



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

May 15, 2008

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

MEMBERS ABSENT: Charles Loundermon, Chair

STAFF PRESENT: John Favret, Hospital Director; Gianna Mitchell, Human
Rights Advocate; Lisa Webster, LHRC Liaison Support,
Mark Stevens, Devon Pope - VOPA

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:45 a.m. with Emmay Rhyne, Co-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 15, 2008 Agenda was reviewed.

Action: Motion was made by Ms. Foreman and properly seconded
by Mr.

McMahon that the LHRC approve May 15, 2008 Agenda as written. The motion passed unanimously.

3. Minutes

Minutes of the February 2008 LHRC meeting were reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded
by Ms.

Bristow that the LHRC approve the April 17, 2008 minutes as written. The motion passed unanimously.

4. Hospital Directors' Reports

Mr. Favret presented the April 2008 Disposition of the Abuse/Neglect Investigations Report ; Facility Monthly Report and the Formal and Informal Complaints Report (see May 15, 2008, LHRC packet).

The motion was made by Ms. Schweiger properly seconded by Ms. Bristow, 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. **Refer to Executive Session Minutes**

Motion was made by Ms. Schweiger and properly seconded by McMahon 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.

| | |
|------------------|------------|
| Emma Rhyne | So certify |
| Doris Foreman | So certify |
| John McMahon | So certify |
| Steve Bennett | So certify |
| Jajala Schwieger | So certify |
| Robin Bristow | So certify |

***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.

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

8. **Training** - Ms. Mitchell reported the committee is covered as far as LHRC Training is concerned.
9. **Attendance Letter/ Consumer Position** - Ms. Mitchell reported that the SHRC accepted the ESH LHRC's recommendation to remove the consumer from the ESH LHRC.

She has two nominees for membership from the PSR Program and will forward them an application to fill out. Ms. Mitchell still has not heard from the applicant from the community.

Action: Ms. Webster will place an announcement in the local paper for Professional /Healthcare Worker and Consumer Membership.

10. Announcement(s):

- Mr. Adams resigned due to new job duties.
- Mr. Loundermon – term ends June 30, 2008.
- Please call or e-mail Lisa to let her know if you will be attending the LHRC Meetings.

11. Adjournment-

Having no further business, a motion was made by Ms. Bristow properly seconded by Ms. Schweiger that the meeting be adjourned. The motion passed

unanimously and the meeting adjourned at 11:30 a.m. **The next scheduled meeting will be held Thursday, *June 19, 2008* in the New Hancock Building – Conference Room 102 at 10:30 a.m.**

Emma Rhyne, Co-Chair

05/27/08

/lw

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

Attachments:

LHRC Attendance

Local Human Rights Committee
Executive Session
May 15, 2008

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1. Committee went into Executive Session to discuss Director's Report (Death and Serious Injury Report).

Charles Loundermon, Chair

05/2708

/lw

cc: LHRC MEMBERS
Mr. Daye
Advocate
Hospital Director

Attachments:

These minutes are not subject to mandatory public disclosure in accordance with Code of Virginia 2.1-344.1.H. (1989, c.358)