

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 12, 2017

Administrative Session

6:00 pm

Attendance: Chair: Mark Howard
Members: Marco Thomas, Lauren Auster-Gussman, Hannibal Tuck, Jennifer Sistrunk; Sara Stanford
Advocates: Carrie Flowers

Regular Session

6:30 pm

Attendance: Chair: Mark Howard
Members: Marco Thomas, Lauren Auster-Gussman, Hannibal Tuck, Jennifer Sistrunk; Sarah Stanford

Absent: Liesl Lipford

Guests: Dr. Brandi Justice, Hospital Clinical Director Jennifer Barker, Director of Patient Relations and Recovery; Carrie Flowers, Human Rights Advocate

Call to Order

I. **Approval of Minutes from January 12 , 2016**

II. **Public Comment**

III. **Old Business**

IV. **New Business**

A. Hospital's Monthly Written Report Concerning Implementation of Approved Variances for January, February, March 2017 – 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 this reporting period concerning the four forensic variances.

B. Announcement: Ms. Flowers, Human Rights Advocate informed the Committee that in response to the Human Rights Regulations, Hiram Davis Medical Center will be presenting to the CSH LHRC vs. having their own.

V. **(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 – September, October, November 2016

Formal Human Rights Complaints – October, November, December 2016

Seclusion and Restraint Data Summary – December 2016

Spit Guard Usage – October - December 2016

VI. (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.

- C. Monthly Abuse Summary: September, October, November 2016 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

Action: The committee approved the Monthly Abuse Summary for this reporting period as presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- D. Formal Human Rights Complaints – October, November, December 2016 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

Action: The committee approved the Formal Human Rights Complaints for this reporting period as presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- E. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for 2016 ~ Presented by Dr. Brandi Justice, Hospital Clinical Director.

Action: The committee approved the Seclusion and Restraint Data Summary for the month of July 2016 presented by Dr. Brandi Justice, Hospital Clinical Director.

- F. Spit Guard Usage for March 2016– Presented by Carrie Flowers, Human Rights Advocate.

Action: The committee approved the Spit Guard Usage Report for this reporting period presented by Carrie Flowers, Human Rights Advocate.

- G. ECT Update– Presented by Dr. Brandi Justice, Hospital Clinical Director

Action: The committee approved the ECT update as presented by Dr. Justice.

- VII. **Positive Spotlight:** Jennifer Barker shared the hospital's Canteens' are undergoing a restructuring. New products are being added to the inventory.

VIII. **Adjournment**