



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC – DHS ASH IOC

Meeting Date – June 15, 2023

Meeting Time – 6:00pm. – 7:30pm

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

Pursuant to A.R.S. § 38-431.02 the physical posting of the agenda was posted at ADOA 100 N. 15th Avenue, Phoenix, AZ 85007 and the electronic version of the agenda was posted on the IOC Website at <https://ioc.az.gov/meetings/dhs-arizona-state-hospital-independent-oversight-committee>

***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.*

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

1. Welcome - establish quorum and introductions
2. Disclosure of Conflict of Interest, if any please state why
3. Last Meeting - Review and Approve Minutes
4. Updates from other IOCs
5. Review of Action Items- All
6. Follow up on previous or ongoing discussions
7. ASH Administration Update
 - a. follow-up report on requested information
8. Overview of Incident/Accident Reports- Laurie
9. Virtual Site Report
10. Legislation Update
11. Public Comment - Call to the Public
12. Adjournment
13. Executive session, if needed

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.*

