



INDEPENDENT OVERSIGHT COMMITTEE MEETING
ASH IOC MEETING AGENDA TEMPLATE

Name of IOC DHS ASH IOC

Meeting Date 05/16/19

Meeting Time (6:00p.m. – 7:30p.m.)

Meeting Location (1740 W. Adams St. (Board Room B) Phoenix, AZ 85007

Remote Conferencing Statement *IOC Members may attend either in person or by telephone*

Call-in Information 1-240-454-0879 Attendee access code 13057312#

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 (602)-542-1500 or ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*

Agenda Topics

1. Welcome - disclosure of conflict of interest
2. Last Meeting - review and approve minutes
3. Any update from ADOA
 - a. New support
4. Review of Action Items- All
5. Overview of Incident/Accident Reports - Laurie
6. Emergency action based on a concerning phone call/outcome- Laurie
7. HB2059 permits IOC oversight of Forensic patients- when will forensic Accidents and Incident reports start appearing in portal?- ASH Admin
8. Discussion of a new Forensic oversight responsibility- All
9. Membership – All
10. Recruit new members
 - a. Train new members in Open meeting Law
11. Site visit report (if applicable)
12. Site visit coordination
13. Public Comment - Call to the Public
14. Adjournment
15. Executive session

Agenda Order Statement *Agenda items above may be heard out of order or not at all*

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 Executive Session.*