

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
January 6, 2016, 2015

Administrative Session

6:30 pm

Attendance: Liesl Lipford, Chair; Sarah Stanford, Member; Marco Thomas, Member; Taneika Goldman, Human Rights Advocate

Regular Session

7:00 pm

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

Absent: Member; Mark Howard

Guests: Jennifer Barker, Director of Patient Relations and Recovery; Terri Langster, Patient Relations and Recovery; Taneika Goldman, Human Rights Advocate; Dr. Brandi Justice, Hospital Clinical Director

Call to Order

I. Approval of Minutes from December 2, 2015

III. Public Comment:

IV. Old Business:

- A.** Follow Up: Monthly Abuse Summary October 2015 ~ Presented by Jennifer Barker, Director of Patient Relations and Recovery.

Action: Ms. Barker sent follow up to LHRC via email and provided the LHRC with a copy of the email that was sent.

V. New Business

- A.** Hospital's Monthly Written Report Concerning Implementation of Approved Variances for December 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 December 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 – November 2015

Formal Human Rights Complaints – December 2015

Seclusion and Restraint Data Summary – November 2015

Spit Guard Usage – December 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: November 2015 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

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

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

Action: The committee approved the Formal Human Rights Complaints for December 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 November 2015 – Presented by Dr. Brandi Justice, Hospital Clinical Director.

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

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

Ms. Goldman reported that there was 1 use of the spit guard mask for December 2015 and was done in accordance with policy.

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

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

Action: There were no changes.

VI. Positive Spotlight: Ms. Barker let the committee know about the Petersburg Choir coming to CSH prior to the holidays. The Petersburg Choir sang carols in buildings 96 and 39. Ms. Barker also spoke about the hospital being able to purchase ward based gifts for the holidays due to the generosity of area churches and businesses.

VII. LHRC Follow up: Ms. Haqq asked for an extension on a petition and the request was granted by the LHRC. The LHRC has not yet heard back from B.F. on a petition that is pending.

VI. Adjournment