

CENTRAL STATE HOSPITAL  
LOCAL HUMAN RIGHTS COMMITTEE MEETING  
MINUTES

Central State Hospital  
26317 W. Washington Street  
Petersburg, Virginia 23803  
Building 113 – Main Conference Room  
October 7, 2015

**Administrative Session**

6:30 pm

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

**Absent:**

**Guests:** Taneika Goldman, Human Rights Advocate

**Regular Session**

7:00 pm

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

**Absent:**

**Guests:** Jennifer Barker, Director of Patient Relations and Recovery; Terri Langster, Patient Relations and Recovery; Taneika Goldman, Human Rights Advocate;

**Call to Order**

**I. Approval of Minutes from September 2, 2015**

**III. Public Comment:**

**IV. Old Business:** The LHRC is planning to send a letter to Mr. B.F. to inform him that there is a fact finding hearing scheduled for November 4, 2015 at 6:30pm. The hearing is contingent upon patient's decision to attend via telecom.

**V. New Business**

**A. Monthly Variance Report for September 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 September 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 – August 2015**

**Formal Human Rights Complaints – September 2015**

**Seclusion and Restraint Data Summary – August 2015**

**Spit Guard Usage – September 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: August 2015 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

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

- C. Formal Human Rights Complaints – September 2015 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

**Action:** The committee approved the Formal Human Rights Complaints for September 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 August 2015 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

**Action:** The committee approved the Seclusion and Restraint Data Summary for the month of August 2015 presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

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

Ms. Goldman reported that there was no use of the spit guard mask for September 2015.

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

**F. ECT Update ~ Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives**

Ms. Barker gave updates on two patients that are currently undergoing ECT and presented the committee with one new case.

**VI. LHRC Follow up:** There is an outstanding petition and the committee will get back to the hospital with a date for that petition.

**VI. Adjournment**