

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 1, 2013
8:30am Regular Meeting

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

Guests: Vicki Montgomery, CEO/Director Central State Hospital; Jennifer Barker, Director of Patient Relations and Staff Development; Carey Flowers, Human Rights Advocate; Teresa Langster, Patient Relations; Juliann Wareham, Patient Relations and Staff Development; Jim Bell, Director of Forensics.

Absent: Blondena Mallory, Member;

I. Call to Order – Introductions

II. Minutes of February 2013 Meeting

Action: The Committee approved the draft minutes for February 2013.

III. Public Comment:

IV. New Business

A. Monthly Variance Report for February 2013– Presented by James Bell, Director, Forensic Services.

Action: The Committee approved a motion to accept the monthly variance reported by Mr. Bell for February 2013 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 – January 2013

Formal Human Rights Complaints – February 2013

Spit Guard Usage – February 2013

(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 2013** – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved the abuse data report presented by Ms. Barker for January 2013.

- C. Formal Human Rights Complaints – February 2013** – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved the report presented by Ms. Barker for February 2013

- D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for January 2013 vs. January 2012** ~ Presented by Vicki Montgomery, Director Central State Hospital

Ms. Montgomery stated Ms. Wareham would be going over the seclusion and restraint data in her presentation.

Action: The Committee accepted the Seclusion and Restraint data report presented by Ms. Montgomery for February 2013.

- E. Spit Guard Usage for February 2013**– Presented by Carey Flowers, Human Rights Advocate.

There was no reported use of Spit Guard for the month of February 2013.

Action: The Committee accepted the Spit Guard report presented by Ms. Flowers for February 2013.

- F. Biannual Summary of Aggression Management Plans: July 2012 through December 2012** - Presented by Jennifer Barker, Director of Patient Relations and Staff Development.

Action: The Committee approved the report presented by Ms. Barker for July 2012 through December 2012.

- G. Understanding Hospital Wide Seclusion and Restraint Data - Presented By Juliann Wareham, Clinical Specialist, Patient Relations and Staff Development.

Ms. Wareham went over the general policies surrounding seclusion and restraint at Central State Hospital. The LHRC members were given a copy of the power-point presentation that Ms. Wareham went over.

V. **Old Business:**

VI. **LHRC Follow up: None**

- VII. **Director's Comments:** Ms. Montgomery stated that the Department of Behavioral Health is looking at revisions to the Human Rights regulations. The point of the revision is not to make changes to the rights but to streamline the processes, making it easier for providers to follow the regulations. A group at ODU is conducting surveys, interviews and focus group session in order to gather community feedback. The information collected will be streamlined and then proceed through the processes required in order to be approved. Ms. Montgomery clarified that it is expected that this will be a lengthy and detailed process in order to secure the best possible outcome for both providers and consumers of services.

VIII. **Adjournment**

Next Meeting: April 12, 2013 –Building 113 Main Conference Room.