

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
August 5, 2015

Administrative Session

6:30 pm

Attendance: Liesl Lipford, Chair; Sarah Stanford, Member; Mark Howard, Member;

Absent: Marco Thomas, Member

Guests: Carrie Flowers, Human Rights Advocate

Regular Session

7:00 pm

Attendance: Liesl Lipford, Chair; Sarah Stanford, Member; Mark Howard, Member;

Absent: Marco Thomas, Member

Guests: Jennifer Barker, Director of Patient Relations and Staff Development; Terri Langster, Patient Relations and Staff Development; Dr. Brandi Justice, Hospital Clinical Director; Carrie Flowers, Human Rights Advocate;

Call to Order

I. Approval of Minutes from July 1, 2015

III. Public Comment:

IV. Old Business

V. New Business

- A. Monthly Variance Report for July 2015**– Presented by Jennifer Barker, Director, Patient Relations and Recovery Initiatives.

Action: The Committee accepted and approved the monthly variance report reported by Ms. Barker for July 2015 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 – June 2015

Formal Human Rights Complaints – July 2015

Seclusion and Restraint Data Summary – June 2015

Spit Guard Usage – July 2015

(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: June 2015 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The committee approved the Monthly Abuse Summary for June 2015 presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- C. Formal Human Rights Complaints – July 2015 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: The committee approved the Formal Human Rights Complaints for July 2015 presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for June 2015 ~ Presented by Dr. Brandi Justice, Hospital Clinical Director

Action: The committee approved the Seclusion and Restraint Data Summary for the month of June 2015 presented by Dr. Brandi Justice, Hospital Clinical Director

- E. Spit Guard Usage for July 2015– Presented by Carrie Flowers, Human Rights Advocate.

Ms. Flowers reported that there was no use of the spit guard mask for July 2015.

Action: The committee approved the Spit Guard Usage Report for July 2015 presented by Carrie Flowers, Human Rights Advocate.

F. Building 96 Ward Rules – Pending Approval ~ Presented by Jennifer Barker, Director of Patient Relations and Recovery.

The LHRC will review and follow up at the August 24th fact finding. They asked to see input and feedback from patients. Ms. Barker provided and stated that all input received was able to be incorporated as the input provided was consistent to how a civil hospital operates.

VI. LHRC Follow up: Ms. Lipford noted the Variance renewal date is September 2016 not September 2015 as stated at the previous LHRC meeting. The LHRC reminded the hospital of the upcoming fact finding hearing that is scheduled for Monday August 24, 2015 at 6:30pm in building 39 visitation room. The LHRC plans to deliberate in building 113 after the hearing. The LHRC stated they are looking at fact finding dates for the month of September and will inform the hospital of the dates.

VI. Adjournment