



INDEPENDENT OVERSIGHT COMMITTEE MEETING NOTES & ACTION ITEMS

IOC Name: ___ DHS ASH IOC ___ **Meeting Date:** ___ 4/18/2019 ___
Meeting Location: ___ Remote Access ___ **Meeting Time:** ___ 18:00-19:30 ___

Members Present: Ross Davis, Laurie Goldstein, Jim Gilcoatt, Kim Scherek
Members Absent: Kathy Bashor, Ashley Oddo
Other Attendees:

Agenda Items (Enter the related topic from the IOC's agenda)	General Description of Matters Discussed & Motions Made (Enter the related topic from the IOC's agenda)	Action Item/Assigned To/Due Date (Indicate the specific follow-up task/s or actions that need to be completed; include the name of the member assigned to the item, next steps to be taken, and the anticipated due date)
Welcome - disclosure of conflict of interest	None noted	
Last Meeting - review and approve minutes	Discussed the responses from ASH	Motion Jim, Seconded- Ross, Roll call- Unanimous
Any update from ADOA	Matt Hanson. Matt can be reached at 602-542-7567 or at matthew.hanson@azdoa.gov	
Request that ADOA print our ASH IOC specific brochure and deliver prior to May 1st	Printed brochures will be ready	
Review of Action Items- All		
Overview of Incident/Accident Reports -	Several incidents were discussed, group wanted to make a	

Jim/Laurie	recommendation and ask for clarification on several incidents	
Timely reporting of incidents and accidents- Jim/Laurie	Seems like timing of incidents reporting in portal is improving ASH-2019-3082 1:1 how can they get foreign body to swallow? ASH-2019-3180 Patient in wheelchair is this safety or restraint??? ASH-2019-2976 Patient swallowed substance went to ER, Recommendation to replace harmful substance (cold compress chilling component) with ice pack	Motion Jim, Seconded- Ross, Roll call- Unanimous ASH-2019-3082 AHCCCS rules (R9-21-211) The right to appropriate mental health services based on your individual needs; how can the person get the foreign object when on 1:1 or 2:1 in some instances ASH-2019-3180 Send the request and the human rights infringement/violation. AHCCCS rules (R9-21-211) item 6. The right to freedom from unnecessary seclusion or restraint;
Discuss the Friday, May 3 at 1:00 p.m. in the Civil Auditorium IOC presence, who will attend?	Who would like to attend- Ross will be out of town, Kim unsure, Jim not attending, Need to check with Ashley and Kathy	
Membership – Major update! Recruit new members	Jim Gilcoatt is resigning from the ASH IOC effective since he has been doing this for 6 years	
Site visit report- Discussion on the follow up suggestion to family visited last month	Reported on letter to parent	
Public Comment - Call to the Public	None	
Adjournment		Motion Jim, Seconded- Ross, Roll call- Unanimous
Executive session		

New business-