

## **EVLHRC Meeting**

August 9, 2007

### **Record of Attendance**

	<u><b>Present</b></u>	<u><b>Absent</b></u>
<b>EVLHRC Members</b>		
Matthew Albright		X
George Amory	X	
Kimberly Benton		X
Jeffrey Kail	X	
Marcia Kennedy	X	
<b>Human Rights Advocate</b>		
Willie Barnes	X	
<b>Holiday House of Portsmouth</b>		
Melanie Joyner	X	
Jacqueline Mazyck	X	
Ethel Moseley		X
Ronnie Ratliff		X
Beverly Withers		X
<b>Maryview Behavioral Medicine Center</b>		
Carol Taaffe	X	
Janet McNiff	X	
<b>St. Mary's Home for Disabled Children</b>		
William Giermak		X
Shirley Justice		X
Melanie Perez-Lopez	X	
Ann Sparkman	X	
Theresa Waldo	X	

## **AGENDA**

### **EASTERN VIRGINIA LOCAL HUMAN RIGHTS COMMITTEE**

August 9, 2007

Location: Holiday House of Portsmouth

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- I. Call To Order
  
- II. Review of minutes from last meeting
  
- III. UPDATES FROM:
  - a. Holiday House of Portsmouth, Inc.
  - b. St. Mary's Home for Disabled Children
  - c. Maryview Behavioral Medicine Center
  - d. Regional Human Rights Advocate
  
- IV. Presentation of Old Business
  
- V. Presentation of New Business
  - a. New Human Rights Policy presented by Holiday House
  - b. Clinical Trial presented by Janet McNiff, Research Coordinator, CBHhealth at Maryview Behavioral Medicine Center
  
- VI. Executive Session for Programs
  - a. Holiday House of Portsmouth, Inc.
  - b. St. Mary's Home for Disabled Children
  - c. Maryview Behavioral Medicine Center
  
- VII. Adjournment

## **EVLHRC Meeting Minutes**

August 9, 2007

Location of Meeting: Holiday House of Portsmouth, Inc.  
4211 County Street  
Portsmouth, VA 23707

Please see attached Record of Attendance.

The meeting was called to order by Jeffrey Kail, Vice-Chairperson, at 9:00 a.m. The meeting agenda was approved by members. Minutes from the previous committee meeting of May 10, 2007 were reviewed and approved as written.

The minutes from the special session meeting presented by St. Mary's Home for Disabled Children, were reviewed and approved by members as presented.

### **Program Updates**

#### Holiday House of Portsmouth, Inc.

Report was given and copies of report were submitted for May 1, 2007- July 31, 2007.

#### St. Mary's Home for Disabled Children

Report was given and copies of report were submitted for May 1, 2007- July 31, 2007.

#### Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for May 1, 2007- July 31, 2007, for Acute Care Services, Clinical Trials and Turning Point Program.

### **Human Rights Advocate Report**

- Willie Barnes, Advocate, reminded members of the upcoming 2007 Human Rights Seminar being held in Richmond on Friday, September 14 (reception on September 13). After some discussion among members, a decision was made for those members who will attend, to forward their completed registration form to Janice Burrus, EVLHRC Liaison (Maryview Behavioral Medicine Center) at 398-2396. Maryview Behavioral Medicine Center will remit payment with the registrations to Kli Kinzie. Travel expenses should be forwarded to Janice for reimbursement.
- Willie Barnes advised everyone the new regulations are on the DMHMRSAS website. Copies will be available soon.

## **Old Business**

None.

## **New Business**

- Holiday House presented a revised policy for review and approval for the monitoring of residents (see attached).

Motion was made, seconded and carried to approve the revised policy as presented.

- Janet McNiff, CBHhealth Research Coordinator, presented a pediatric clinical trial for Paliperidone oral tablet. This will be a 6 week double blind placebo control study.

Motion was made, seconded and carried to approve the clinical trial as presented.

## **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.

There being no further business the EVLHRC meeting was adjourned at 9:45 a.m.

