



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date December 16, 2021

Meeting Time 6:00pm. – 7:30pm.

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-ash>

Call-in Information 1-347-450-1995 PIN: 407799# or

<https://meet.google.com/hsm-ajop-ypz?hs=122&authuser=0>

Agenda Order Statement Agenda items above may be heard out of order or not at all

Agenda Topics

1. Welcome –
2. Disclosure of Conflict of Interest
3. Last Meeting - Review and Approve Minutes
4. Any update from ADOA
5. Updates from other IOCs
6. Review of Action Items- All
7. Follow up on previous or ongoing discussions.
8. Administrative separation concerns- update
9. Staffing & retaliation issues
10. ASH Administration Update
11. COVID Status- Progression advocacy activities, current situation
12. Overview of Incident/Accident Reports – Laurie
13. Virtual Site Visit Report- Melissa
14. Membership recruitment
15. New business
16. Public Comment - Call to the Public
17. Adjournment
18. Executive session

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.*

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.*