



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date December 19, 2019

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. Adult Abuse and Neglect Task Force Report- ADOA
5. ASH IOC annual report- Laurie
6. Review of Action Items- All
7. Sub-committee report-gifts- Kathy
8. Education Support update- Laurie
9. Discussion on Safety of Patients- All
10. Overview of Incident/Accident Reports – Laurie
11. ASH Administration Update
12. Membership (if applicable)
13. Site Visit Report (if applicable)
14. Civil and Forensic Forum Visits- Laurie
15. Public Comment - Call to the Public
16. Adjournment
17. Executive session
 - a. Vote on new member

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.*