



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date February 20, 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. Clarification of conflict of interest as it pertains to members visiting units
5. Review of Action Items- All
6. Sub-committee report-
 - Education Support update- Laurie
 - Peer Support update- Ashley & Others
7. Overview of Incident/Accident Reports – Laurie
8. Patient letters/calls- All
9. ASH Administration Update
10. ASH Channel 15 news story clarification if needed (not under our purview)
11. ASH proposed legislation
12. Membership (if applicable)
13. Public Comment - Call to the Public
14. Adjournment
15. 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.*