



INDEPENDENT OVERSIGHT COMMITTEE MEETING NOTES & ACTION ITEMS

IOC Name: ___ DHS ASH IOC ___ **Meeting Date:** 9/19/2019
Meeting Location: Conf 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, Kathy Bashor MC, Ashley Oddo,

Members Absent: Alyce Klein, Natalie Trainor

Other Attendees: Veronica Torres, Debra Bykowsky, Dee Putty

<p align="center">Agenda Items</p> <p align="center">(Enter the related topic from the IOC's agenda)</p>	<p align="center">General Description of Matters Discussed & Motions Made</p> <p align="center">(Enter the related topic from the IOC's agenda)</p>	<p align="center">Action Item/Assigned To/Due Date</p> <p align="center">(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)</p>
Welcome - disclosure of conflict of interest	None noted	Quorum requirements met
Last Meeting - review and approve minutes	There were no action items from last month	
1. Update from ADOA <ul style="list-style-type: none"> a. Confidentiality agreements b. Manual feedback 	Continuing to update the manual. Open for public comment and feedback until 9/28/19 Confidentially agreements have been updated. All committee members must sign	
Incident and accident reports	ASH-2019-4901- A patient is falling but frequently refusing to take medications? Is that an option? Isn't the patient cot? Is that not a safety issue?	ASH-2019-4901 Isn't not taking meds a safety

	<p>ASH-2019-4982-This was a good example of expedited emergency medical care (documented)</p> <p>ASH-2019-5154- Is it typical for 911 or fire to request police escort while transferring a civil patient to MIHS for medical care? Seems like that could add unnecessary trauma to the situation unless the police have interacted with this individual while at ASH in the past</p> <p>ASH-2019-5165- Why if this person has a guardian was, he permitted to refuse medical treatment?</p> <p>ASH-2019-5166- What does this mean “<i>of COS/LOS and placed on COS/q15</i>”? Reading the description, it appears that the patient self-harms. If taken off COS/LOS, was he closely monitored to prevent self-harming? I looked here but could not find a definition https://omh.ny.gov/omhweb/resources/acronyms.html Lisa W. Clarified that LOS= Line of sight and COS is continuous sight</p> <p>ASH-2019-52013 Why after a peer to peer altercation was the patient alone to later to be found on the floor with altered level of consciousness, then taken to hospital</p> <p>Seclusion reports: 031801 & 31367 are good examples of why 4point restraints are used to prevent self-harm.</p>	<p>issue?</p> <p>ASH-2019-5154- Why did a medical visit for a civil patient need police involved? Undue stress for the patient</p> <p>ASH-2019-5165- Why wasn't guardian called to make the medical decision?</p> <p>ASH-2019-5166- Was patient put back on COS/LOS after self-harming behavior when monitoring was lessened? Safety concern</p> <p>ASH-2019-52013 Were the peers involved in altercation monitored sufficiently to prevent further harm? Safety/prompt medical attention concern</p>
ASH Admin Update	None. We will reach out administration prior to each meeting to clarify concerns. This month there was an access issue into viewing reports until the evening before the meeting.	
Letter of appreciation	Discussed and reviewed the letter of appreciation for Dr. Dingles long service at ASH. Agreed to the draft and subsequent delivery	Motion, Ross Second, Kathy Roll Call, unanimous
Site Visit	No site visits this month, we now have two requests on forensic side- though we have received a letter from a forensic patient to visit on Mohave and another on Sycamore. I will send out Doodle poll on a date that works for everyone and the contact ASH admin to request a visit	
Membership	Dee Putty attended and wants to join the ASH IOC, she is a Psych nurse that resides in Tucson, we voted in executive session and welcome her to the IOC	

Call to Public/Public Comment	<p>Dee Putty- Issues with guardians not being called, etc. she will put it in and email to chair</p> <p>Timothy (Sycamore) & guardian Deborah do not inform guardian when taken to the hospital, denied medical equipment, medicine, and falsified documents to Erin Cohen- He gets abused verbally. When he was at the hospital, he was accused of stealing fentanyl and giving it to patients at ASH. They have hired a lawyer to fight for guardianship. His Psychiatrist changes medications too frequently to extend stay in the hospital.</p> <p>Rodney (Sago) Filing grievances does not help and retribution occurs. He is going to send the new IOC because there was no HRC for forensic patients.</p>	
Adjournment		Motion, Ashley Second, Kathy Roll Call, unanimous
Executive session	Went into executive session to vote	Voted new member in- Dee Putty