

AGENDA

EASTERN VIRGINIA LOCAL HUMAN RIGHTS COMMITTEE

August 14, 2008

Holiday House of Portsmouth, Inc.

- I. Call To Order
- II. Approval of Meeting Agenda
- III. Presentation by Senior Behavioral Health Structured Outpatient Program
- IV. Temporary Affiliation Approval
- V. Review of minutes from last meeting
- VI. Presentation of Old Business
- VII. New Business/Program Updates
 - a. Maryview Behavioral Medicine Center
 - b. St. Mary's Home for Disabled Children
 - c. Holiday House of Portsmouth, Inc.
 - d. Regional Human Rights Advocate
- VIII. Open Forum
- IX. Executive Session for Programs
 - a. St. Mary's Home for Disabled Children
 - b. Maryview Behavioral Medicine Center
 - c. Holiday House of Portsmouth, Inc.
- X. Adjournment

Eastern Virginia Local Human Rights Committee
Meeting Minutes
August 14, 2008

A meeting of the Eastern Virginia Local Human Rights Committee was held on Thursday, August 14, 2008, at 9:00 a.m., at Holiday House of Portsmouth, Inc., 4211 County Street, Portsmouth, Virginia 23707.

Members Present:

George Amory, Co-Chairman
Marcia Kennedy
Denise Gordon

Members Absent:

Jeffrey, Kail, Chairman

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:

Gianna Mitchell, Office of Human Rights
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. George Amory, Co-Chair, called the meeting to order at 9:08 a.m., Eastern Daylight Time and Janice Burrus, EVLHRC Liaison, 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:

Carol Taaffe made a request to make an addition to the agenda as follows: add Temporary affiliation approval for the Senior Behavioral Health Structured Outpatient Program of Sentara Williamsburg Regional Medical Center. No objections were voiced and the addition was noted and the change made.

Carol Taaffe requested the Executive Session order be changed to reflect St. Mary's Home for Disabled Children be first in order for their presentation. No objections were voiced and the change was noted and made to the agenda.

III. Presentation by the Senior Behavioral Health Structured Outpatient Program of Sentara Williamsburg Regional Medical Center

An overview of the program and its services was presented with brochures being distributed. Temporary affiliation is requested until October, 2008.

IV. Temporary Affiliation Approval

A motion was made by Marcia Kennedy to accept the Senior Behavioral Health Structured Outpatient Program of Sentara Williamsburg Regional Medical Center as being temporarily affiliated with the EVLHRC. The motion was seconded by Mr. Amory, Co-Chair. All members present voted in favor of the motion.

V. Review of Minutes

Correction to the Special Meeting Minutes of June 11, 2008 was noted and so made. A motion was made by Marcia Kennedy to accept the minutes as written with the noted correction. Motion was seconded by Mr. George Amory, Co-Chair. All members present voted in favor of the motion.

VI. Old Business

None.

VII. New Business/Updates from:

Maryview Behavioral Medicine Center

Report was given and copies of report were submitted for May 2008 – July 2008.

St. Mary's Home for Disabled Children

Report was given and copies of report were submitted for May 2008 – July 2008.

Holiday House of Portsmouth, Inc.

Report was given and copies of report were submitted for May 2008 – July 2008.

Office of Human Rights

Ms. Gianna Mitchell gave the following report:

Training for new committee members will be held on September 17, 2008 at the Southeastern Training Center.

Web-based reporting with a go-live date of January 2009 was announced and discussed with more information forthcoming.

Policies and procedures are still being reviewed.

VIII. Open Forum

Melanie Perez-Lopez inquired about St. Mary's revised program submitted for review to Mr. Daye's office. Ms. Mitchell stated she will follow up on the status.

Ms. Gianna Mitchell requested contact information be submitted to Willie Barnes for anyone interested in becoming a member (must be a consumer).

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

Ms. Kennedy moved the EVLHRC 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. Motion was seconded by Mr. Amory. All members present voted in favor of the motion.

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.

X. Adjournment

The regular session was adjourned at 10:15 a.m.

XI. Next Meeting:

The next meeting of the Eastern Virginia Local Human Rights Committee will be held on Thursday, November 6, 2008, at St. Mary's Home for Disabled Children at 6171 Kempsville Circle, Norfolk, Virginia 23502. St. Mary's will provide refreshments.

**HOLIDAY HOUSE OF PORTSMOUTH, INC.
EVLHRC REPORT**

I. Period Covered:	May 1, 2008-July 31, 2008
II. Admissions:	(1)
III. Discharges	(0)
IV. Deaths	(0)
V. Current Census	28 Residents (Capacity: 28)
VI. Medication Supports:	17 Residents
VII. Supportive Devices	13 Residents

<u>Types of Supports</u>	<u>Number of Residents</u>
Soft Helmet	1
Knee Pads	2
Elbow Splint/Knee Immobilizer	1
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
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	(1) May (0) June (0) July
XI. Peer on Peer Injuries	(0) May (0) June (0) July
XII. Allegation of Abuse & Neglect	(1) May (1) June (0) July

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
Social Worker

Date: August 8,2008

EVLHRC
Executive Session

HOLIDAY HOUSE OF PORTSMOUTH, INC.

