

AHCCCS Quarterly Statewide Independent Oversight Committee Meeting November 4, 2021, 5:00pm-6:30pm

There will be no physical public posting of the Quarterly Statewide IOC agenda, till further notice the agenda can be found on the IOC Website https://ioc.az.gov/committees/ahcccs

Google Meet joining info

Video call link: <u>https://meet.google.com/sur-ervy-ghj?authuser=0&hs=122</u>

or dial: (US) 541-900-5024 PIN: 175 771 250#

Agenda Order Statement i.e. "Agenda items above may be heard out of order or not at all."

1	Welcome and Introductions	Dorthy O'Brien, Facilitator	5:00 pm (5)
2	Call to the Public	Facilitator	5:05 pm (5)
3	Updates from Chairs	Chairpersons or Committee Officers	5:10 pm (20)
4	Site visits - status of visits; what we are looking for; standards; inquiries/follow-up	Chairpersons or Committee Officers	5:30 pm (20)
5	Screening facilities for COE (e.g, UPC, RI) and standards	CJ Loiselle and Committee Chair discussion	5:50 pm (15)
6	Roundtable topics for next meeting	Committee Chairs	6:05 pm (10)
7	Discussion, vote on next meeting date/facilitator	Committee Chairs	6:15 pm (5)
8	Adjourn	Facilitator	6:20 pm

Executive Session Disclaimer Statement (e.g. "The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.")

Americans with Disabilities Act (ADA) Disclaimer Statement (e.g. "Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.")