

Eastern Virginia Local Human Rights Committee
Draft Meeting Minutes
February 7, 2008

A meeting of the Eastern Virginia Local Human Rights Committee was held on Thursday, February 7, 2008, at 2:00 p.m., at Maryview Behavioral Medicine Center, 3636 High Street, Portsmouth, Virginia 23707.

Members Present:

Jeffrey Kail, Co-Chair
Matthew Albright
George Amory

Members Absent:

Kimberly Benton, Chair
Marcia Kennedy

Providers Present:

Jacqueline Mazyck, Holiday House of Portsmouth, Inc.
Melanie Perez-Lopez, St. Mary's Home for Disabled Children
Carol Taaffe, Director, Maryview Behavioral Medicine Center

Providers Absent:

None

Also Present Were:

Willie Barnes, Advocate, Office of Human Rights
Ronnie Ratliff, CAO, Holiday House of Portsmouth, Inc.
Melanie Joyner, Holiday House of Portsmouth, Inc.
Anita Morris, Holiday House of Portsmouth, Inc.
Ann Sparkman, St. Mary's Home for Disabled Children
Theresa Waldo, St. Mary's Home for Disabled Children

I. Call to Order:

Mr. Jeffrey Kail, Co-Chair, called the meeting to order at 2:00 p.m., Eastern Daylight Time and Janice Burrus recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed.

II. Approval of Meeting Agenda:

After some discussion, it was agreed that Holiday House's policies and procedures will be presented in closed session today. St. Mary's requested to be first in closed session. Accordingly, changes in the

agenda for today's meeting were noted to reflect the order in which the affiliates will be presenting in Executive Session.

III. Approval of Minutes:

The minutes of the November 8, 2007 meeting were reviewed and corrections were noted and made. The minutes of the special session meetings of January 17, 2008, December 19, 2007 were reviewed and approved. The December 4, 2007 special session minutes were reviewed and corrections were made by Mr. Ratliff, CAO, Holiday House, who agreed to put the corrections in writing, and forward them so the minutes can reflect the changes. The minutes were then approved as presented upon a duly made, seconded, and unanimously adopted motion.

IV. Old Business:

Mr. Ratliff clarified the process of revising, reviewing and submitting HR policies and procedures to Mr. Daye's office by March 1, 2008. Reminder to submit a letter of certification to Ms. Walsh stating policies and procedures have been revised in accordance with the new regulations was also given as a reminder.

V. New Business/Program Updates:

Holiday House of Portsmouth, Inc.

Report was given and copies of report were submitted for November 2007 – January 2008.

Mr. Ratliff gave an overview of the February 4, 2008 State inspection at Holiday House. Two deficiencies have been noted with a written report forthcoming in 14 days.

St. Mary's Home for Disabled Children

Report was given and copies of report were submitted for November 2007 – January 2008.

Maryview Behavioral Medicine Center

Report was given and copies of report were submitted for November 2007 – January 2008, for Acute Care Services, Clinical Trials and Turning Point Program. Carol Taaffe noted an omission on the Clinical Trials report and stated a new report will be submitted to reflect this additional information.

Advocate's Report:

Ms. Barnes reminded the affiliates to get their revised policies and procedures to Mr. Daye's office and the certification to Ms. Walsh by March 1, 2008. She stated revisions to Mr. Daye's mailing address and her fax number. Please note the following revised information:

Reginald T. Daye, Regional Advocate
Eastern State Hospital
4601 Ironbound Road
Williamsburg, VA 23188-2652
Phone: (W) 253-7061; (F) 253-5440

Willie Barnes, Human Rights Advocate
(F) 253-4509

VI. Open Forum:

Mr. Ratliff stated he will be resubmitting Holiday House camera policy for review at the May quarterly meeting.

VII. Closed Session for Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints:

The EVLHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

Upon reconvening in open session, each member of EVLHRC certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

VIII. Adjournment:

The regular session was adjourned at 2:55 p.m.

IX. Next Meeting:

The next meeting of the Eastern Virginia Local Human Rights Committee will be held on Thursday, May 8, 2008, at Holiday House of Portsmouth, Inc., 4211 County Street, Portsmouth, Virginia 23707. Holiday House will provide refreshments.

HOLIDAY HOUSE OF PORTSMOUTH, INC.
EVLHRC REPORT

I. Period Covered:	November 1, 2007-January 31, 2008
II. Admissions:	(0)
III. Discharges	(0)
IV. Deaths	(0)
V. Current Census	27 Residents (Not Capacity: 28)
VI. Medication Supports:	17 Residents
VII. Supportive Devices	13 Residents

<u>Types of Supports</u>	<u>Number of Residents</u>
Posey Belt	0
Posey Vest	0
Helmet	1
Knee Pads	2
Elbow Splint	0
Soft Hand Mittens	1
Benick Gloves	3
Gait Belt	3
Bed Side Rails	3
AFO's	5
Stander	2
Gait Trainer	3
Lap Belt	6
Thoracic Belt	2
Knee Immobilizers	1
Abductor Wedge	2
Protective Eyewear	0
Chest Harness	4
Footrest W/Straps	3
Bathing Chair	4
Feeding Chair	2
Oversized Strollers	4
Ear Guard	1

VII. Emergency Medication for Behaviors	(1)		
VIII. Formal/Informal Complaints	(0) Informal		
	(0) Formal		
IX. Human Rights Violation	(0)		
X. Serious Injuries	(0) November	(1) December	(0) January
XI. Peer on Peer Injuries	(0) November	(0) December	(0) January
XII. Allegation of Abuse &Neglect	(1) November	(1) December	(0) January

All of the above serious injuries, peer on peer injuries, and allegations of abuse will be discussed in Executive Session.

