



INDEPENDENT OVERSIGHT COMMITTEE MEETING NOTES & ACTION ITEMS

IOC Name: ___ DHS ASH IOC _____ **Meeting Date:** ___ 1/16/2020 _____
Meeting Location: ___ Conf Call & 1740 W. Adams St. (Board Rm B) Phoenix, AZ 85007 ___ **Meeting Time:** ___ 18:06- _____

Members Present: Laurie Goldstein, Natalie Trainor, Kathy Bashor, Veronica Peralta, Leon Canty, Kim Scherek, Rebecca Kasper, Ashley Oddo, Fredrica Gramh, Alyce Klyne

Members Absent: Lynn Gibson, Dee Putty

Other Attendees: Office of Human Rights presenters (CJ and Erica)

Agenda Items (Enter the related topic from the IOC's agenda)	General Description of Matters Discussed & Motions Made (Enter the related topic from the IOC's agenda)	Action Item/Assigned To/Due Date (Indicate the specific follow-up task/s or actions that need to be completed; include the name of the member assigned to the item, next steps to be taken, and the anticipated due date)
Welcome - disclosure of conflict of interest	none	
Last Meeting - review and approve minutes	Review and approve minutes	Motion, Ashley Second, Natalie Roll call, unanimous
ADOA Training/Update	Business cards finished and provided Taskforce meeting to work on ASH items not met	

	<p>Training re: SMI Grievances Process and Information by CJ</p> <p>Note: staff retaliation was witnessed by a former patient (this was years ago).</p>	
<p>Review of Action Items/ Response from ASH</p>	<p>Therapeutic groups provided by hospital staff. STARs trained peer mentors. Voc. training on site 1:1 work/training hours</p> <p>Rio Salado courses available for patients who can go offsite, privileges to leave required</p> <p>IR review: #6506 Next day medical attention provided, #6212 Staff were stationed nearby</p> <p>Guardians notified in 1 business day per guidelines, weekends take longer, committee recognizes that some members complain about lack of communication</p> <p>Medical files are available if patient and plan is not at risk, safety is considered</p> <p>Jobs specific to patients are posted, Jobs offsite discussed with treatment team</p> <p>Peer support group committee: STAR works with ASH, there still may be vendor at ASH, question if Medicaid billing available, groups can call ASH and ask for the rehabilitation meeting, plan to be shared at next meeting</p> <p>Education update: Laurie met with individuals, possible funding found, follow up needed, program where individuals can take ASU courses and try them out/see if it's a fit may be an option, Laurie reaching out to Rio Salado, preparing quotes, more to share at the next meeting</p>	
<p>Overview of Incident/Accident Reports:</p>	<p>ASH20195972 –patient reported sexual abuse by another patient, grievance was substantiated, continued plan was shared, more reports shared (6002, 6004), reported in October but was recently reported in the news</p> <p>ASH20196571 (and more) -12 incidents of self-harm reported for the same individual,</p>	

	<p>trend noticed</p> <p>Many <u>positive</u> reports noted including:</p> <p>ASH20196641- sent to hospital, guardian notified</p> <p>ASH20196830- more hospital attention</p> <p>ASH20196601 – patient trying to hurt self (hitting head against wall) patient restrained and secluded for safety</p> <p>ASH20196612 –self-harm required restraint for safety</p>	
Membership	None	
Annual Report Reviewed	Most items requested were accommodated, advocating for a new surveillance system, visits on weekends, improved communication/participation of ASH, edits sent to Laurie by Monday	
Public Comment	<p>Timothy Burbiesco- Jackie handed out papers about the IOC meeting, discussed denial of grievances, reported his mother/guardian not notified upon hospital visits, on 11/26/19 and 12/3/2019 units were searched, on the 26th the restroom was not allowed to be used, on the 3rd bathroom was also regulated and observed, felt violated/reminded of past trauma, medical equipment denied, camera needed in nurse med window for medication regulation, requested food visit and entitled time not allowed</p> <p>Rodney Woodville- sent complaint to board of nursing regarding malpractice by dayshift nursing staff not complying with regulations, shared letter to pharm. Companies on same topic</p>	
Adjournment		<p>Motion, Ashley</p> <p>Second, Leon</p> <p>Roll Call, unanimous</p>

Next Meeting	2/20/20 at 6:00 Laurie to report on neglect and abuse meeting	
Executive session	None	