

Eastern Virginia Local Human Rights Committee  
**Meeting Minutes**  
November 5, 2009

A meeting of the Eastern Virginia Local Human Rights Committee was held on Thursday, November 5, 2009, at St. Mary's Home for Disabled Children, 6171 Kempsville Circle, Norfolk, Virginia 23502.

**Members Present:**

Mr. Matthew Albright  
Mr. George Amory  
Ms. Denise Gordon  
Dr. Marcia Kennedy  
Mr. David Paige

**Members Absent:**

None

**Providers Present:**

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

**Providers Absent:**

None

**Also Present Were:**

Willie Barnes, Office of Human Rights  
Melanie Joyner, Holiday House of Portsmouth, Inc.  
Tomeka Futrell, Holiday House of Portsmouth, Inc.  
Terry Waldo, St. Mary's Home for Disabled Children

**I. Call to Order**

Mr. Matthew Albright, Chairman, called the regular session of the EVLHRC meeting to order at 9:04 a.m., and Ms. 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**

There were no requests to change the agenda.

**III.** Mr. Albright asked if anyone had any questions regarding the schedule for the 2010 meeting dates and there being no concerns, the meeting dates were made part of the record.

**IV. Review of Minutes**

A motion was made by Mr. David Paige to accept the minutes as written. Motion was seconded by Dr. Marcia Kennedy. All members present voted in favor of the motion.

**V. Old Business**

None

**VI. New Business/Updates from:**

**Holiday House of Portsmouth, Inc.**

Report was given and copies of report were submitted for August – October, 2009.

**Maryview Behavioral Medicine Center**

Report was given and copies of report were submitted for August – October, 2009. Carol Taaffe stated Maryview Behavioral Medicine Center is no longer participating in clinical trials.

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

Report was given and copies of report were submitted for August – October, 2009.

**Office of Human Rights**

Ms. Willie Barnes announced the resignation of Mr. Brian Whitley. More information will be forthcoming regarding his replacement.

There was some discussion regarding visitation requirements for those under the age of 18 during the flu pandemic and how each of the three provider facilities are addressing this change.

**VII. Open Forum**

None.

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

Dr. Marcia 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. David Paige. All members present voted in favor of the motion. The motion was made to accept the

information given during closed Executive Session and go into open session. 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 EVLHRC 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.

**IX. Adjournment**

The meeting adjourned at 11:30 a.m.

**X. Next Meeting:**

The next meeting of the Eastern Virginia Local Human Rights Committee will be held on Thursday, February 11, 2010, at Maryview Behavioral Medicine Center, 3636 High Street, Portsmouth, Virginia 23707. Maryview will provide refreshments.

# Holiday House of Portsmouth, Eastern Virginia Local Human Rights Report

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I. Period Covered: August 1, 2009-October 31, 2009

II. Admissions: (1) August (0) September (1) October

III. Discharges (0) August (0) September (0) October

IV. Deaths (0) August (1) September (0) October

V. Current Census 28Residents  
(Capacity: 28)

VI. Medication Supports: 18 Residents

VII. Supportive Devices 14 Residents

<u>Types of Supports</u>	<u>Number of Residents</u>
Soft Helmet	1
Hard Helmet	1
Knee Pads	1
Elbow Splint/Knee Immobilizer	1
Soft Hand Mittens	1
Benick Gloves	2
Gait Belt	1
Bed Side Rails	6
AFO's	7
Stander	3
Gait Trainer	2
Lap Belt	7
Thoracic Belt	2
Abductor Wedge	1
Chest Harness	5
Footrest W/Straps	6
Bathing Chair	5
Feeding Chair	1
Oversized Strollers w/straps	7
Ear Guard	1
Arm Pad	1

VII. Emergency Medication for Behaviors (0)

VIII. Formal/Informal Complaints (0) Informal  
(0) Formal

IX. Human Rights Violation (0)

X. Serious Injuries/Death (1) August (1) September (0) October

XI. Peer on Peer Injuries (0) August (0) September (0) October

XII. Allegation of Abuse& Neglect (0) August (0) September (0) October

**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: November 1, 2009**

**EVLHRC**  
**Executive Session**  
Holiday House of Portsmouth, Inc.  
November 5, 2009

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1. Holiday House of Portsmouth went into Executive Session with the EVLHRC at 9:45 a.m. pursuant to Virginia Code 1.1-3711A for purpose of reviewing behavior plans, serious incidents, deaths and complaints the following was reviewed and discussed: 19 resident's behavioral support plans which includes the use of psychotropic medications and data was provided. The committee members approved all 19 behavioral support plans. Resident "Q" information will no longer be presented to this committee due to discontinued Seroquel.
2. Holiday House Social Worker discussed 1 serious injury in August and (1) Death in September.
3. There were no written recommendations or comments.
4. Holiday House of Portsmouth came out of Executive Session at 10:35 a.m.

