

ROANOKE-CATAWBA LHRC
Catawba Hospital (Main Building)- 1st Floor Conference Room
5525 Catawba Hospital Drive, Catawba, Virginia 24070
DATE (12/13/18) & TIME (1:00 PM)
DRAFTED MINUTES

LIST MEMBERS PRESENT: Lisa Hoyt, Sara Beth Hoyt, Robin Jordan, Betty Crance

LIST MEMBERS ABSENT: Nicole Simmons, Secretary; Kaisha Williams, Chairperson

OTHERS PRESENT: Hollie Carlisle, OHR Advocate; Will Childers, SHRC Member; Sabrina Cox, Wall Residences

CALL TO ORDER

Betty Crance, Acting Chair called the meeting to order at 1:17. Introductions were made at this time. Sara Beth Hoyt, was welcomed as a new committee member.

PUBLIC COMMENTS

Will Childers, member of SHRC, introduced self and role on SHRC.

APPROVAL OF THE AGENDA

Hollie Carlisle submitted an agenda that was motioned to be approved by Robin Jordan, seconded by Lisa Hoyt and unanimously approved by the committee members in attendance.

MINUTES

The September 2018 meeting minutes were motioned to be approved by Robin Jordan, seconded by Sara Beth Hoyt and unanimously approved by the committee members in attendance.

ADVOCATE UPDATE

- Membership requirements were discussed as outlined in the LHRC by-laws. The LHRC is need of a health care provider, as Gloria Ferguson's term has expired. It was announced that current Chairperson, Kaisha Williams, has expressed a desire to resign from her position, which leaves positions of Chair and Vice Chair open for election.
- Recognition certificate have been ordered and will be given to members that completed their service once received.

TRAINING

Hollie Carlisle provided training on the OHR fast track regulation changes to the LHRC members in attendance.

CALENDAR SCHEDULE FOR 2019

LHRC scheduled calendar dates for 2019 were identified. It was agreed that meetings will occur quarterly. Meetings are scheduled for March 13, 2019, June 12, 2019, September 11, 2019, and December 11, 2019. All meetings are scheduled to start at 1:00pm and to be held at Catawba Hospital, Main Building, 1st floor conference room, 5525 Catawba Hospital Drive, Catawba, Va 24070.

OLD BUSINESS

Will Childers provided an update regarding his role with the SHRC and general information about how SHRC operates. Hollie Carlisle extended gratitude for his service as Vice Chair on committee to Will Childers. Hollie Carlisle extended gratitude for service on terms for Gloria Ferguson and Martha Pillow.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Betty Crance seconded by Lisa Hoyt, the committee entered closed session at 1:53pm pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of restrictive plans.

- Review of Restrictive Safety Plan – Wall Residences
The LHRC reviewed this request and determined that the restrictive treatment plan is not in compliance with Human Rights Regulations 12VAC35-115-100 Section B.3a, d, e, and recommends modifications in plan to include evidence of least restrictive alternatives previously tried, criteria for removal of restriction, evidence of notification of restriction to individual and guardian. Committee further recommends provider compliance with regulation 12VAC35-115-105 in assessing for the need and development of a Behavioral Treatment Plan.
- Review of ongoing Restrictive safety plan including locked refrigerator- Key Living Options. LHRC accepts that Key Living Options will be in attendance at next LHRC meeting for an update to the restriction/BTP process.
- Review of ongoing Restrictive safety plan including modified clothing- Lutheran Family Services. An update was provided to LHRC regarding the completion of a BTP, but did not include any modifications or changes to existing restriction.

RETURN TO OPEN SESSION - Upon reconvening in open session at 3:02pm, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

NEXT MEETING

The next meeting will be March 13, 2019 at 1pm. The meeting location will continue to be at the Catawba Hospital 1st Floor conference room.

MEETING ADJOURNED – Motion made to ADJOURN.

A motion to adjourn was made at 3:08pm by Betty Crance, seconded by Sara Beth Hoyt and unanimously approved by committee members in attendance.

These Minutes were transcribed by Hollie Carlisle, OHR Advocate.