

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 –Main Conference Room
October 5, 2012
8:30am Regular Meeting

Attendance: Hannibal Tuck, Chair, William Lightfoot Vice-Chair; Isabel Vartanian, Blondena Mallory, Member; Liesl Lipford, Member; Barbara Davis, Member

Guests: Vicki Montgomery, CEO/Director Central State Hospital; Jennifer Barker, Director of Patient Relations and Staff Development; Walter Small, Human Rights Advocate Senior OHR; Teresa Langster, Patient Relations; James Bell, Director of Forensic Services; Kimberly Hargrove, OCMCJA SVCS; Michael Curseen, Regional Advocate

Absent: Jillian Taylor, Secretary;

I. Call to Order – Introductions

II. Minutes of September 7, 2012 Meeting

Action: The Committee approved the draft minutes for the September 7, 2012 meeting.

III. Public Comment: None

IV. New Business

A. Monthly Variance Reports for September 2012 – Presented by James Bell, Director, Forensic Services.

Action: The Committee approved the monthly variance reported by Mr. Bell for September 2012 concerning the four forensic variances.

(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 business.

The following subject matters were discussed in Executive Session:

Monthly Abuse Summaries – August 2012

Formal Human Rights Complaints – September 2012

Spit Guard Usage – September 2012

(Return to Open Session)

Upon reconvening into 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: August 2012 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Ms. Barker presented the abuse data covering August 2012.

Action: The Committee approved the abuse data reports presented by Ms. Barker for August 2012.

- C. Formal Human Rights Complaints – September 2012 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved Ms. Barker's report for September 2012.

- D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for September 2012 vs. September 2011 ~ Presented by Vicki Montgomery, Director Central State Hospital

Ms. Montgomery stated in June and July 2012 the hospital was at the lowest point with Seclusion and Restraint. In August and September over 50% of all Seclusion and Restraint use involved 4 individuals. Central State hospital continues to show success with the decrease of concurrent use of seclusion and restraint.

Action: The committee approved Ms. Montgomery's report for September 2012.

- E. Spit Guard Usage for September 2012 – Presented by Walter Small, Human Rights Advocate Senior OHR.

Mr. Small reported there were no reported usages of the spit guard masks for September 2012.

Action: The committee approved Mr. Small's report for September 2012.

V. Old Business:

- A. Spit Guard Demonstration – Presented by Jennifer Barker, Director of Patient Relations and Staff Development
Ms. Barker demonstrated how a spit guard and restraints are used on patients.

VI. LHRC Follow up: None

VIII. Director's Comments

Ms. Montgomery had no comments.

VIII. Adjournment

Next Meeting: November 2, 2012 – Building 113, Main Conference Room.