



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC

Meeting Date May 20, 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

Welcome - Disclosure of Conflict of Interest.

1. Last Meeting - Review and Approve Minutes.
2. Any update from ADOA.
 1. Bylaws update
 2. Escalation
3. Updates from other IOCs.
4. Review of Action Items- All follow up on previous or ongoing discussions. 1.
 - Any questions on seclusion, ASH ranking compared to other hospitals
6. Administrative separation concerns.
 1. New architectural guide on room over 15 day stay (provided by Melissa F.)
7. ASH Administration Update
8. COVID Status.
 1. Patient visits- update on virtual and in-person visits and outings.
 2. New admittance status.
 3. Progress for alternatives for patient progression.
9. Overview of Incident/Accident Reports – Laurie
10. Difference in video from first time viewing to second viewing
11. Lack of privacy toileting in morning

12. Virtual Site Visit Report.
 1. Patient visit
 2. Forums – Forensic Forum: Friday, 4/23 at 1 pm in the Forensic Gym tentative – Laurie and Barb attending.
13. Retaliation Concerns. Patients having items taken away for extended time. Threats to lay low or jeopardize their release.
14. ASH legislative bill.
15. Membership recruitment.
16. New business.
17. Public Comment - Call to the Public.
18. Adjournment.
19. 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.*