

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

**Central State Hospital
26317 W. Washington Street
Building 39, Visitation Room
Petersburg, Virginia 23803
August 6, 2010
8:30 am Regular Meeting**

Attendance:

Jane Clayborne, Chair; Violet Hite, Vice-Chair;; Hannibal Tuck, Member;; Linda Masri, Member.

Guests:

Vicki Montgomery, Acting Director; Ronald Forbes, CSH Medical Director; Jennifer Barker, Director of Patient Relations & Staff Development; Reta Martin, CSW, Patient Relations & Staff Development; James Bell, Forensic Director; Ann Bailey, Director, Risk Management; Michael Curseen, Region IV Human Rights Manager/ OHR

Absent:

Jillian Taylor, Member William Lightfoot, Member

I. Call to Order: 8:37 am

II Recognition of LHRC Member: Isabel Vartanian

The Committee recognized Ms. Isabel Vartanian for her two terms (6 years) of continuous services on the CSH LHRC. Ms. Vartanian was presented with certificates from the DBHDS Commissioner and from Central State Hospital.

III Minutes of June 4, 2010 Meeting

Action: The draft minutes for the June 4, 2010 meeting were approved.

IV Public Comment:

- The Chair recognized the passing of Vicki Montgomery's father. Ms. Montgomery shared that her father had been ill and his passing was expected. The Committee expressed their condolences.

V. New Business

- A. Monthly Variance Reports for June 2010 and July 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 June and July 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 – May & June 2010

Formal Human Rights Complaints – June & July 2010

Spit Guard Usage – June & July 2010

LHRC Follow-up RE: Abuse Cases # 0034 and 0017

LHRC Follow-up RE: Hospital's Response to Public Comments from T. M. and J. B.

LHRC Follow-up RE: Spit Mask Time Discrepancy for R. D.

(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: May & June 2010 – Presented by Jennifer Barker, Director of Patient Relations

Ms. Barker presented the abuse data covering May & June 2010

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

- C. Formal Human Rights Complaints – June & July 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. Biannual Summary of Aggression Management Plans ~ Presented by Jennifer Barker, Director of Patient Relations

Ms. Barker requested that this item of business is deferred to the September 1, 2010 LHRC meeting due to the unavailability of the Director of Psychological Services who prepares this report.

Action: The committee approved a motion to defer the Biannual Summary of Aggression Management Plans report to the September 1, 2010 LHRC meeting

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

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

- F. Spit Guard Usage- Presented by Michael Curseen, Human Rights Advocate/ OHR

Mr. Curseen shared that there were no reported uses of the spit mask for June 2010 or July 2010.

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

V. Follow-up Business:

1. LHRC Follow-up RE: Abuse Cases # 0034 & 0017 ~ Presented by Jennifer Barker, Director of Patient Relations

Case # 0017 - The Committee reviewed the investigation report and agreed that neglect was substantiated.

Case # 0017 - The Committee reviewed the investigation report and reviewed the corrective actions shared by the Acting Director regarding this substantiated allegation of neglect. Corrective actions include retraining of staff as well as random checks of video recordings by supervisors. Mr. Tuck suggested implementing an electronic turnkey system to insure that staff checks are made at the appropriate times. Ms. Montgomery agreed to present this suggestion to the hospital administrative staff.

Action: The Committee accepted Ms. Montgomery's follow-up report.

2. LHRC Follow-up RE: Hospital's Response to Public Comments from T. M. and J. B. ~ Presented by Jennifer Barker, Director of Patient Relations

Ms. Barker addressed all complaints shared by each patient during the public comment period with the individual patients and confirmed that all complaints voiced were resolved to the satisfaction of each patient.

Action: The Committee accepted Ms. Barker's follow-up report.

3. LHRC Follow-up RE: Spit Mask Time Discrepancy (1515 or 1520) for R. D.

Ms. Barker shared that the time discrepancy reported between the AOD Report and the Spit Mask Report Form for R. D. has been resolved. The AOD Report referenced the correct time and the AOD provided follow-up to the nurse completing the report.

Action: The Committee accepted Ms. Barker's follow-up report.

4. LHRC Follow-up RE: CSH Implementation of Physical Restraint Policy ~ Presented by Ms. Ann Bailey, Director, Risk Management

According to Ms. Bailey, there are technical problems with the Central Office data base that still need to be corrected. Central State Hospital currently uses its own data collection system. Physical restraint data is being captured per incident but by hours/minutes. Ms. Bailey also explained that the hospital continues to wait for guidance from Central Office concerning the departments' parameters for capturing physical holds restraints initiated for other than intra-muscular injections.

Action: The Committee accepted Ms. Bailey's report and requested an update at the October 1, 2010 LHRC meeting.

VI. Acting Director's Comments:

Ms. Montgomery commented that Central State Hospital was visited by Dr. William Hazel, Health and Human Services Secretary on July 7, 2010 and shared that it was beneficial for a cabinet member to see and experience a facility such as CSH up close. Ms. Montgomery shared that this is the second facility visited by Secretary Hazel, who is an orthopedic surgeon. C.S.B. executives also attended the meeting with Dr. Hazel, along with the Commissioner, Deputy Commissioner and Assistant Commissioner and were given a tour of the Forensic Unit – Bldg. 39. Ms. Montgomery told Committee members that Dr. Hazel asked excellent questions and demonstrated an excellent grasp of context issues concerning clients being able to receive care

in the least restrictive environment. Secretary Hazel addressed strategies for relocating clients from facilities and into community settings and seemed supportive of the DBHDS budget needs.

VIII. Adjournment: 11:16 A.M.

Next Meeting Date: September 1, 2010. The meeting will be held in the Main Conference Room in of Building 113 at 8:30 A.M.