

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
May 2, 2014
8:30am

Attendance: Isabel Vartanian, Member; Liesl Lipford, Member Member; Hannibal Tuck Chair; Marco Thomas, Member

Guests: Jennifer Barker, Director of Patient Relations and Staff Development; Walter Small, Human Rights Advocate; Terri Langster, Patient Relations and Staff Development; Ronald Forbes, Hospital Medical Director; Vicki Montgomery, Hospital Director; Juliann Wareham, Patient Relations and Staff Development

Absent: Blondena Mallory, Member; Barbara Davis, Member; William Lightfoot Vice-Chair

Call to Order – Introductions

The committee introduced and welcomed new member Mr. Thomas.

I. Minutes of April 2014 Meeting

Action: The committee approved the meeting minutes from the April 2014 meeting.

II. Public Comment:

III. New Business

A. Monthly Variance Report for April 2014– Presented by James Bell, Director, Forensic Services.

Action: The Committee approved a motion to accept the monthly variance reported by Mr. Bell for April 2014 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 – March 2014

Formal Human Rights Complaints – April 2014

Spit Guard Usage – April 2014

(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: March 2014 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved the abuse data report presented by Ms. Barker for March 2014.

- C. Formal Human Rights Complaints –April 2014 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The Committee approved the report presented by Ms. Barker for April 2014.

- D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for March 2014 ~ Presented by Vicki Montgomery, Director Central State Hospital

Action: The Committee accepted the Seclusion and Restraint data report presented by Ms. Montgomery for March 2014.

- E. Spit Guard Usage for April 2014– Presented by Walter Small, Human Rights Advocate.

Action: There were no reported usage of the spit guard mask for April.

- F. Election of Committee Officers ~ Walter Small, Human Rights Advocate

Action: Liesl Lipford was nominated as Chair for 2014-2015 and Hannibal Tuck was nominated at Vice-Chair for 2014-2015.

IV. **Old Business:**

V. **LHRC Follow up: None**

VI. **Director's Comments:**

None

VII. **Adjournment**

Next Meeting: June 6, 2014 – Building 113 – Main Conference Room.