August 14, 2008

The following is a summary of the executive session for August 14, 2008.

1. Holiday House of Portsmouth staff went into executive session at 12:30pm and ended at 1:45pm. The Program Director/QMRP discussed with the committee members the behavioral data and reviewed the psychotropic medications for 20 residents. The LHRC approved the current 20 resident's behavioral support plans. The LHRC recommended that resident "T" current behavioral support plan be approved but the sensory integration plan was not approved.
2. Social Worker reported on one serious injury and two allegations of abuse and neglect incidents. Quarter covered: May, June and July.

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

Date submitted: 8/14/08

Maryview Behavioral Medicine Services

Human Rights Report May – July 2008

Month	ADC	Admissions	Discharges
May	41.0	186	201
Jun	41.9	209	200
July	40.9	185	185

Complaints

May -	<u>1</u>
Jun -	<u>0</u>
July -	<u>2</u>

Restrictions

May -	<u>0</u>
Jun -	<u>0</u>
July -	<u>0</u>

Investigations

May-	<u>2</u>
Jun -	<u>3</u>
July -	<u>2</u>

Administrative Discharges

May -	<u>0</u>
Jun -	<u>0</u>
July -	<u>0</u>

Serious Injury/Death

May -	<u>0</u>
Jun -	<u>0</u>
July -	<u>0</u>

Seclusion/Restraint Report May – July 2008

ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
May	1 (1.25)	0	0	100%
Jun	0	0	8 (3.6)	100%
July	0	0	2 (1.5)	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
May	2 (.25)	0	1 (1.25)	100%
Jun	0	0	1 (.5)	100%
July	0	0	3 (1.6)	100%

Date 08/01/08 _____

TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of 05/01/08 _____ to 7/31/08 _____

Evening Program

Admissions:	48____
Discharges:	35____
Still in IOP:	13____
Successful Completions:	21____
Unsuccessful :	12____
Other (3 Sessions or less)	5____
Current Census:	13____
Emergency Medications:	_____
Complaints of Violation of Human Rights:	_____

Aftercare

Current Census:	15____
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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, CSAC
Counselor II
Outpatient Chemical Dependency Services

Cc: Carol Taaffe
Peggy Neville

EVLHRC
Executive Session

MARYVIEW BEHAVIORAL MEDICINE CENTER

August 14, 2008

The following is a summary of the executive session for August 14, 2008.

Three complaints and seven investigations were presented with no recommendations or follow-up required.

Submitted by: Carol Taaffe
EVLHRC Representative

ST. MARY'S HOME FOR DISABLED CHILDREN
EVLHRC REPORT

Eastern Virginia Local Human Rights Committee:

The following is information for the August 14, 2008 Local Human Rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period of May 1, 2008 to July 31, 2008:

Admissions:

May	June	July
1	1	0

Discharges:

May	June	July
1	0	1

Current Census: 89

Restraints: 4

Use of psychotropic medications: 5

Use of Emergency Medical Restraint: 0

Serious Incidents: 0

Deaths: 1

Informal/Formal complaints: 0

Seclusion/ Time out: 0

Current programming is appropriate.

Submitted by,
Melanie Perez-Lopez
Dir. of Social Work

EVLHRC
Executive Session

St. Mary's Home for Disabled Children
August 14, 2008

The following is a summary of the Executive Session for August 18, 2008 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 1.1-3711A for purpose of reviewing behavior plans and serious incidents for 11 residents, the following was discussed in closed session beginning at 10:17 a.m.:

One death was discussed.

Behavior plans for use of psychotropic medications and/ or restraints were reviewed on 10 residents and approved, some with revisions, for the next few months. Unless noted all resident plans were approved as submitted.

Resident 4 (D) was approved with changes to the plan to include feedback on how medication administration works during medical appointments, and behavior during field trips (to be added to Program steps # 9 in behavior plan).

Resident 5 (K) reviewed for plan and request to add chart for # of bites.

Resident 6 (R) has possible need for special session due to new behavior; meeting scheduled for 8/28 but will monitor to see if needed.

Resident 8 (G) plan reviewed and approved for another 3 months, as needed.

Resident 9 (K) approved, however changes suggested to have resident request restraint; have restraint able to be removed by resident and give report at next meeting.

Resident 10 (P) change in moving brakes on wheelchair to the back where resident can still reach them.

The committee then certified that, to the best of each member's 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. This motion was made and seconded. Executive session ended.

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

**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 6, 2008

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