

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 39 – Main Visitation room and
Building 113 –Main Conference Room

December 7, 2012

8:30am Regular Meeting

Attendance: Hannibal Tuck, Chair, Blondena Mallory, Member; Liesl Lipford, Member; Barbara Davis, Member
William Lightfoot Vice-Chair; Isabel Vartanian, 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; Juliann Wareham, Patient Relations and Staff Development; Ronald Forbes, Medical Director Central State Hospital; Marcia Parham-Shelton, Security Manager; Tammy Long, Human Rights Advocate; Michael Curseen, Human Rights Advocate; Raymond Carey, Patient Relations and Staff Development; Katwendria Jennings, Patient Relations and Staff Development.

Absent:

I. Call to Order – Introductions

II. Minutes of November 2, 2012 Meeting

Action: None

III. Public Comment: Due to the length of the fact finding the Committee decided to table all business until the January 4, 2013 meeting.

IV. New Business

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

Action: None

(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 – October 2012

Formal Human Rights Complaints – November 2012

Spit Guard Usage – November 2012

Fact Finding for C.A.

(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: October 2012 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: None

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

Action: None

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

Action: None

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

Action: None

F. Fact Finding for C.A.– C.A. addressed his concerns to the Committee for review. This was done in Executive Session. The committee has 10 days to respond to the concerns.

V. Old Business: None

VI. LHRC Follow up: None

VIII. Director's Comments : None

VIII. Adjournment

Next Meeting: January 4, 2013 –Building 113 Main Conference Room.