ Tami</p>	<p>TBD</p>	

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	the letter.				
New Business	<p>Leslie moved that the committee would not support the OHR position paper in Opposition to the Smoking Ben at the AzSH. Committee voted 4 to 1 not to support the Position paper.</p> <p>Committee requested information on response to the recommendations provided regarding the role of the HRC coordinator.</p>	<p>None</p> <p>Refer question to Margery Sheridan</p>	Margie	Prior to 4/24/08	
Public Comment	DG expressed concerns for his safety due to being threatened by another consumer at the hospital	Natalie stated that this concern was currently being addressed.	Hosp. Staff	Ongoing	
Meeting Adjourned	<p>The following agenda items were not addressed due to lack of time:</p> <p>CEO report, Advisory Board/Governing Body Report CASE committee update/HRC Annual report '07; HRC assistance where OHR has conflict.. Meeting was adjourned at 8:40 pm</p>	Carry over to 4/24/08 agenda	Leslie	4/24/08	