



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date September 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 1-240-454-0879 Attendee access code 13057312#

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. Update from ADOA
 - a. Confidentiality agreements
 - b. Manual feedback
4. Review of Action Items- All
5. Overview of Incident/Accident Reports - Laurie
6. ASH Administration Update
7. Letter of appreciation- review
8. Membership – New request from forensic parent
9. Site Visit Report (if applicable)
10. Public Comment - Call to the Public
11. Adjournment
12. 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.*