



**VIRGINIA HIGHLANDS LHRC
Minutes
March 17, 2015**

ATTENDANCE

Committee:

Present: Mark Fendig, Chair; Beverly Derian; Rachel Jones and Elvera McLees

Absent: Willie McFarlane and Denton Staley

Others Present:

Dr. McKinell, Team Psychiatrist; Barbara Honaker, Social Worker; Dr. Jones, Team Psychiatrist; Leann Smith, Social Worker; Phil Jones, QM Director; Robyn Anderson, Community Services Director; Jim Lundy, Nurse Coordinator; Cynthia McClaskey, PhD, Facility Director; Nan Neese, Regional Human Rights Advocate and Patricia Evans, CAP, Administrative Assistant

CALL TO ORDER

Mr. Findig, Chairperson, called the Local Human Rights Committee (LHRC) meeting to order at 12:15 P.M. on Wednesday, March 17, 2015, at Southwestern Virginia Mental Health Institute, Learning Center Dogwood Room.

PUBLIC COMMENT

There were no public comments.

APPROVAL OF AGENDA

Beverly Derian moved to approve the LHRC Meeting agenda for March 17, 2015. Rachel Jones seconded the motion and it was unanimously approved by Committee.

APPROVAL OF MINUTES

Beverly Derian moved to approve the LHRC Meeting Minutes of November 11, 2014 and December 22, 2014. Ms. Jones seconded the motion and it was unanimously approved by Committee.

RIDGEVIEW PAVILION

Mr. Doug Keen, Wellmont's Ridgeview Program Director, presented and reviewed the CHRIS reports for Ridgeview Pavilion for the periods of the calendar year 2014 and 4Q 2014 (Oct-Dec).



Mr. Keen reported staff have completed education contact hours. Wellmont is going to be updating building maintenance and painting. Murals and/or pictures will be purchased and added. Anyone is welcome to visit.

The motion was made to accept the reports as presented by Mr. Keen, seconded, and it was unanimously approved by Committee.

CLOSED SESSION

Mr. Findig moved that the LHRC go into closed session pursuant to VA Code §2.2-3711.A. (4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental records, namely to conduct a review of and interview with a proposed next friend Authorized Representative and review of informed consent to ECT. Ms. Derian seconded the motion. Chair requested all in favor to signify by saying "Yes" and all those opposed indicate by saying, "No." The motion carried.

Mr. Findig re-convened public session. It was moved and seconded that each member certify that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed, or considered. Each member replied "I so certify."

OPEN SESSION

Motion regarding the Director's Designation of Next Friend AR. Having heard and reviewed the evidence including but not limited to the capacity determination and testimony from Dr. Everett Jones and Ms. Leiann Smith and interview with Ms. Sylvia Gobble, the proposed Next Friend, the LHRC finds that the Director's designation of Ms. Gobble as Next Friend Authorized Representative for Mr. F complies with requirements of the Human Rights regulation.

The motion was seconded by Ms. Jones and voted upon in order to be passed.

Motion regarding the Review of Informed Consent to ECT. Having heard and reviewed the evidence, including but not limited to testimony from Dr. Kelly McKinell and Mrs. Barbara Honaker, and the capacity determination, the LHRC finds that the proposed Informed Consent to ECT complies with requirements of the Human Rights regulation.

The motion was seconded by Ms. Jones and voted upon in order to be passed.

SWVMHI REPORTS

Robyn Anderson reviewed with the Committee the current Ready for Discharge and Barriers to Discharge Reports for patients within SWVMHI for the periods of the calendar year 2014 and 4Q 2014 (Oct-Dec). Ms. Anderson provided the Committee with the team, unit, and CSB breakdown of individuals who are currently on the Ready for Discharge and Extraordinary Barriers Lists. She reviewed types of barriers but more importantly the complexity of discharge planning.



Phil Jones reviewed with the Committee the Seclusion/Restraints Reports for the periods of the calendar year 2014 and 4Q 2014 (Oct-Dec). Mr. Jones provided thorough explanation of the detailed graphs reviewed with the Committee and responded to the members' questions.

Jim Lundy, Nurse Coordinator, presented a report of the Emergency Restraint Chair usage since implementation to include number of times used and lengths of time in the ERC. He included recommendations and restrictions of the ERC that will be included in the revision of Policy 3033.

Cynthia McClaskey, Ph.D., Director, presented the Committee with the Provider Annual Report for 2014 and 4Q 2014 (Oct-Dec).

The motion was made to accept the reports as submitted, seconded and approved.

REGIONAL ADVOCATE REPORT

Given the length of the Agenda, the Advocate's report was not given. Nan Neese reminded members of the need for a consumer appointment to the committee.

NEXT MEETING DATE

Nan Neese reminded the LHRC that the next Agenda should include Election of Officers.

The next LHRC meeting is scheduled to be held on **Tuesday, May 19, 2015**, at 12:00 Noon in the Dogwood Room of the Training Center.

ADJOURNMENT

The meeting was adjourned at 2:15 P.M.

Chair