

CENTRAL STATE HOSPITAL  
LOCAL HUMAN RIGHTS COMMITTEE MEETING  
MINUTES

Central State Hospital  
26317 W. Washington Street  
Petersburg, Virginia 23803  
Building 113, Main Conference Room  
March 2, 2012  
8:30am Regular Meeting

**Attendance:** Hannibal Tuck, Chair; Isabel Vartanian, Member

**Guests:** Vicki Montgomery, CEO/Director Central State Hospital; Ronald Forbes, M.D., Medical Director; Jennifer Barker, Director of Patient Relations and Staff Development; Reta Martin, Patient Relations and Staff Development; James Bell, Forensic Director; Walter Small, Human Rights Advocate Senior OHR; Teresa Langster, Patient Relations..

**Absent:** Jane Clayborne, Vice-Chair; William Lightfoot, Member; Barbara Davis, Member; Jillian Taylor, Secretary; Blondena Mallory, Member

**I. Call to Order – Introductions**

**II. Minutes of February 3, 2012 Meeting**

**Action:** The Committee reviewed the draft minutes for the February 3, 2012 meeting. The committee deferred approval until the April meeting.

**III. Public Comment:**

**IV. New Business**

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

**Action:** The Committee reviewed the monthly variance reported by Mr. Bell for February 2012 concerning the four forensic variances. The Committee deferred approvals until April meeting.

**(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 – January 2012**

## Formal Human Rights Complaints – February 2012

## Spit Guard Usage – February 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: January 2012 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Ms. Barker presented the abuse data covering January 2012.

**Action:** The Committee reviewed the abuse data reports presented by Ms. Barker for January 2012. The Committee deferred approvals until the April meeting

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

**Action:** The Committee reviewed Ms. Barker's report. The Committee deferred approvals until the April meeting

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

Ms. Montgomery explained the overall use has come down significantly due to the two individuals who have had extremely high use over a period of time stabilizing and hopes that holds. The hospital continues to monitor and it continues to be our goal to reduce seclusion and restraint.

**Action:** The committee reviewed Ms. Montgomery's report for February 2012. The Committee deferred approvals until the April meeting

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

Mr. Small reported there was one reported usage of the spit guard masks for February 2012. The usage was consistent with hospital policy and procedure governing the usage of the spit mask.

**Action:** The committee reviewed Mr. Small's report for February 2012. The Committee deferred approvals until the April meeting

F. Interview - Interview of potential new LHRC board member was done at the March 2, 2012 meeting.

**Action:** The committee deferred approval until the April meeting.

**VII. LHRC Follow up**

**VIII. Director's Comments**

Ms. Montgomery reported that in October of 2010 there was a study done by medical staff here at Central State Hospital on Vitamin D and the relationship and long term effect on psychiatric patients. The report has been published.

**VIII. Adjournment**

**Next Meeting:** April 6, 2012 – Building 96