



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

June 19, 2008

MEMBERS PRESENT: Charles Loundermon, Chair; Emma Rhyne, Co-Chair;
Steven Bennett; Robin Bristow;; John McMahon and
Jajala Schweiger

MEMBERS ABSENT: Doris Foreman

STAFF PRESENT: 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 Charles Loundermon, 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 June 19, 2008 Agenda was reviewed.

Action: Motion was made by Mr. McMahon and properly seconded by Ms. Rhyne that the LHRC approve June 19, 2008 Agenda as written. The motion passed unanimously.

3. Minutes

Minutes of the May 15, 2008 LHRC meeting were reviewed.

Action: Motion was made by Ms. Bristow and properly seconded by Mr. McMahon that the LHRC approve the May 15, 2008 minutes as written. The motion passed unanimously.

Minutes of t the June 5, 2008 Called LHRC Meeting held for an ECT Review were reviewed.

Action: Motion was made by Mr. Bennett and properly seconded by Mr. McMahon that the LHRC approve the May 15, 2008 minutes as written. The motion passed unanimously.

4. Hospital Directors' Reports

Mr. Favret presented the May 2008 Disposition of the Abuse/Neglect Investigations Report; Facility Monthly Report and the Formal and Informal Complaints Report (see June 19, 2008, LHRC packet).

Mr. Favret announced that there was an unannounced visit from the JCAHO based on a complaint they received.

Mr. Favret acknowledged the six years of exceptional service provided by Mr. Loudermon and thanked him for his dedication as a volunteer and chair of the ESH LHRC.

***Follow-up-**

In support of discharge/housing issue, LHRC Members will consider drafting a letter and forwarding it to the proper authorities. **Action:** Mr. Favret will contact Mr. Bennett who was recommended by the committee to draft the letter. **(open)**

Follow-up on Rights Violation presented at the June 19, 2008 meeting. **(Open)**

The committee members present accepted the Hospital Directors' Report for May 2008.

5. LHRC Membership Interview

One individual was interviewed for the vacant Concerned Citizen/Professional position on the ESH LHRC on June 19, 2008.

Action: A motion was made Ms. Rhyne and properly seconded by Mr. McMahon that the committee recommend Ms. Smith to the SHRC for membership to the ESH LHRC. All were in favor.

6. Election of Officers

Mr. Bennett was nominated and accepted the nomination to carry out the duties of the ESH LHRC Chair. Ms. Rhyne was nominated and accepted the nomination to continue to carry out the duties of the ESH LHRC Co-Chair.

Action: A motion was made by Mr. Loudermon and properly seconded by Ms. Bristow that the committee accept the nominations of Mr. Bennett as Chair and Ms. Rhyne as Co-Chair of the ESH-LHRC Committee. The motion passed unanimously.

7. **Announcement(s):**

A recommendation was made by members of the committee to continue to have the meeting **in Building #33- Room 106.**

Action: After a brief discussion, the committee voted to meet in **Building #33- Room 106.** All members present were in favor. The vote was unanimous.

8. **Adjournment-**

Having no further business, a motion was made by Ms. Bristow and properly seconded by Mr. McMahon that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:10 p.m. **The next scheduled meeting will be held Thursday, July 17, 2008 in Building #33- Room 106 at 10:30 a.m.**

Charles Loundermon, Chair

07/11/08

/lw

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

