

DRAFT

LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23187-8791

May 19, 2011

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

MEMBERS ABSENT John McMahon

STAFF PRESENT: Dick Roberts, Resident Relations Liaison; Stewart Prost, Human; Walter Small; Hillary Zaneveld, Rights Advocates; Regional Daye Regional Advocate; Donna Cairns, Psychologist and Lisa Webster, LHRC Facility Liaison-Support

AFFILIATES:

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Jajala Schweiger, 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 19, 2011 agenda was reviewed.

Action: Motion was made by Ms. Callahan and properly seconded by Mr. Loundemon to approve the ESH LHRC Agenda for May 19, 2011 as written. All were in favor. The motion passed unanimously.

3. Minutes

The March 17, 2011 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Mr. Loundemon and properly seconded by Mr. Bennett that the LHRC approve the April 21, 2011 Minutes as written. All were in favor. The motion passed unanimously.

4. Seclusion/Restraint (S/R) Policy (*Follow-up to Jumpsuit*)

Dr. Cairns presented the jumpsuit to members and explained that it was used primarily in Nursing Homes and it limits access to certain areas i.e., patients that have peg tubes and those that have open wounds and tend to be self-injurious. The Jumpsuit also allows the patient to have more dignity. She stated that all documentation requirements and CMS guidelines are being followed. Training for current staff and new employees is also being implemented.

Action: A motion was made by Ms. Bristow and properly seconded by Ms. Callahan to approve the Seclusion and Restraint Policy.

5. Advocate Report

- New Human Rights Advocate, Hillary Zaneveld will be the representative for the ESH LHRC.
- S. Prost, SEVTC and W. Small, CSH are still filling in at ESH.
- There is still a vacant advocate's position open.
- There will be one vacancy on the committee after June 2011.
- Applications for reappointments (Mintel and Smith) will come before the SHRC on June 10, 2011.

6. Open Forum

There was discussion about a reporting format for the affiliates. S. Prost, HRA expressed that the advocate is responsible for informing affiliates as is required by the ESH LHRC.

7. Announcement(s):

8. Adjournment

Having no further business, a motion was made by Ms. Bristow and properly seconded by Ms. Smith that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 11:30 a.m. **The next scheduled meeting will be held Thursday, June 16, 2011 in Building #1 - Conference Room 102.**

Jajala Schweiger, Chair

04/29/2011

/LW

cc: LHRC Members
Hospital Director
Human Rights Advocates
Patient Relations Liaison/Patient Safety Coordinator