



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date March 17, 2022

Meeting Time 6:00pm. - 7:30pm

Due to the Covid-19 concerns, this meeting will only take place by phone. 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?authuser=0&hs=122>

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.
 - a. Administrative separation concerns-
 - Update & planned visit of the facility
 - Discussions on regulations (Melissa)
 - b. Staffing & retaliation issues-
 - Review of record findings (Alyce)
 - c. Timely medical care
8. ASH Administration Update
9. COVID Status- Progression advocacy activities, the current situation
10. Overview of Incident/Accident Reports & Sentinel event- Laurie
11. Virtual Site Visit Report- Melissa, Laurie, Alyce
12. New business
13. Legislation
14. Public Comment - Call to the Public
15. Adjournment
16. Executive session

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 the 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.*