

Final Minutes
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: September 22, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Betty Jo McDevitt	X	
Cindy Greenspan	X	
Flora Fenchel	X	
Bruce Fenchel	X	
Judy Regner		X

Others Present –

Two consumers

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Dominion Hospital –No	Inova Mt. Vernon – Karen Vergano
Inova CATS – No	
NVMHI – No	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center –No	Washington BH- No

Call to Order:

Mr. Fenchel called the meeting to order at 7:05 PM.

Assignment of Scribe:

Karen Vergano

Introductions:

Introduction of all attendees

Agenda

Approved at 7:07 PM

Approve Minutes:

The minutes from the August 25, 2010 were reviewed and approved as amended.

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Announcements:

Public Comments:

Standing Reports:

- Advocate's report by Tim Simmons – Tim discussed his work with the providers of care for group homes of the developmental disabled.
- Affiliate Hospital Reports presented by
 - Sally Draper – Inova Fairfax Hospital
 - Karen Vergano – Inova Mount Vernon Hospital

New Business:

The October 27 meeting is at **6:00 PM**

Old Business:

Executive session began at 8:35 PM to interview a candidate for membership to NVH-LHRC.

Executive session was ended at 9:11 PM with a decision to submit the candidate's name to the SHRC with a recommendation to approve her as a member of NVH-LHRC.

Adjournment:

The meeting was adjourned at 9:12 PM

Respectfully Submitted,

Karen Vergano
Patient Care Director
Inova Mount Vernon Hospital

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Provider Scribe Schedule

2009 Schedule	Minutes Scribe	Provider Quarterly Report
Sep 22	Inova Mt. Vernon	Inova Fairfax Inova Mt. Vernon Va. Hospital Center
Oct 27	CATS	NVMHI WBH CATS
Dec 08	Va. Hospital Center	Dominion Va. Hospital Center Inova Loudon
Jan 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon
Feb 23	CATS	WBH CATS
Mar 23	Dominion	Dominion Va. Hospital Center
Apr 27	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
May 25	WBH	WBH CATS
June 22	Va. Hospital Center	Dominion Va. Hospital Center
July 27	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 24	CATS	WBH CATS
Sep 28	Dominion	Dominion Va. Hospital Center

Contact List

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Lori Howerton	LoriHowertonBurn@virginiahospitalcenter.com	Virginia Hospital

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Burn		Center
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