



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date May 21, 2020

Meeting Time (6:00p.m. – 7:30p.m.)

Due to the Covid-19 concerns, this meeting will only take place by phone only. There will be no physical public posting of the Arizona State Hospital agenda, till further notice the agenda can be found on the IOC Website <https://ioc.az.gov/committees/dhs-as>

Call-in Information 1-347-450-1995 PIN: 407799# or <https://meet.google.com/hsm-ajop-ypz?hs=122>

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. Legislative opinion update- Laurie
5. Review of Action Items- All
6. Sub-committee report- Education Support update- Laurie
7. ASH Administration Update
8. Overview of Incident/Accident Reports - Laurie
9. Virtual Site Visit Report
10. Retaliation Concerns (as heard on visits and from public comments and follow up call with examples)
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.*