

**CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES**

**Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113, Main Conference Room
December 3, 2010
8:30 am Regular Meeting**

Attendance:

Jane Clayborne, Chair; Violet Hite, Vice-Chair; Jillian Taylor, Secretary; Hannibal Tuck, Member; William Lightfoot, Member

Guests:

Vicki Montgomery, Hospital Director; Jennifer Barker, Director of Patient Relations & Staff Development; Reta Martin, CSW, Patient Relations & Staff Development; James Bell, Forensic Director; T. G. Sriram, M. D.; Michael Curseen, Region IV Human Rights Manager/ OHR

Absent: Linda Masri, Member

I. Call to Order: 8:38 am

II. Minutes of November 5, 2010 Meeting

Action: The draft minutes for the November 5, 2010 meeting were approved.

III. Public Comment: None

IV. New Business

**A. Monthly Variance Reports for October 2010 – Presented by Jim Bell,
Forensic Director**

Mr. Bell reported that there were no reportable incidents involving the four approved forensic variances during the months of November 2010.

Action: The Committee approved a motion to accept Mr. Bell's reports.

(Executive Session)

The committee approved a Motion to move into Executive session pursuant to VA Code 2.2-3711 (A), Paragraph 15, for the protection of the privacy of individuals

and their records in personal matters not related to public business.

The following subject matters were discussed in Executive Session:

Monthly Abuse Summaries – October 2010
Formal Human Rights Complaints – November 2010
Spit Guard Usage – November 2010
Biannual Summary of Aggression Management Plans
LHRC Fact-Finding Hearing RE: R. J.

(Return to Open Session)

Upon reconvening in open session, the Central State Hospital Local Human Rights Committee certified that to the best of each member's 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

- B.** Monthly Abuse Summary: October 2010 – Presented by Jennifer Barker, Director of Patient Relations and staff Development

Ms. Barker presented the abuse data covering October 2010

Action: The Committee accepted the abuse data reports presented by Ms. Barker for October 2010.

- C.** Formal Human Rights Complaints – November 2010 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved a motion to accept Mrs. Barker's reports.

- D.** Seclusions & Restraint Data Summary; Comparisons of S/R Incidents and Totals for November 2010 & November 2009 ~ Presented by Vicki Montgomery, Acting Director

Ms. Montgomery presented the seclusion & restraint comparisons for November 2009 and November 2010. A slight increase in 4-pt ambulatory restraints was noted along with a slight decrease in the use of seclusion.

Action: The Committee approved a motion to accept Ms. Montgomery's report.

- E.** Spit Guard Usage- Presented by Michael Curseen, Region IV Human Rights Manager / OHR

Mr. Curseen reported that there were two reported uses of the spit mask for November 2010 and shared that in both instances, the uses

were in compliance with the hospital's spit mask policy.

Action: The Committee approved a motion to accept Mr. Curseen's report.

F. LHRC Fact-Finding Hearing RE: R. J.

The Committee conducted a fact-finding hearing following a human rights complaint which could not be resolved to R. J's satisfaction by the Hospital Director

Action: The Committee will provide written findings and recommendations to R. J. and the Hospital Director within 10 business days of the hearing date.

V. Follow-up Business:

1. LHRC Follow-up RE: Compliance With Reporting Requirement for Use of Physical Restraints

Ms. Ann Bailey shared that the hospital continues to wait for a guidance document from the Department of Behavioral Health and Developmental Services concerning a departmental policy for capturing and recording physical holds restraints initiated for other than intra-muscular injections.

Action: The Committee approved a motion to address its concerns regarding Central State Hospital's ability to comply with the reporting requirements for capturing and recording physical restraint holds initiated for other than intra-muscular injections to Ms. Marion Greenfield, Director Clinical Quality & Risk Management of the Department of Behavioral Health and Developmental Services.

VI. Director's Comments:

Ms. Montgomery reported that the fiscal year budget for 2012 which begins on July 1, 2011 is expected to include significant budget decreases. Ms. Montgomery shared that all agencies have been requested to submit proposed plans to the department for additional budget cuts of 2%, 4% and 6%. Ms. Montgomery also shared that it will be difficult for the system to survive if departments within the system continue to absorb substantial reductions of manpower and experience.

Ms. Montgomery also reported that Eastern state Hospital lost CMS certification in their Geriatric Program and that the Department of Justice is currently investigating Central Virginia Training Center in Lynchburg, Virginia.

Ms. Montgomery shared that according to the department, cuts will be made via hospital closures in order to insure against sub-standard care due to the reductions in manpower, experience and financial resources. Currently, Southern Virginia Mental Health facility in Danville, Virginia and Northern Virginia Mental Health facility in Falls Church, Virginia have been targeted for closure pending the Governor's final decision.

VIII. Adjournment: 9:05 A.M. (regular meeting)

Next Meeting Date: January 7, 2011. The meeting will be held in the Main Conference Room of Building 113 at 8:30 A.M.