Submitted by,

Janice Burrus  
EVLHRC Liaison

**EVLHRC Meeting**  
**Date of Meeting: August 9, 2007**

**Holiday House of Portsmouth, Inc. Report**

I. PERIOD COVERED:	May 1, 2007- July 31,2007
II. ADMISSIONS:	(1)
III. DISCHARGES:	(1)
IV. DEATHS:	(0)
V. CURRENT CENSUS	27 Residents <b>(Not Capacity: 28)</b>
VI. MEDICATION SUPPORTS	17 Residents
VII. SUPPORTIVE DEVICES	12 Residents
<b><u>Type of Supports:</u></b>	<b><u>Number of Residents</u></b>
Posey Belt	0
Posey Vest	0
Helmet	1
Knee Pads	2
Protective Leather Gloves	1
Soft Hand Mittens	2
Benick Gloves	4
Gait Belt	3
Bedside Rails	3
Medical Restraint	1
AFO's	1
Stander	3
TLSO	4
Gait Trainer	5
De-Rotational Belts	0
Lap Belt	5
Thoracic Belt	2
Knee Immobilizes	3
Abductor Wedge	1
Protective Eyewear	1
Chest Harness	3
Waist Belt	2
Footrest W/ Straps	3
Bathing Chair	1
Feeding Chair	1
Oversized Strollers	4
Earguard	1

VII: EMERGENCY MEDICATION FOR BEHAVIORS (0)

VIII. FORMAL/INFORMAL COMPLAINTS: (0) informal (0) formal

IX. HUMAN RIGHTS VIOLATIONS (0)

X. SERIOUS INJURIES: (1) May (0) June (3) July

XI. PEER ON PEER INJURIES (0) May (0) June (1) July

XII. ALLEGATION OF ABUSE (0) May (0) June (1) July

**All of which will be discussed in Executive Session**

Submitted by: \_\_\_\_\_  
Social Worker

Date: \_\_\_\_\_

## **Holiday House of Portsmouth, Inc.**

### **Monitoring of Residents**

#### **Policy**

For AM and PM hygiene sessions, the Cottage Manager will complete an assignment sheet daily. This sheet will include:

1. The assignment of a direct care staff to a resident.
2. The assignment of a monitor person to monitor the direct care staff and resident during hygiene sessions.
3. The assigned monitor person will report any concerns to the Cottage Manager.
4. The monitor will sign his/her initials on the back of the body check form after every hygiene session.
5. The Assistant Residential Manager will review these sheets for compliance weekly.
6. The Residential Manager will review these sheets monthly for compliance.
7. The Medical Records Manager will review these sheets with the Management Team for compliance.

**EVLHRC**  
**Executive Session**

HOLIDAY HOUSE OF PORTSMOUTH, Inc.  
Programming Department

August 9, 2007

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1. Program Manager reported on nineteen residents. Their psychotropic medications and behavior graphs were reviewed. The LHRC made the following recommendations:

Resident "C" – A presentation concerning the use of elbow splints and a nose guard was discussed. The members approved the use of the elbow splints and nose guard for self-injurious behaviors. The committee recommended adding the use of the nose guard to the behavior plan and document on the plan that the nose guard will be used as needed until his nose heals. The procedures for the use of the elbow splints were already on the modified behavior plan.

Resident "K" – In efforts to help decrease behaviors it was suggested to create a communication book, which includes pictures of his favorite toys. Staff will use this book to determine which toy he wants. Once the favorite toy is established then a picture of the favorite toy will be attached to his clothes, so that staff will know what toy he is favoring for the day or week. This will take place at HHP.

Resident "G" – The committee suggested to install plastic light covers over all residents bedroom-ceiling lights. HHP staff reported a concern, that the current plastic light cover that is installed can get hot.

2. Social Worker reported on four serious injury incidents, one peer-on-peer injury and one allegation of abuse for May, June and July 2007.

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

**Maryview Behavioral Medicine Services**

Human Rights Report May - July, 2007

Month	ADC	Admissions	Discharges
May	43.4	235	234
June	42.3	213	213
July	40.4	186	195

Complaints

May -	1
June -	1
July-	1

Restrictions

May -	0
June -	0
July-	0

Investigations

May -	1
June -	0
July-	1

Administrative Discharges

May -	0
June -	1
July -	0

Serious Injury/Death

May -	0
June -	0
July-	0

Seclusion/Restraint Report May - July, 2007

**ADULT**

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
May	0		3 (3.5)	100%
June *	0		11 (4.2)	100%
July	1 (1.25)		5 (1.54)	100%

\* 1 Adult had 9 episodes

**CHILD/ADOLESCENT**

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
May **	1(.25)		8 (1 hr.)	100%
June	4 (1.3)		2 (1.9)	100%
July	0		1 (1)	100%

\*\* 1 Child had 8 episodes

## **TURNING POINT PROGRAM**

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Turning Point Intensive Outpatient Program reports the following information for the period of May 1, 2007 to July 31, 2007.

