

Northern Virginia Hospitals Local Human Rights Committee

NVMHI Meeting Room

3302 Gallows Road

Falls Church, VA 22042-3398

September 26, 2018 7PM

Approved Minutes

MEMBERS PRESENT:

Susan Haenisch & Jessica Gaarde

OTHERS PRESENT:

Tim Simmons, Advocate

MEMBERS ABSENT:

Ann Johnson, Cheryl Wacker, & Steve Hornstein

CALL TO ORDER: Chair, Susan Haenisch, called the meeting to order at 7:01 PM. Quorum requirements not met. Voting to approve and modify agenda to occur at 10/24/2018 meeting.

REVIEW OF LAST MEETING MINUTES: Minutes of 08/22/2018 will be reviewed and voted on for approval at the 10/24/2018 meeting.

OLD BUSINESS: Quorum requirements not met. Election of Officers for LHRC to occur at 10/24/2018 meeting.

ADVOCATES REPORT:

1. Email received from Ann Johnson indicating August 22 was her last meeting and mutual interest expressed by Susan Haenisch and Jessica Gaarde to Co-Chair the committee.
2. Draft and final minutes must be submitted to Angela Harrison timely to be in compliance with FOIA.
3. For safety reasons, NVMHI would like to expand contraband to include high-suicidal items (i.e. shoe strings, necklaces, scarves, etc), excluding scarves for religious purposes. These items would be confiscated from persons upon admission, to be returned upon the time of discharge, effective as of 10/03/2018. NVMHI will notify current patient families of change.
4. LHRC Training on Confidentiality was conducted by Tim Simmons, Advocate

NEXT MEETING: October 24, 2018 at 7PM

MEETING ADJOURNED: at 8:14 PM

Minutes submitted by: Jessica Gaarde