



**INDEPENDENT OVERSIGHT COMMITTEE  
MEETING NOTES & ACTION ITEMS TEMPLATE**

**IOC Name:** ASH IOC MEETING

**Meeting Date:** 5/16/2019

**Meeting Location:** (1740 W. Adams St. (Board Room B) Phoenix, AZ 85007      **Meeting Time:** 6:04 p.m.

<p><b>Members Present:</b> Kathy Bashor (member), Laurie Goldstein (acting chair), on the phone; Ashley Oddo (member), Ross Davids (member) Quorum met</p>
<p><b>Members Absent:</b> Kim Scherek</p>
<p><b>Other Attendees:</b> Alyce Klein (prospective), Rebecca Kasper (prospective), Lynn Gibson (prospective), Natalie Trainor (prospective), Larry Allen (ADOA), Veronica Peralta (ADOA), Matthew Hanson (ADOA),</p>

<b>Agenda Item</b> <i>(Enter the related topic from the IOC's agenda)</i>	<b>General Description of Matters Discussed &amp; Motions Made</b> <i>(Summarize key points discussed; be sure to restate the "actual motion" made including the vote result when applicable)</i>	<b>Action Item/Assigned To/Due Date</b> <i>(Indicate the specific follow-up task/s that need to be completed, name of the member assigned to the item, and the anticipated due date)</i>
Last meeting minutes	Last Meeting - approved	Will be provided to ADOA for upload
update from ADOA	New support, Larry (manager), Veronica (admin duties), Matthew (AD).- HB2059 signed 5/7/19, implemented 90days after session ends. ADOA has started weekly meetings with AHCCCS, in communication with ASH administration. Upcoming training, policies, such as open meeting law, shared drive for IOC's to have all documents centralized, possible quarter meetings with chairs	
Overview of Incident/Accident Reports	see general improvement, better job on details Concern on rover, ask "What are they trained in various situations?" Ross motion, Ashley second motion, all in favor; agreed to ask the question to ASH admin.	formal request on rover, "How are they trained in various situations/jobs?"  ADOA will follow up on portal concerns, what the issue

	Laurie, asked, committee viewing reports can be split by members, anyone interested in joining in portal all you have to do is fill out form. Some members having issues not able to view reports	might be in the portal.
Emergency action based on a concerning phone call/outcome	concern from parents who did not want their child (ASH patient) to receive treatment, IOC voted to follow up with ASH. With approval, Ross and Laurie completed a visit 2 months ago. Patient was in desperate need, new guardian involved and asked if IOC can complete another visit. Between visits, new guardian allowing patient to participate at ASH for treatment including medication(s). Visit completed 5/15, and improvements from patient are noticed, overall happier. New guardian involved with ASH and patient *Noted also this month's visit	
HB2059 permits IOC oversight of Forensic patients	Forensic Accidents and Incident reports will begin appearing in portal, 90 days after session ends	
Discussion of a new Forensic oversight responsibility	In the past Forensic was part of IOC board and hope that can happen again, but in the past asked to resign. Might have been a conflict of interest. Reminder made that forensic can declare conflict of interest, recuse self. ASH is still recovering from past issues. Not the time to recruit. In need of real advocacy, for ASH patients in transitioning out to community. Discussion if IOC able to advocate for one person.	ADOA will follow up, place protections in place  IOC chair; will be placed for next month's agenda, advocacy for ASH patients in transition out to community.
Membership	Prospective member's all provided background and stated why they each would like to become an ASH IOC member. Chair makes motion to amend current bylaw, Prospective member shall attend one IOC meeting instead of three, which is currently in place. Discussion made, at least one session versus none. Ross makes motion, second, all in favor, bylaw is amended to attend one IOC meeting as the requirement to become an ASH IOC member.	IOC, reflect change in bylaw.
Site visit	IOC chair, will follow up with Jackie and set another visit	IOC chair, will follow up with Jackie and set another visit
Public Comments- Call to the public	Rule 11, affects people with mental illness. Revolving door between ASH and justice system. The main concern is that patients are being chaired with crimes (often felonies but also misdemeanors) related to acting out while in the hospital striking staff or other patients. This could be something to advocate as committee. Lynn, invited IOC to court to observe	IOC chair, will add to next month's agenda, revolving door between ASH and justice system.
Meeting adjourned	IOC all in favor to move into executive session	