



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date January 19, 2020

Meeting Time (6:00p.m. – 7:30p.m.)

Meeting Location (1740 W. Adams St. (Board Room B) Phoenix, AZ 85007

Remote Conferencing Statement *IOC Members may attend either in person or by telephone*

Call-in Information 1-347-450-1995 PIN: 407799#

Americans with Disabilities Act (ADA) Disclaimer Statement *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*

Agenda Topics

1. Welcome - Disclosure of Conflict of Interest
2. Last Meeting - Review and Approve Minutes
3. Any update from ADOA
4. Review of Action Items- All
5. Sub-committee report-
 1. Education Support update- Laurie
 2. Peer Support update- Ashley & others
6. Grievance, Appeals, and Complaint Process Information Training- AHCCCS (This training will be open to the public for participation)
7. Overview of Incident/Accident Reports – Laurie
8. Patient letters- All
9. Annual Report- discussion and vote for approval- All
10. ASH Administration Update
11. Membership (if applicable)
12. Public Comment - Call to the Public
13. Adjournment
14. Executive session

Agenda Order Statement *Agenda items above may be heard out of order or not at all*

Executive Session Disclaimer Statement *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.*