

WILLIAMSBURG REGIONAL LHRC

Subcommittee

Approved Minutes

June 12, 2024

9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

MEMBERS PRESENT

Frances McBride – Chairperson

Melissa South (virtual) – Member

Members Absent

Valjean “Dick” Roberts - Member

OTHERS PRESENT

Lashanique Green – Human Rights Advocate

Tony Davis – Human Rights Advocate

Mykala Sauls – Human Rights Advocate

Daniel Herr – Eastern State Hospital

Claire Bowman – Piedmont Geriatric Hospital

Elizabeth Stamper – Catawba Hospital

Joseph Gyoker – Next Friend

Michael Osman – Individual

CALL TO ORDER

The meeting was called to order by Frances McBride at 9:30 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance. There were no additions, deletions, or amendments to the agenda. All members in attendance voted unanimously to approve the agenda.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Lashanique Green provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events.

CLOSED SESSION

Upon a motion made by Frances McBride and seconded by Melissa South the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

NEW BUSINESS (Closed Session)

1. PGH: Review of room restriction – 9:40 AM

The review of the room restriction was motioned to be approved after returning to open session by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance.

2. CAT: Review of next friend designation – 9:50 AM

The review of the next friend designation was motioned to be approved after returning to open session by Frances McBride seconded by Melissa South and unanimously approved by all members in attendance.

3. ESH: MO's Appeal Hearing – 10:00 AM

Based on discussion of the MO appeal hearing for complaint 20240001, it was determined that there was no violation of 12VAC35-115-50. Dignity (A) and 12VAC35-115-50. Dignity (C)(3)(a).

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review a room restriction and next friend designation. Each individual voted.

MEETING ADJOURNED

The meeting was adjourned by Frances McBride at 10:50 AM. The next meeting date is September 18, 2024, at 9AM located at Eastern State Hospital.