

AGENDA

EASTERN VIRGINIA LOCAL HUMAN RIGHTS COMMITTEE

February 11, 2010

Maryview Behavioral Medicine Center

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

Eastern Virginia Local Human Rights Committee
Meeting Minutes
February 11, 2010

A meeting of the Eastern Virginia Local Human Rights Committee was held on Thursday, February 11, 2010, at Maryview Behavioral Medicine Center, 3636 High Street, Portsmouth, Virginia, 23707.

Members Present:

Mr. Matthew Albright, Chair
Dr. Marcia Kennedy
Mr. David Paige

Members Absent:

Mr. George Amory
Ms. Denise Gordon

Providers Present:

Jacqueline Parker-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, Office of Human Rights
Melanie Joyner, Holiday House of Portsmouth, Inc.
Tomeka Futrell, Holiday House of Portsmouth, Inc.
Theresa 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 9:02 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

Due to St. Mary's facility being a much greater distance away from Portsmouth and due to the bad weather, Mr. Albright suggested the order of the Executive Session

presentations be revised to reflect St. Mary's Home for Disabled Children presenting first, then Holiday House of Portsmouth, Inc., and followed by Maryview Behavioral Medicine Center. A motion was made by Dr. Kennedy to change the agenda. Motion was seconded by Mr. David Paige. All members present voted in favor of the motion.

III. Review of Minutes

A correction to the attendance list was noted and made. A motion to accept the minutes as corrected was made by Mr. David Paige. Motion was seconded by Dr. Marcia Kennedy. All members present voted in favor of the motion.

IV. Old Business

None

V. New Business/Updates from:

Holiday House of Portsmouth, Inc.

Report was given and copies of report were submitted for November 2009 – January 2010.

St. Mary's Home for Disabled Children

Report was given and copies of report were submitted for November 2009 – January 2010.

Maryview Behavioral Medicine Center

Report was given and copies of report were submitted for November 2009 – January 2010.

Office of Human Rights

Ms. Willie Barnes reminded facilities who have not completed their seclusion and restraint documentations which were due January 15 to please do so.

VI. Open Forum

Melanie Perez-Lopez from St. Mary's Home for Disabled Children announced the H1N1 limited visitation notices have been lifted from their facility. Also, she announced St. Mary's is becoming a smoke-free facility in March of this year.

VII. 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, Holiday House of Portsmouth, Inc., and Maryview Behavioral Medicine Center: 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 11:25 a.m.

X. Next Meeting:

The next meeting of the Eastern Virginia Local Human Rights Committee will be held on Thursday, May 13, 2010, at Holiday House of Portsmouth, Inc., 4211 County Street, Portsmouth, Virginia, 23707. Holiday House will provide refreshments.

EVLHRC REPORT
 Holiday House of Portsmouth, Inc.

February 11, 2010

I. Period Covered:	November 1, 2009 –January 31, 2010
II. Admissions:	(0) November (0) December (1) January
III. Discharges	(0) November (0) December (0) January
IV. Deaths	(0) November (1) December (0) January
V. Current Census	28 Residents (Capacity: 28)
VI. Medication Supports:	18 Residents
VII. Supportive Devices	17 Residents

<u>Types of Supports</u>	<u>Number of Residents</u>
Soft Helmet	2
Hard Helmet	1
Knee Pads	1
Elbow Splint/Knee Immobilizer	1
Soft Hand Mittens	1
Benick Gloves	2
Bed Side Rails	8
AFO's	6
Stander	3
Gait Trainer	2
Lap Belt	7
Thoracic Belt	1
Abductor Wedge	1
Chest Harness	6
Footrest W/Straps	6
Bathing Chair	5
Oversized Strollers w/straps	7
Ear Guard	1
Arm Pad	1
Anti-spasticity Split	1
Air cast	1
SMO's	1
Ortho-Boot	1
Motorized Wheelchair with Straps &Stander	1
Loft strand Crutches	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) November (1) December (0) January
XI. Peer on Peer Injuries	(0) November (0) December (0) January
XII. Allegation of Abuse& Neglect	(0) November (0) 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
Social Worker**

EVLHRC
Executive Session
Holiday House of Portsmouth, Inc.
February 11, 2010

1. Holiday House of Portsmouth went into Executive Session with the EVLHRC at 9:55a.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: 18 resident's behavioral support plans which includes the use of psychotropic medications and data was provided. Resident "C" behavior support plan current changes were reviewed. Resident "J" new behavior support plan was reviewed. The committee members approved all 18 behavioral support plans and medications.
2. Holiday House Social Worker discussed (1) serious injury in November; (1) Death in December; (0) Peer on Peer injuries; (0) Allegation of Abuse & Neglect
3. Recommendations: HRC members requested more behavior data on monthly behavior graph for Resident "D" and "H".
4. Holiday House of Portsmouth came out of Executive Session at 10:35 a.m.

Submitted by: *J. Mazyck, HRC Representative*
Support Coordinator, QMRP

EVLHRC
St. Mary's Home for Disabled Children
February 11, 2010

The following is information for the February 11, 2010 Local Human Rights committee meeting:

St. Mary's Home for Disabled Children reports the following for the period November 1st through January 31, 2010:

Admissions:

November	December	January
1	0	0

Discharges:

November	December	January
0	1	2

Current Census: 86

Restraints: 6

Use of psychotropic medications: 5

Use of Emergency Medical Restraints: 1

Serious Incidents: 0

Deaths: 0

Complaints: 1

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
February 11, 2010

The following is a summary of the Executive Session for February 11, 2010 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:

One use of emergency medical restraint, one formal complaint and one issue regarding visitation were discussed.

Behavior plans for use of psychotropic medications and/or restraints were reviewed on 11 residents. All plans were approved until one month following the next regularly scheduled meeting in May, 2010.

Upon coming 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

Maryview Behavioral Medicine Services

Human Rights Report November 2009 – January 2010

Month	ADC
November 2009	41.3
December 2009	34.3
January 2010	39.5

Complaints

November -	0
December -	0
January -	0

Restrictions

November -	0
December -	0
January -	0

Investigations

November -	1
December -	0
January -	1

Administrative Discharges

November -	0
December -	0
January -	0

Serious Injury/Death

November -	0
December -	0
January -	0

Seclusion/Restraint Report November 2009 – January 2010

ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
November	0	0	3 (1.2 hr)	100%
December	1 (.8 hr)	0	4 (1.2 hr)	100%
January	0	0	2	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
November	0	0	1 (1 hr)	100%
December	0	0	5 (.8 hr)	100%
January	0	0	10 (1 hr)	100%

/jb rev. 2/2/09

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Date 2/1/2010

TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of November 1, 2009 to January 29, 2010

Evening Program

Admissions:	19
Discharges:	19
Still in IOP:	8
Successful Completions:	10
Unsuccessful	7
Other (3 Sessions or less)	2
Current Census:	8
Emergency Medications:	0
Complaints of Violation of Human Rights:	0

Aftercare

Current Census: 15

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

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

Cc: Carol Taaffe

**EVLHRC
Executive Session**

Maryview Behavioral Medicine Center

February 11, 2010

The following is a summary of the executive session for February 11, 2010.

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

Submitted by: Carol Taaffe
EVLHRC Representative

**EVLHRC COMMITTEE MEETING DATES
2010**

Thursday, February 11, 2010

Maryview Behavioral Medicine Center
3636 High Street
Portsmouth, VA 23707

Thursday, May 13, 2010

Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Thursday, August 12, 2010

Holiday House of Portsmouth
4211 County Street
Portsmouth, VA 23707

Thursday, November 11, 2010

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