

Independent Oversight Committee (IOC)
Division of Developmental Disabilities (DDD)
District Central Public Meeting
Monday, May 22, 2023 – 10:00 AM-12:00 PM

Meeting Location: (ELECTRONIC MEETING ONLY – See below)

Department of Economic Security
1789 W Jefferson Street, 4th Floor
Phoenix, AZ 85007

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Jeffrey Yamamoto at 480-349-1637 or Michelle Rademacher at 480-431-4155. Additionally, you may choose to contact us by email at jeffreyyamamoto@azdes.gov or Mrademacher@azdes.gov. All requests should be made as early as possible to allow time to arrange the accommodation. If you would like to request to make a presentation during the public portion of the meeting, please contact Jeffrey Yamamoto or Michelle Rademacher (see above). IOC members are attending only by teleconference for this meeting. **The call-in line for IOC members and public is 1-978-254-3314 and the PIN number is 882 198# or the Google web link is meet.google.com/fhg-mqef-npe.** Agenda items may be heard out of order or not at all. **Due to the Public Health Emergency in effect, this meeting will only take place by teleconference only. There will be no physical public posting of the District Central agenda, till further notice the agenda can be found on the IOC Website (<https://ioc.az.gov/committees/ddd-independent-oversight-committees>).**

Public Meeting Agenda:

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Call to Public**
- 4. Guest Presentation from Jack and Stephanie (DDD member parents)**
- 5. Discussion with DDD Volunteer Coordinator on recruitment efforts**
- 6. Introduction of Possible member**
- 7. Discussion on Monitoring (Debbie)**
- 8. Review of Provider Policy Manual Chapters (Carolyn)**
- 9. Discussion on Medical Policy Manual (Carolyn)**
- 10. Discussion on Policy 6002- Mortality Review Process (Carolyn)**
- 11. Policy Review questions (Eva)**
- 12. Updates from DDD, ADOA, UHC, Mercy Care, and PRC**
- 13. Roundtable from members for next meeting agenda**
- Executive Session**
- 14. Adjourn Meeting**

Executive Session Information: (see below)

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to

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discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.