

TRI CITY LHRC
Approved Minutes
May 18, 2023
6:00PM
Central State Hospital
26317 W Washington St, Petersburg, VA 23803

MEMBERS PRESENT

Danielle Hunt – Chairperson
Laurel Borrel – Member
Juanita Coleman – Member

Members Absent

None

OTHERS PRESENT

Mary Clair O’Hara – Associate Director of Facility Operations, DBHDS
Brandon Charles – Facility Operations Manager, DBHDS
Tony Davis – Human Rights Advocate, DBHDS
Lashanique Green – Human Rights Advocate, DBHDS
Madison Miller – Human Rights Advocate, DBHDS
Mykala Sauls – Human Rights Advocate, DBHDS
Mary Worsham, MSW – Piedmont Geriatric Hospital
Dr. Claire Bowman, Psychologist- Piedmont Geriatric Hospital
Dr. Nida Amal, Psychiatrist – Northern Virginia Mental Health Institute
Eris Pursley – Support Person
Keita Banks, NP – Hiram W. Davis Medical Center
Danielle Wilson, Dietitian – Hiram W. Davis Medical Center
Tiffany Droad, NP – Hiram W. Davis Medical Center
Dr. Clemente Estrera, PhD, Medical Director – Hiram W. Davis Medical Center

CALL TO ORDER

Danielle Hunt called meeting to order at 6:02PM

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

APPROVAL OF AGENDA

Juanita Coleman motioned for the agenda to be approved and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

Juanita Coleman motioned for the minutes to be approved and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

None

ADVOCATE REPORT AND TRAINING

Tony Davis provided the advocate report including statistics, news, and training opportunities. Please see attached.

OLD BUSINESS:

Business from May, August, November of 2022, and March of 2023 including agendas, minutes and restriction reviews were motioned for approval by Juanita Coleman and seconded by Laurel Borrel. The motion was unanimously approved by all committee members present.

NEW BUSINESS

- PGH Next Friend Request
- PGH Jumpsuit Restriction
- PGH Phone Restriction (3)
- NVMHI Phone Restriction

Following a discussion of new business, a motion was made by Juanita Coleman and seconded by Laurel Borrel to deny Piedmont Geriatric Hospital's request for a next friend. The motion was unanimously approved by all members in attendance.

A motion was made by Laurel Borrel and seconded by Juanita Coleman that Piedmont Geriatric Hospital's three phone restrictions, jumpsuit restriction and Northern Virginia Mental Health Institutes phone restriction were in compliance with the Human Rights Regulations. The motion was unanimously approved by all members in attendance.

CLOSED SESSION

Upon a motion made by Danielle Hunt and seconded by Juanita Coleman, 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 New Business and QW Appeal Hearing.

Based on discussion of the QW Appeal Hearing it was determined that there was no violation of 12VAC35-115-50. B.2. however there was a violation of 12VAC35-115-60. The committee made a recommendation of HDMC to implement policy, procedures and protocols requiring that all direct care staff members be trained and certified on the operation and use of all medical equipment to include, but not limited to, an ENfit tube prior to implementation.

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.

Juanita Coleman motioned, and Laurel Borrell seconded to implement the recommendations made in closed session. The recommendations were unanimously approved by all members in attendance.

MEETING ADJOURNED

Hearing no additional business Danielle Hunt stated the next meeting will be held on 08.17.2023 at 6:00PM at Central State Hospital. The meeting was adjourned at 9:12PM