



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC
Meeting Date June 17, 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 - Disclosure of Conflict of Interest.
2. Last Meeting - Review and Approve Minutes.
3. Any update from ADOA.
 1. Bylaws update.
 2. Escalation.
4. Updates from other IOCs.
5. Review of Action Items- All follow up on previous or ongoing discussions.
 1. Video discrepancy.
 2. Privacy when toileting.
6. Administrative separation concerns.
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.
 4. Education update (former proposal to provide funding).
9. Overview of Incident/Accident Reports – Laurie
 1. Reporting timeliness.
10. Virtual Site Visit Report.
 1. Law library.
 2. Therapy animal visits from agency- provided last year.
 3. Inability to worship. Grievance on discrimination and violation of religious beliefs. Retaliation
 4. Assault by staff.
 5. Visits cancelled without providing reason.

11. Retaliation Concerns (as heard on visits and from public comments and visits).
12. ASH legislative bill.
13. Membership recruitment.
14. New business.
15. Public Comment - Call to the Public.
16. Adjournment.
17. 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.*

