

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
September 6, 2013
8:30am

Attendance: Hannibal Tuck, Chair; Liesl Lipford, Member; William Lightfoot Vice-Chair;

Guests: Vicki Montgomery, CEO/Director Central State Hospital; Jennifer Barker, Director of Patient Relations and Staff Development; Juliann Wareham, Patient Relations and Staff Development; Walter Small, Human Rights Advocate

Absent: Barbara Davis, Member ; Blondena Mallory, Member; Isabel Vartanian, Member

Call to Order – Introductions

I. Minutes of August 2013 Meeting

Action: The committee approved the meeting minutes from the August 2013 meeting.

II. Public Comment:

III. New Business

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

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

Formal Human Rights Complaints – August 2013

Spit Guard Usage – August 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: July 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 July 2013.

- C. Formal Human Rights Complaints –August 2013 – Presented by Juliann Wareham, Clinical Specialist, Patient Relations and Staff Development

Action: The Committee approved the report presented by Ms. Wareham for August 2013.

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

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

- E. Spit Guard Usage for August 2013– Presented by Walter Small, Human Rights Advocate.

Action: There was no reported use of Spit Guard for the month of August 2013.

- F. LHRC Review involving consent and authorization ~ Presented by Walter Small, Human Rights Advocate.

Action: The Committee will provide a written decision as indicated in the regulations.

- G. Civil Ward Rules Review and Approval ~ Presented by Jennifer Barker, Director of Patient Relations and Staff Development.

Action: Approval is pending as the Committee would like to do a more thorough review.

- IV. Old Business: None**
- V. LHRC Follow up: None**
- VI. Director's Comments: None**
- VII. Adjournment**

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