



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC – DHS ASH IOC

Meeting Date – November 17, 2022

Meeting Time – 6:00pm. – 7:30pm

Due to the Covid-19 concerns, this meeting will only take place by phone. There will be no physical public posting of the Arizona State Hospital agenda, till further notice the agenda can be found on the IOC Website at <https://ioc.az.gov/meetings/dhs-arizona-state-hospital-independent-oversight-committee>

Call-in Information 1-347-450-1995 PIN: 407799# or [Google Meets Link](#)

Agenda items may be heard out of order or not at all

1. Welcome
2. Disclosure of Conflict of Interest
3. Last Meeting - Review and Approve Minutes
4. AHCCCS Presentation on AZ 988 and Crisis System Update
5. Updates from other IOCs
6. Review of Action Items- All
7. Follow up on previous or ongoing discussions.
 - a. Staffing, retaliation, & safety issues – New patient letter
 - b. Timely medical care
 - c. PSRB delays
 - d. other topics
8. ASH Administration Update
9. COVID Status- Progression advocacy activities, the current situation
10. Overview of Incident/Accident Reports- Laurie
11. Sentinel event
12. Virtual Site & Forum Visit Report
 - a. Virtual visits- Laurie, Chuck, & Melissa
 - b. Forensic Patient Forum- Friday, November 18, 1 - 2 p.m.
13. New business



14. Public Comment - Call to the Public

15. Adjournment

16. Executive session

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 the Executive Session.*

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 ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*