

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
June 3, 2015

Administrative Session

6:30 pm

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

Absent: Marco Thomas, Member; Hannibal Tuck, Vice- Chair

Guests: Taneika Goldman, Human Rights Advocate; Carrie Flowers, Human Rights Advocate

Regular Session

7:00 pm

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

Absent: Hannibal Tuck, Vice-Chair; 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;

I. Call to Order

II. Approval of Minutes from May 6, 2014

III. Public Comment: The LHRC requested the use of Ms. Barker's files during deliberation of LHRC hearings. The LHRC proposed a date of July 27th, 2015 for a fact finding hearing. Ms. Langster suggested agendas and minutes be emailed to the members. The LHRC agreed to this new process.

III. Old Business

IV. New Business

- A. Monthly Variance Report for May 2015– Presented by Jennifer Barker on behalf of James Bell, Director, Forensic Services.

Action: The Committee accepted and approved the monthly variance report reported by Ms. Barker on behalf of Mr. Bell for May 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 – April 2015

Formal Human Rights Complaints – May 2015

Seclusion and Restraint Data Summary – April 2015

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

Action: The committee approved the Monthly Abuse Summary for April 2015 presented by Jennifer Barker, Director of Patient Relations and Staff Development.

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

Action: The committee approved the Formal Human Rights Complaints for May 2015 presented by Jennifer Barker, Director of Patient Relations and Staff Development

- D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for April 2015 ~ Presented by Dr. Ronald Forbes, Hospital Medical Director

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

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

Ms. Goldman reported that there were 2 usages of the spit guard mask for May 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 May 2015 presented by Taneika Goldman, Human Rights Advocate.

V. LHRC Follow up:

VI. Adjournment