

Central State Hospital LHRC
July 12, 2018 at 6:30pm
CSH Building 113, Conference Room 223
Final Minutes

Members Present:

Lauren Auster Gussman, Jennifer Strunk, Danielle Hunt

Public Comment:

Danielle Hunt was noted as new LHRC committee member

Call to Order:

Proof of meeting notice was established and the meeting was called to order by Jennifer Strunk at 6:30pm

Minutes

Lauren moved to approve the April 2018 meeting minutes with requested amendments. Motion was seconded and passed unanimously.

Agenda Items:

- Pursuant to the VA Code 2.2-3711, a15 and 2.2-37.05.5; it was moved and properly seconded to convene in closed session for the review and discussion of patient medical records
- Member of the LHRC certified that only public business matters exempt from statutory open meeting requirement, and only public business matters identified in the motion to convene in closed session were discussed in closed session; the committee moved reconvened to open session at 6:55pm. The motion was moved, properly seconded, and accepted by unanimous consensus.
- The committee reviewed and approved CHS submission of changes to their Ward Guidelines regarding outside food. The motion was made by Lauren, seconded by Danielle and passed unanimously.

LHRC Business

- CSH provided a report regarding the use of a spit guard. A motion was made to approve its use by Lauren and seconded by Danielle. The motion passed unanimously
- CSH reported 28 allegations during the review period of March-May 2018. All unfounded. One peer to peer altercation is pending investigation. One investigation was completed with a determination of neglect. From April 1- June 30- there were 28 complaints. 24 pending investigations (15 related to treatment with dignity, 2 related to assurance of rights, 2 related to participation in treatment, 2 related to access to records, 3 related to restriction of everyday freedoms). 24 investigations are pending and 4 are closed.
- A motion was made Lauren and seconded by Danielle to accept CSH abuse and neglect report as reported by CSH
- Danielle moved to approve CSH variance report. Motion was seconded by Lauren and passed unanimously

- Abuse and Neglect report for Hiram Davis was presented. There were 11 abuse allegations related to sexual assault, theft and injury which were indicated as unfounded. There was 1 allegation of neglect which was unfounded. Jennifer moved to accept this report. The motion was properly seconded and passed by consensus.

Advocate Report

Ms Flowers reported a need for continued recruitment of LHRC members. She shared that additional community providers will be added to the CSH LHRC in Oct 2018.

Announcement of next meeting date/Adjournment

Meeting adjourned at 7:20pm. Next meeting scheduled for October 11, 2018 at 6:30pm at CSH Building 113, Conference Room 223