



**INDEPENDENT OVERSIGHT COMMITTEE MEETING**  
**ASH IOC MEETING AGENDA**

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**Name of IOC** DHS ASH IOC

**Meeting Date** 06/20/19

**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. Transition Discharge Planning – Educational discussion - External expert
7. Invite ASH Administration to provide ASH discharge planning policy - ASH Administration
8. Transition Discharge Planning discussion - All
9. Discussion of Rule 11, ASH & Justice system discussion - All
10. Invite ASH Administration to provide policy related to charging patients that violate other patients or staff - ASH Administration
11. Membership – All
12. Status of new members
  - a. Train new members in Open meeting Law
13. Site visit report (if applicable)
14. Public Comment - Call to the Public
15. Adjournment
16. 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.*