

**DRAFT**

**LOCAL HUMAN RIGHTS COMMITTEE**

**EASTERN STATE HOSPITAL  
4601 Ironbound Road  
Williamsburg, VA 23187-8791**

***Thursday, January 21, 2009***

**Hancock Building – Conference Room 102**

**MEETING AGENDA**

1. Call to Order
2. Approval of Agenda
  - **January 21, 2010**
3. Approval of Minutes
  - **November 19, 2009**
4. Hospital Director's Report(s)
  - Disposition of Abuse/Neglect Investigations*
    - **November 2009 and December 2009**
  - Facility Monthly Reports*
    - **November and December 2009**
  - Monthly Informal and Formal Complaint Data*
    - **November and December 2009**
  - Osawatomie Hospital Study (OHS)*
    - **November and December 2009**
- **Follow-up**
  - *Revised Summary Reports*
  - *Core Measures*
5. DBHDS- Seclusion and Restraint Data Presented by Mark Stevens
6. Hearing for TR (*anceled*)
7. Open Forum
8. Announcement(s)

**Lw/12/21/2009**

**Rev:**