



## ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

**Name of IOC** DHS ASH IOC

**Meeting Date** August 19, 2021

**Meeting Time** (6:00pm. – 7:30pm.)

***Due to the Covid-19 concerns, this meeting will only take place by phone only. 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 <https://ioc.az.gov/committees/dhs-ash>***

**Call-in Information** 1-347-450-1995 PIN: 407799# or

<https://meet.google.com/hsm-ajop-ypz?hs=122&authuser=0>

**Agenda Order Statement** *Agenda items above may be heard out of order or not at all*

### Agenda Topics

1. Welcome - Disclosure of Conflict of Interest.
2. Last Meeting - Review and Approve Minutes.
3. Any update from ADOA.
4. Updates from other IOCs.
5. Review of Action Items- All follow up on previous or ongoing discussions.
  1. Administrative separation concerns.
  2. Problems with including guardian in treatment plans
6. Educational session - Architecture seclusion guidelines- Melissa
7. ASH Administration Update/Governing Body Meeting -
8. COVID Status.
9. Overview of Incident/Accident Reports – Laurie
10. Virtual Site Visit Report.
11. Membership recruitment.
12. New business.
13. Public Comment - Call to the Public.
14. Adjournment.
15. Executive session-
  1. Discussion of findings after review of records- Ashley, Melissa, Barbara, Alyce

**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](mailto:ioc@azdoa.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**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 Executive Session.*





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