

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
July 1, 2015

Administrative Session

6:30 pm

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

Absent: Marco Thomas, Member;

Guests: Taneika Goldman, Human Rights Advocate; Carrie Flowers, Human Rights Advocate; Walter Small, 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; Ronald Forbes, Hospital Medical Director; Taneika Goldman, Human Rights Advocate; Carrie Flowers, Human Rights Advocate; Walter Small, Human Rights Advocate ; Hannibal Tuck

I. Call to Order

II. Approval of Minutes from June 3, 2015

III. Public Comment: The LHRC presented Mr. Tuck with a Certificate of Appreciation for his dedication and support of the community. The LHRC proposed a fact finding date to the hospital of August 24th, 2015. The LHRC stated they will deliberate the night of the fact finding.

IV. Old Business

V. New Business

A. Monthly Variance Report for June 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 June 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 – May 2015

Formal Human Rights Complaints – June 2015

Seclusion and Restraint Data Summary – May 2015

Spit Guard Usage – June 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: May 2015 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

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

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

Action: The committee approved the Formal Human Rights Complaints for June 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 May 2015 ~ Presented by Dr. Ronald Forbes, Hospital Medical Director

Action: The committee approved the Seclusion and Restraint Data Summary for the month of May 2015 presented by Dr. Ronald Forbes, Hospital Medical Director

- E. Spit Guard Usage for June 2015– Presented by Taneika Goldman, Human Rights Advocate.

Ms. Goldman reported that there were 3 usages of the spit guard mask for June 2015. The use of the spit guard mask was executed in accordance with policy and no injuries occurred.

Action: The committee approved the Spit Guard Usage Report for June 2015 presented by Taneika Goldman, Human Rights Advocate.

VI. LHRC Follow up: Mr. Small advised the hospital that the variances are up for renewal at the September 2015 meeting.

VI. Adjournment