D R A F T
LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23187-8791

May 20, 2010

MEMBERS PRESENT: Steven Bennett, Chair; Jajala Schweiger, Co-Chair; Emma Rhyne; Joyce Smith; Jason Mintel; Alice Callahan and Ti'juana Gholson.

MEMBERS ABSENT: Charles Loundermon and John McMahon.

STAFF PRESENT: Dick Roberts, Resident Relations Liaison//Resident Safety Officer; Stewart Prost, Advocate; Lisa Webster, LHRC Liaison-Support; Mark Stevens, VOPA Representative.

1. **Call to Order**
  The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Steven Bennett, Chair presiding, for the purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

2. **Agenda**
  The May 20, 2010 agenda was reviewed.

  Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Rhyne that the LHRC approve the May 20, 2010 Agenda as written. The motion passed unanimously.

3. **Minutes**
  Minutes of April 15, 2010 LHRC meeting were reviewed.

  Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Smith that the LHRC approve the April15, 2010 Minutes as read. The motion passed unanimously.

4. **Hospital Directors' Reports**
  Dick Roberts presented the April 2010 Disposition of the Abuse/Neglect Investigations Report   Mr. Roberts presented the Core Measures Statistical Report; Informal Complaints Report, VOPA and Peer/Peer Report and the Seclusion/Restraint Reports for April 2010. (See the May 20, 2010, LHRC packet).

  ***Follow-up*-Director's Report**
5. **Peer/Peer – Follow-up**
  Mr. Roberts reported Peer/Peer process is going well. Ms. Webster will forward a copy of Policy 271-02 INCIDENT REPORT/BASELINE ANALYSIS AND REVIEW for review by the committee.   .

Action: It was requested that Policy 271-02 be placed on the agenda for the June LHRC Meeting.   ***Open.***

Follow-up for June 17, 2010 Meeting
VOPA Reportable Event – It was recommended that the building numbers be placed on the VOPA Reportable Events. ***Open.***

Action: Mr. Roberts will contact Risk Management.

6.   **VOPA Reportable Events –**
There were concerns about the injuries in Geriatrics.

Action: Mr. Roberts reported that the hospital has been looking into the event as possible abuse/neglect, clinically and systemically. Upon completion of the investigation he will be able to report on the committee's concerns.

7.   **Resident with Multiple Acts of Aggression** (See Executive Session Minutes)

8.   **Resident with Self Injurious Behavior** (See Executive Session Minutes**)**

The motion was made by Ms. Schweiger, and properly seconded by Mr. Mintel and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations.

Motion was made by Ms. Schweiger and properly seconded by Ms. Smith and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Steve Bennett	So certify
Emma Rhyne	So certify
Jajala Schweiger	So certify
Alice Callahan	So certify
Jason Mintel	So certify
Joyce Smith	So certify
Tijuana Gholson	So certify

10.   **Updates on GPS Devices (Six Month Review for DB-DG-KF-RF) New Request for EM– Presented by Dr. Kohn** (See Executive Session Minutes)

The motion was made by Ms. Schweiger, and properly seconded by Ms. Gholson and passed for the LHRC to go into executive session pursuant to Virginia Code

2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations.

Motion was made by Ms. Schweiger and properly seconded by Ms. Callahan and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Steve Bennett	So certify
Emma Rhyne	So certify
Jajala Schweiger	So certify
Alice Callahan	So certify
Jason Mintel	So certify
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Tijuana Gholson	So certify

11. Hearing – Procedures (current) for filing a formal complaint and scheduling a petition hearing.
There was a lengthy discussion about the process. Mr. Prost, Human Rights and Mr. Roberts presented the process to the committee.

12. Membership - Two members are up for reappointment and there will be a vacancy effective June 30, 2010. Mr. Prost will take care of membership applications and reappointment applications for membership.

13. Open Forum
Mr. Prost reminded the committee that they are working with limited staff.

There was discussion about residents' attendance of meeting or open forum. Mr. Roberts added that appropriate privileges are a factor for attendance.

14. Announcement(s):

 Appeal Hearing for JR
The LHRC Chair announced that the hearing for JR would be held on June 15, 2010 at 10:30 am in Building 2 – Room 102 and the scheduled meeting for June 17, 2010 would be held.

15. Adjournment
Having no further business, a motion was made by Ms. Schweiger and properly seconded by Ms. Smith that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:45 p.m. **The next scheduled   meeting will be held Thursday, June 17, 2010 *in* Building #1- Room 102 at 10:30 a.m.**

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Steven Bennett, Chair

06/14/2010
/LW
cc: LHRC Members
        Hospital Director
        Human Rights Advocate
        Resident Relations Liaison/Resident Safety Coordinator