Independent Oversight Committee (IOC) Division of Developmental Disabilities (DDD) District North Public Meeting Wednesday, May 17, 2023– 5:00pm Please Take Note of the Covid-19 Statement Below

Meeting Location: (ELECTRONIC MEETING ONLY – See below)

Department of Economic Security 2200 N. Central Ave Suite 200 2nd floor Conference Room Phoenix, AZ 85004

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Michelle Rademacher at 480-431-4155 Additionally, you may choose to contact me by email at <u>Mrademacher@azdes.gov</u>. 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 Michelle Rademacher at 480-431-4155. IOC members are attending only by teleconference for this meeting. **The call-in line for IOC members and public is 1-541-903-5145 and the PIN number is 746383#.** Or join with Google Link <u>https://meet.google.com/bqh-vhsg-syq?hs=122&authuser=0</u>

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

Due to the Covid-19 concerns, this meeting will only take place by teleconference only. There will be no physical public posting of the District North agenda, till further notice the agenda can be found on the IOC Website (<u>https://ioc.az.gov/committees/ddd-independent-oversight-committees</u>). Public Meeting Agenda:

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to Public
- 4. Discussion on Laws Related to Use of Electroconvulsive Therapy, ECT, and People with Developmental Disabilities
- 5. HCBS Rules, their enforcement, and penalties
- 6. Discussion: Ideas for Violation Hotline
- 7. Update on DDD IOC Statewide Chairs Meeting
- 8. Update from DDD staff
- 9. Update from ADOA
- 10. Updates from Integrated Health Plans
- 11. Updates from DDD IOC liaison
- 12. Discussion, Review on Committee Membership
- 13. Discussion and Review of Incident Reports and Behavior Plans
- 14. Adjournment

Executive Session Information: (following page)

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 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.