Reports Submitted by:

Melanie Joyner, BSW, QMRP

Date: February 5, 2008

**EVLHRC
Executive Session**

HOLIDAY HOUSE OF PORTSMOUTH, INC.

February 7, 2008

The following is a summary of the executive session for February 7, 2008.

1. Program Manager discussed with the committee members the behavioral data and reviewed the psychotropic medications for 20 residents. The LHRC approved all 20 resident's plans. There were no formal recommendations. One LHRC member suggested trying a cold compress for resident "J" when he experiences episodes of migraine headaches.
2. Social Worker reported on 1 serious injury incident and 2 allegations of abuse and neglect incidents for the following quarter: November, December and January.

Submitted by: J. Mazyck
Program Manager/QMRP
LHRC Representative

Date submitted: 2/8/08

Maryview Behavioral Medicine Services

Human Rights Report November, 2007 – January, 2008

Month	ADC	Admissions	Discharges
November	41.9	214	216
December	40.3	194	191
January	45.4	189	199

Complaints

Nov -	0
Dec -	0
Jan -	1

Restrictions

Nov -	1
Dec -	0
Jan -	0

Investigations

Nov -	0
Dec -	0
Jan-	1

Administrative Discharges

Nov -	0
Dec -	0
Jan -	0

Serious Injury/Death

Nov -	0
Dec -	0
Jan-	0

Seclusion/Restraint Report November – January 2008

ADULT

Month	Seclusion	Physical Restraint	Mechanica I Restraint	Met Criteria
Nov	0	0	2(.65hr)	100%
Dec	1 (1hr)	0	5(3.08hr)	100%
Jan	1 (.8hr)	0	7 (1.4hr)	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanica I Restraint	Met Criteria
Nov	0	0	1 (.4hr)	100%
Dec	0	0	4 (1.25hr)	100%
Jan	2 (.7hr.)	0	2 (1.2hr)	100%

/jb rev.5/07

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TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of November 1, 2007 to January 31, 2008

Evening Program

Admissions: 40
Discharges: 25
Still in IOP: 15
Successful Completions: 12
Unsuccessful: 6
Other (3 Sessions or less) 6
Current Census: 15
Emergency Medications:
Complaints of Violation of Human Rights:

Aftercare

Current Census: 14

The Turning Point Program continues to have a sliding census because of continued admissions and discharges. The Aftercare Program remains consistent.

Submitted by,
Donna Jones-Elliott
Outpatient Chemical Dependency Services

Cc: Carol Taaffe
Peggy Van Cleve

01/14/08

Clinical Trial Report
Maryview Site/CBHhealth

PSY-3007 – Adult Schizophrenia disorder, Double Blind Placebo Controlled
Injectable Study with Paliperidone.

18 Screened
5 Screen Failed
13 Randomized
8 Early Termed
4 Completed

PSZ-3001 – Adolescent Schizophrenia disorder, Paliperidone 6-week double-
blind placebo controlled study with Adolescent Schizophrenia with 6 month open
label follow-up study.

1 Screened
0 Screen Failed
1 Randomized
1 Early Termed
0 Completed

Wyeth SCA-136 - A Randomized, Double-Blind, Placebo-Controlled,
Risperidone-Referenced, Parallel-Group, Adaptive-Design Study of the Efficacy,
Safety, and Tolerability of Vabicaserin (SCA-136) in Adult Subjects with Acute
Exacerbations of Schizophrenia

3 Screened
1 Screen Failed
2 Randomized
0 Early Termed
0 Completed

Upcoming in February 2008:

Astra-Zeneca Seroquel study for children and adolescents

**EVLHRC
Executive Session**

MARYVIEW BEHAVIORAL MEDICINE SERVICES

February 7, 2008

The following is a summary of the executive session for February 7, 2008.

One restriction, one complaint and one investigation were presented with no recommendations or follow up required.

Carol Taaffe, RNCS
Director
Maryview Behavioral Medicine Center

/jb

Eastern Virginia Local Human Rights Committee:

The following is information for the February, 2008 Local Human Rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period November 1, 2007 to January 31, 2008:

Admissions

November	December	January
1	1	1

Discharges

November	December	January
1	1	0

Current Census: 87

Restraints: 6

Use of psychotropic medications: 5

Use of Emergency Medical Restraint: 5

Serious Incidents: 1

Deaths: 1 (January)

Informal/ Formal complaints: 0

Human Rights violations: 0

Seclusion: None

Current programming is appropriate.

Submitted by,

Melanie Perez-Lopez
Dir. Social Work

**EVLHRC COMMITTEE MEETING DATES
2008**

Thursday, February 7, 2008

Maryview Behavioral Medicine Center
3636 High Street
Portsmouth, VA 23707

Thursday, May 8, 2008

Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Thursday, August 14, 2008

Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Thursday, November 13, 2008

St. Mary's Home for Disabled Children
6171 Kempsville Circle
Norfolk, VA 23502