

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 6, 2015

Administrative Session

6:30 pm

Attendance: Liesl Lipford, Chair; Marco Thomas, Member; Sarah Stanford, Member; Mark Howard, Member; Hannibal Tuck, Vice- Chair

Absent:

Guests: Taneika Goldman, Human Rights Advocate

Regular Session

7:00 pm

Attendance: Liesl Lipford, Chair; Hannibal Tuck, Vice-Chair; Marco Thomas, Member; Sarah Stanford, Member; Mark Howard, Member;

Absent:

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; Cary Flowers, Human Rights Advocate; Dr. Brandi Justice, Clinical Director

I. Call to Order and Introduction:

Introduction of New LHRC members Sarah Stanford and Mark Howard.

II. Approval of Minutes from March 4, 2015 and April 1, 2015

III. Public Comment

III. Old Business

- A. Monthly Variance Report for March 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 March 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 –February 2015

Formal Human Rights Complaints –March 2015

Seclusion and Restraint Data Summary – February 2015

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

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

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

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

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

- E. Spit Guard Usage for January 2015– Presented by Taneika Goldman, Human Rights Advocate.
Ms. Goldman reported that there were no uses of the spit guard mask for March 2015.

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

F. ECT Paperwork Review – Presented by Dr. Ronald Forbes, Hospital Medical Director.

Dr. Forbes informed the committee of a patient who will be received ECT treatment. Dr. Forbes provided a brief review of ECT, ensured appropriate paperwork had been completed and offered a video for the LHRC to view further explaining ECT and what an individual may expect when receiving ECT treatment.

IV. New Business

A. Monthly Variance Report for April 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 April 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 –March 2015

Formal Human Rights Complaints –April 2015

Seclusion and Restraint Data Summary – March 2015

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

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

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

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

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

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

Ms. Goldman reported that there was 1 use of the spit guard mask for April 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 April 2015 presented by Taneika Goldman, Human Rights Advocate.

- F. Introduction of Clinical Director ~ Dr. Brandi Justice

Dr. Justice spoke about the initiatives that will be launched at Central State Hospital. The first initiative will be Trauma Informed Care with an anticipated kick off this summer and an official launch this fall. Dr. Justice spoke about the up and coming Supported Employment Program for the hospitals patients. Lastly, Dr. Justice spoke about taking a closer look at the treatment options and treatment programming in each building.

V. **LHRC Follow up:**

- The LHRC was provided with the 39 Ward Guidelines and 39-8 Ward Guidelines for the Committees review and approval. These Ward Rules were developed in accordance with the Human Rights Regulations to include patient input.