

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 3, 2014
7:00pm

Attendance: Liesl Lipford, Chair; Barbara Davis, Member 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; Carrie Flowers, Human Rights Advocate; Taneika Goldman, Human Rights Advocate

Absent: Isabel Vartainien, Member; Hannibal Tuck Vice-Chair

I. Call to Order – Introductions

II. Minutes of August 2014 Meeting

Action: The committee approved the meeting minutes from the August 6, 2014 meeting.

III. Public Comment: None

IV. New Business

- A. Monthly Variance Report for August 2014**– Presented by Jennifer Barker on behalf of James Bell, Director, Forensic Services.

Action: The Committee approved a motion to accept the monthly variance reported by Ms. Barker on behalf of Mr. Bell for August 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 – July 2014

Formal Human Rights Complaints – August 2014

Spit Guard Usage – August 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: July 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 July 2014.

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

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

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

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

- E.** Spit Guard Usage for August 2014– Presented by Taneika Goldman, Human Rights Advocate.

- There was no spit guard usage for the month of July.

Action: The Committee accepted the Spit Guard Usage report presented by Ms. Goldman for August 2014.

V. Old Business:

VI. LHRC Follow up: None

VII. Director's Comments: None

VIII. Adjournment

Next Meeting: October 1, 2014 – Building 113 – Main Conference Room.