



INDEPENDENT OVERSIGHT COMMITTEE MEETING NOTES & ACTION ITEMS

IOC Name: DHS ASH IOC **Meeting Date:** 7/18/2019
Meeting Location: Conference Call & 1740 W. Adams St. (Board Rm B) Phoenix, AZ 85007
Meeting Time: 18:00-19:30

Members Present: Ross Davis, Laurie Goldstein, Kim Scherek, Lynn Gibson, Rebecca Kasper, Natalie Trainor and Larry Allen (ADOA)

Members Absent: Ashley Oddo, Alyce Klein, Kathy Bashor MC

Other Attendees: none

Agenda Items	General Description of Matters Discussed & Motions Made	Action Item/Assigned To/Due Date
Welcome - disclosure of conflict of interest	None noted	Quorum requirements met
Last Meeting - review and approve minutes	Review response to request from ASH	Rule 11 questions not answered, will ask ASH for more information Laurie, motion Lynn, second Roll call, unanimous
Any update from ADOA	Training can be modified/abbreviated to meet IOC needs at meeting on August 15 th , 2019 Open meeting law training 8/16 at AHCCCS 9:00am, can attend online Updating IOC website to include more resources: slideshow, training, minutes, manuals Developing logo, brochure, online application to help with recruitment	
Incident and accident reports	ASH-2019-4264- patient was moved to avoid the issue- good AS_-2019-4420 quick de-escalation- good ASH-2019-4357- holds 3 minutes apart- concern	

	<p>about what could be changed/modified to avoid traumatic instances</p> <p>ASH-2019-4412 hold/seclusion/PRN, threats, additional PRN, seclusion discontinued (300 minutes later), concern with lengthy seclusion</p> <p>ASH-2019- 4419 wall taken apart, doc contacted, meds rec., seclusion, tried to break out, 176-minute mechanical restraint, behavior plan considered- concern about drywall destruction, why were there not earlier intervention?</p> <p>ASH-2019-4426 fall, medical alert, staff responded, medical provider alerted, concern of not being sent to hospital</p>	<p>Will request seclusion report for ASH-2019-4357</p> <p>Will request seclusion report for ASH-2019-4412</p> <p>Will request more information for ASH-2019- 4419 regarding supervision and the length of time patient was tearing the drywall</p> <p>Will request more information for ASH-2019-4426 fall about protocol for sending patients to hospital for injury</p>
ASH Admin Update	<p>Requested a meeting for more collaboration</p> <p>No ASH representatives present at meeting</p>	Will continue to extend invites
Rule 11 and Funding Discussion	<p>Information unclear from ASH, concerns with transporting and potentially endangering the dignity, confidentiality, and trauma needs of patients</p> <p>Why isn't ASH court used to avoid cost and consequences of transporting to different courts</p> <p>Funding information not shared, acronyms unknown</p>	<p>Ask for more information about why the transport to different court is necessary, what are the procedures/guidelines</p> <p>Ask why the team does not use the court at ASH?</p> <p>Will as to clarify funding and acronyms mentions in ASH response about funding requests</p>
Site Visit	none	
Call to Public/Public Comment	No public attendees	
Forensic Side	Needs shade in courtyards	Ask ASH if they would be interested in shades, and do they want help looking for and applying for grants for this
Adjournment		Motion, Natalie Second, Ross Roll Call, unanimous
Executive session	none	