

APPROVED

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

July 17, 2008

MEMBERS PRESENT: Steven Bennett, Chair; Emma Rhyne, Co-Chair; Robin Bristow; Doris Foreman; John McMahon; Jajala Schweiger and Joyce Smith

MEMBERS ABSENT:

STAFF PRESENT: Dennis, Murray for John Favret, Hospital Director; Gianna Mitchell, Human Rights Advocate; Lisa Webster, LHRC Liaison Support,

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:35 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. The Committee joined the Chair in welcoming Ms. Joyce to the Committee.

2. Agenda

The July 17, 2008 Agenda was reviewed.

Action: Motion was made by Ms. Bristow and properly seconded by Ms. Schweiger that the LHRC approve July 17, 2008 Agenda as written. The motion passed unanimously.

3. Minutes

Minutes of the June 19, 2008 LHRC meeting were reviewed.

Action: Motion was made by Ms. Bristow and properly seconded by Ms. Schweiger that the LHRC approve the June 19, 2008 minutes with noted change. The motion passed unanimously.

4. Hospital Directors' Reports

Dennis Murray presented the June 2008 Disposition of the Abuse/Neglect Investigations Report; Facility Monthly Report and the Formal and Informal Complaints Report on behalf of Mr. Favret (see the July 17, 2008, LHRC packet).

***Follow-up-**

In support of discharge/housing issue, LHRC Members will consider drafting a letter and forwarding it to the proper authorities.

Action: Mr. Bennett will draft letter of support to facility from the ESH LHRC with guidance from Ms. Mitchell and Mr. Murray and have a draft ready for the committee's review at the September 19, 2008 meeting. (**Open**)

Follow-up on Rights Violation presented at the June 19, 2008 meeting.

Action: Mr. Murray informed the committee that the Rights Violation from last months Complaint Report was in reference to Evaluation and Treatment regarding medication. (**Closed**)

The committee members present accepted the Hospital Directors' Report for June 2008 with noted changes.

5. LHRC Membership Interview(s)

Two individuals were interviewed. One individual was interviewed for the vacant Concerned Citizen/Professional position and the other for a Consumer Position on the ESH LHRC on July 19, 2008.

Action: A motion was made Ms. Rhyne and properly seconded by Ms. Schweiger that the committee recommends Ms. Rickmond to the SHRC for membership to the ESH LHRC. All were in favor.

A motion was made Ms. Rhyne and properly seconded by Ms. Schweiger that the committee recommends Mr. Mintel to the SHRC for membership to the ESH LHRC. Six members voted yes one member opposed. The motion passed to recommend Mr. Mintel to the SHRC for membership.

6. **Ward Rules / Handbook for Building 24- Intensive Treatment Program**

Dr. Donna Cairns presented the committee with the Ward Rules/Handbook for Building 24 - ITP and the committee reviewed and made recommendations. Dr. Cairns will highlight the recommended changes and electronically send them to Ms. Webster, who will forward them to the LHRC members.

Action: A motion was made by Ms. Bristow and properly seconded by Ms. Rhyne to approve the Ward rules with noted changes. All were in favor.

7. **Announcement(s):**

A recommendation was made to place the planning of the Christmas Party for the Geriatric Residents on the Agenda.

8. **Adjournment-**

Having no further business, a motion was made by Ms. Bristow and properly seconded by Ms. Foreman that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:01p.m. **The next scheduled meeting will be held Thursday, September 18, 2008 in Building #33- Room 106 at 10:30 a.m.**

Steven Bennett, Chair

07/18/08

/lw

cc: LHRC Members
Hospital Director
Patient Safety Officer/Complaint Liaison
Region V Human Rights Director
Human Rights Advocates

