

STAUNTON AREA LHRC

Draft Minutes

April 7, 2021

10:30am

1220 Bank Street, Richmond, VA (meeting via Zoom for Healthcare)

For a recording of this meeting, please click the following link:

<https://youtu.be/2asvJhh3X8g>

MEMBERS PRESENT

Renee Hall – Acting Chair

Doug Cochran – Member

Teresa Bouthillier – Member

David Paulk – Member

Eva Wilson - Member

Members Absent

None

OTHERS PRESENT

Cassie Purtlebaugh – Regional Advocate, DBHDS Region #1

Brandon Rotenberry – Facility Manager, DBHDS

Artea Ambrose – Human Rights Advocate, DBHDS Region #1

Maynard Ritchie – Human Rights Advocate, DBHDS Region #1

Gail Burford – Western State Hospital

Glenda Sheffer – Western State Hospital

CALL TO ORDER

Ms. Hall called meeting to order at 10:34am.

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Ms. Bouthillier motioned for approval of the agenda. Mr. Cochran seconded the motion.

The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

Ms. Bouthillier motioned for the January 6, 2021 minutes to be approved. Mr. Cochran

seconded the motion. The motion was unanimously approved by all committee

members present.

PUBLIC COMMENTS

Complaint made by Individual about the automatic flushing toilets at WSH. The advocate will follow up with the individual.

Individual believes there are unlicensed workers in the facility. Individual believes someone took personal property. The advocate will follow up with the individual.

CHAIR ANNOUNCEMENTS

None

ADVOCATE REPORT AND TRAINING

- Maynard Ritchie and Brandon Rotenberry will resume administrative duties for this LHRC. Please submit business items to maynard.ritchie@dbhds.virginia.gov and brandon.rotenberry@dbhds.virginia.gov
- OHR Return to Field Operations Transition Plan began on April 1, 2021. OHR staff plans to resume onsite AIM24 visits, Independent and Joint Investigations, New Provider-Waiver Validation, and Facility Look Behinds

OLD BUSINESS:

None

NEW BUSINESS

- WSH reviewed and updated 3 restrictive behavioral plans and 3 behavioral plans involving seclusion/restraint discussed in closed session.
- Election of Officers
 - Mr. Paulk motioned to nominate Ms. Hall to serve as chair of the committee. Seconded by Mr. Cochran. The motion was unanimously approved by all committee members present.
 - Ms. Hall motioned to nominate Ms. Bouthillier to serve as vice-chair of the committee. Seconded by Mr. Paulk. The motion was unanimously approved by all committee members present.

CLOSED SESSION

Upon a motion made by Ms. Bouthillier and seconded by Mr. Paulk, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for WSH 1 with quarterly updates.
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Restriction Plan for WSH 1.
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for WSH 2 with quarterly updates.

- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Restriction Plan for WSH 3. Recommendation that the advocate follow up with the provider regarding the provider failing to notify the Advocate prior to implementing mail restrictions in accordance with 12VAC35115-50.C.6(c).
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for WSH 4 with quarterly updates.
- Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Restriction Plan for WSH 4. Recommendation for advocate to follow up with the provider to ensure the phone restriction is not punitive in nature.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Mr. Paulk motioned and Mr. Cochran seconded to implement the recommendations as made during closed session. Unanimous approval by all members present.

MEETING ADJOURNED

The next meeting will be held on July 7, 2021 at 10:30am. The meeting location is scheduled to occur at CCCA located at 1355 Richmond Ave, Staunton, VA. Hearing no additional business, Ms. Hall adjourned the meeting at 12:16pm.