Submitted by: J. Mazyck, HRC Facility Representative  
Support Coordinator, QMRP  
Holiday House of Portsmouth

## Maryview Behavioral Medicine Services

Human Rights Report August – October, 2009

Month	ADC
August	36.7
September	41
October	39

### Complaints

August -	1
September-	0
October -	0

### Restrictions

August -	0
September-	0
October -	0

### Investigations

August -	0
September-	1
October -	1

### Administrative Discharges

August -	0
September-	0
October -	0

### Serious Injury/Death

August -	0
September-	0
October -	0

Seclusion/Restraint Report August – October, 2009

#### ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
August	0	0	7	100%
September	1	0	6	100%
October	1	0	5	100%

#### CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
August	0	0	3	100%
September	0	0	3	100%
October	0	0	0	100%

/jb rev. 2/2/09

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Date November 3, 2009

**TURNING POINT PROGRAM**

Turning Point Intensive Outpatient Program reports the following information for the period of August 1, 2009 to October 31, 2009

**Evening Program**

Admissions:	23	
Discharges:	28	
Still in IOP:	8	
Successful Completions:	19	
Unsuccessful	5	
Other (3 Sessions or less)	4	
Current Census:	8	
Emergency Medications:	none	
Complaints of Violation of Human Rights:	none	
Aftercare Census:	12	

Submitted by,  
Doris J. Cruea, LCSW  
Outpatient Chemical Dependency Services

**EVLHRC  
Executive Session**

Maryview Behavioral Medicine Center

November 5, 2009

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The following is a summary of the executive session for November 5, 2009.

Three investigations were presented. There were no questions or concerns.

Submitted by: Carol Taaffe  
EVLHRC Representative

**EVLHRC**

St. Mary's Home for Disabled Children

November 5, 2009

Eastern Virginia Local Human Rights Committee:

The following is information for the November 5, 2009 Local Human Rights Committee meeting.

St. Mary's Home for Disabled Children reports the following for the period August 1<sup>st</sup> through October 31, 2009:

Admissions:

August	September	October
1	1	1

Discharges

August	September	October
0	1	1

Current Census: 88

Restraints: 6

Use of psychotropic medications: 5

Use of Emergency Medical Restraints: 1

Serious Incidents: 2

Deaths: 1

Complaints: 0

Seclusion/ Time Out: 0

Current programming is appropriate.

Melanie Perez-Lopez

Director of Social Work

**EVLHRC**  
**Executive Session**

St. Mary's Home for Disabled Children  
11/05/09

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The following is a summary of the Executive Session for November 05, 2009 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 1.1-3711A for purposes of reviewing behavior plans and serious incidents for 10 residents, the following was discussed in closed session beginning at 10:25 a.m.:

Ten behavior plans were reviewed and all plans were approved until the next regularly scheduled meeting in February, 2010 with no additions or recommendations.

One use of emergency medical restraints, one death and 2 serious incidents were also reviewed. Additionally, an issue regarding visitation was brought up before the committee and will be reviewed again at the next regularly scheduled meeting. Also discussed was allowing consents by parental/ legal guardian for individuals on behavior plans to be signed close to the 90 day meeting date, but not necessarily within the quarter for the Human Rights meeting. Consent was given.

At 11:17 a.m., the committee came out of executive session. 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 upon coming out of executive session.

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

**CALENDAR YEAR 2010  
EVLHRC MEETING DATES**

**Thursday, February 11, 2010  
Center**

**Maryview Behavioral Medicine**

**3636 High Street  
Portsmouth, VA 23707**

**Thursday, May 13, 2010**

**Holiday House of Portsmouth, Inc.  
4211 County Street  
Portsmouth, VA 23707**

**Thursday, August 12, 2010**

**Holiday House of Portsmouth, Inc.  
4211 County Street  
Portsmouth, VA 23707**

**Thursday, November 11, 2010  
Children**

**St. Mary's Home for Disabled**

**6171 Kempsville Circle  
Norfolk, VA 23502**