



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC
Meeting Date July 16, 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.*

1. **Agenda Topics'**
2. Welcome - Disclosure of Conflict of Interest
3. Last Meeting - Review and Approve Minutes
4. Any update from ADOA
5. Review of Action Items- All
6. Special Peer Education session (open for all comments from public) - Leon Canty
7. COVID Status
 - A. COVID Protocol
 - B. Lack of Hand sanitizer on one unit for months- told on backorder until Oct.
 - C. Lack of PPE, inconsistent use of PPE
 - D. COVID Prevalence
 - E. Progress for alternatives for patient progression
 - F. No social distancing during eating in dining halls
8. Request for Information (case on staff aggression, case on staff antagonizing patient, not de-escalating)
9. Patient rights-
 - A. Treatment plans- are they in alignment with standards?
 - B. Policy on level progression
 - C. More transparency for patients
 - D. Internet removed post COVID



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10. ASH Administration Update-
 - A. Please update about the AG recommendations- has reports/documentation recommendation (Pg 17) been met?
 - B. The Board should revise its hearing notification letters and develop other written guidance, such as rules, procedures, and/or examples of well-written reports, to clarify its expectations for the information that should be provided to it in mental health reports. At a minimum, the guidance should indicate the level of detail and any supporting information and/or documents that should be included as part of the mental health report.
11. Overview of Incident/Accident Reports – Laurie
12. Virtual Site Visit Report- Lack of timely medical attention, retaliation, not following policy
 - A. False information charted
13. Retaliation Concerns (as heard on visits and from public comments and follow up call with examples)
14. Membership (if applicable)
15. Public Comment - Call to the Public
16. Adjournment
17. 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.*