	<b>Evening Program</b>
Admissions:	30
Discharges:	28
Still in IOP:	15
Successful Completions:	13
Unsuccessful:	12
Other (3 Sessions or less)	8
Current Census:	15
Emergency Medications:	0
Complaints of Violation of Human Rights:	0
	<b>Aftercare</b>
Current Census:	17

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

Submitted by,  
Margaret Neville, LCSW  
Coordinator  
Turning Point  
Outpatient Chemical Dependency Services

Cc: Carol Taaffe, Janice Burrus

Clinical Trial Report  
Maryview Site/CBHhealth

R076477BIM-3001 – Adult Bipolar I Study Phase III, Oral Paliperidone

20 Screened  
5 screen fail  
15 Randomized  
6 early termed  
9 Completed

**Study Completed and Closed June 2007**

R076477BIM-3003 – Adult Bipolar I Study Phase III, Oral Paliperidone as Adjunctive Therapy

7 Screened  
1 Screen fail  
6 randomized  
3 early termed  
3 completed

**Study Completed and Closed July 2007**

Lilly HGMN – Adult Schizophrenia/Schizoaffective disorder, Predicting Response to Risperidone Treatment Through Identification of Early-onset of Antipsychotic Drug Action in Schizophrenia

17 Screened  
3 Screen fail  
14 randomized  
10 early termed  
2 completed  
2 active

R092670-PSY- 3007 –Adult Schizophrenia Injectable study with Paliperidone

9 Screened  
9 randomized  
4 early termed  
1 completed  
4 active

Projected Studies for 2007

August  
Paliperidone 6-week double-blind placebo controlled study with Adolescent Schizophrenia with 6 month open label follow-up study.

**EVLHRC**

Executive Session

**MARYVIEW BEHAVIORAL MEDICINE SERVICES**

August 9, 2007

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The following is a summary of the executive session for August 9, 2007.

Three complaints, two investigations and one administrative discharges were presented with no recommendations or follow-up required.

Carol Taaffe, RNCS

Director

Maryview Behavioral Medicine Center

/jb

**EVLHRC Meeting**  
**Date of Meeting: August 9, 2007**

St. Mary's Home for Disabled Children Report

**Eastern Virginia Local Human Rights Committee:**

The following is information for the August 9, 2007 Local Human rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period May 1, 2007 to July 31, 2007:

Admissions			
May	June	July	
1	0	1	
Discharges			
May	June	July	
2	0	1	
Current Census: 87 ( 88 is capacity)			

Restraints: 3 (1 discontinued)

Use of psychotropic medications: 4

Use of Emergency Medical Restraint: 2

Serious Incidents: 1

Deaths: 0

Informal / Formal Complaints: 0

Human Rights Violations: 0

Program does not use Seclusion.

Current programming is appropriate.

Submitted by,

Melanie Perez-Lopez  
Dir. Social Work

**EVLHRC**  
**Emergency meeting**  
St. Mary's Home for Disabled Children

July 16, 2007

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An emergency executive session was held on this date at 1:36 p.m. to review a behavior plan for resident #1, pursuant to Virginia Code 2.2 3711 (A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of behavior modifications pursuant to the regulations.

In attendance were: Willie Barnes, LHRC Human Rights Representative; and EVLHRC committee members: Marcia Kennedy, Jeff Kail, Kimberly Benton and Matt Albright. In addition were 4 St. Mary's staff members.

Chair moved that we go into closed session, as stated above. Resident # 1 was reviewed and after discussion the committee made a motion to accept behavior modifications for resident #1 to include medication change and use of physical restraints. The committee then certified that, to the best of each members' knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session. Meeting adjourned at 1:55 p.m.

Melanie Perez-Lopez, Director of Social Work  
St. Mary's Home for Disabled Children

**EVLHRC  
Executive Session**

St. Mary's Home for Disabled Children

August 9, 2007

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The following is a summary of the Executive Session for August 9, 2007 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 2.2-3711A for purpose of reviewing behavior plans for 7 residents, the following was discussed in closed session beginning at 9:55 a.m.:

Behavior plans for use of psychotropic medications were reviewed on 4 clients. All plans were approved as submitted with no recommendations and will be reviewed at the next meeting in November. Four children had behavior plans reviewed for use of restraint (one had been discontinued during this quarter). These were also approved as submitted with one recommendation for monitoring the self stimulatory data on one resident.

Two uses of emergency medical restraints were reviewed; also reviewed was a serious incident.

Executive Session adjourned at 10:40 a.m.

Melanie Perez-Lopez  
Dir. Of Social Work  
St. Mary's Home for Disabled Children

**EVLHRC COMMITTEE MEETING DATES  
2007**

Thursday, February 8, 2007

Maryview Behavioral Medicine Center  
3636 High Street  
Portsmouth, VA 23707

Thursday, May 10, 2007

Holiday House of Portsmouth  
4211 County Street  
Portsmouth, VA 23707

Thursday, August 9, 2007

Holiday House of Portsmouth  
4211 County Street  
Portsmouth, VA 23707

Thursday, November 8, 2007

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