

## **EVLHRC Meeting Minutes**

February 8, 2007

Location of Meeting: Maryview Behavioral Medicine Center  
3636 High Street  
Portsmouth, VA 23707

Please see attached Record of Attendance.

The meeting was called to order by Matthew Albright, Chairman, at 9:10 a.m. Minutes from the previous meeting were reviewed and approved with the following corrections noted:

**Program Updates** – Reports were submitted for July 31, 2006 – October 31, 2006

### **Regional Human Rights Advocate Report**

Announcements: Gianna Mitchell is a new employee with his office. Andrea Coleman and Virginia Goodell have accepted other positions and are no longer with us.

### **Program Updates**

#### Holiday House

Report was given and copies of report were submitted for November 1, 2006 – January 31, 2007.

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

Reports were given and copies of report were submitted for November 1, 2006 – January 31, 2007.

#### Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for November 1, 2006 – January 31, 2007 for Acute Care Services, Clinical Trials and Turning Point Program.

### **Regional Human Rights Advocate Report**

- Mr. Daye stated the Human Rights seminar will be held September 7, with a reception on September 6 from 7 – 9:00 p.m. Richmond or Charlottesville are choices for location and more info will be shared when location plans are finalized.

- Public hearings ended in November. It is our hope that the process for getting the proposed changes to the Regulations in place will be completed by Spring, 2007.
- Mr. Daye asked the committee for a volunteer who will be invited to a Human Rights luncheon. This person's name will be given to the State Human Rights Director and an invitation will be sent from that office. George Amory, Member, volunteered.
- Mr. Daye announced Willie Barnes, Human Rights Advocate, will now be attending our meetings and he will be attending only occasionally.

### **Old Business**

None.

### **New Business**

- Matthew Albright, Committee Chair, shared that he may have a work schedule change. He updated the committee with his additional contact information.
- Special meeting minutes of December 27, 2006 were distributed by Holiday House of Portsmouth. Discussion followed with corrections regarding format noted. Amended minutes were requested to be e-mailed to Janice no later than noon on Monday, February 12.

### **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 meeting was adjourned at 9:55 a.m.

Submitted by,

Janice Burrus  
Administrative Assistant

**EVLHRC Meeting**

**February 8, 2007**

**Record of Attendance**

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

**EVLHRC Meeting**  
**Date of Meeting: February 8, 2007**

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

I. PERIOD COVERED: November 1, 2006-January 31,2007

II. ADMISSIONS: (0)

III. DISCHARGES: (0)

IV. DEATHS: (0)

V. CURRENT CENSUS 28 Clients  
**(Capacity)**

VI. MEDICATION SUPPORTS 17 Clients

VII. SUPPORTIVE DEVICES 12 Clients

<b><u>Type of Supports:</u></b>	<b><u>Number of Clients</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	1	
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	3	
Earguard	1	

VII: EMERGENCY MEDICATION FOR BEHAVIORS (0)

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

IX. HUMAN RIGHTS VIOLATIONS (0)

X. SERIOUS INJURIES: (0) November (1) December (1) January

XI. PEER ON PEER INJURIES (0) November (1) December (0) January

XII. ALLEGATION OF ABUSE (1) November (0) December (0) January

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

Submitted by: Melanie Joyner  
Social Worker

Date: 2/5/07

EVLHRC  
Executive Session  
HOLIDAY HOUSE OF PORTSMOUTH, Inc.  
Programming Department

**February 8, 2007**

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1. B

The members reviewed his medication and behavior graph. There were no recommendations.

2. A

The members reviewed his medications and behavior graph with no recommendations

3. C

The members reviewed and recommended no changes. An updated behavior plan was provided for the members and advocates.

4. D

The members reviewed and recommended no changes.

5. E

The members reviewed and recommended no changes.

6. F

The HRC members reviewed with no recommendations.

7. G

The members requested documentation to be provided at the next meeting showing the severity of behaviors, such as a rating scale.

8. H

The members reviewed her medications and behaviors on graph. No changes recommended.

9. J

The members reviewed and recommended no changes.

10. K

The members recommended no changes.

11. L

The members reviewed her medications and recommended no changes.

12. O

The members reviewed and recommended no changes.

13. N

The members reviewed and recommended no changes.

14. M

The members reviewed and recommended no changes.

15. P

No changes recommended.

16. S

The members reviewed her medications and recommended no changes.

17. I

The members reviewed the medications and behavior graph. No recommendations given.

18. R

The HRC members recommended no changes.

19. Q

The members reviewed her medication and behavior graph. There were no recommendations for change.

20. T

No recommendations. Updated behavioral plan was provided for the members and advocates to review.

II. Social Services reports:

Two serious injuries, one peer-on-peer and one allegation of abuse this quarter. The details were discussed during the executive session.

Submitted by: J. Mazyck

Program Manager/QMRP

HRC Representative

**Maryview Behavioral Medicine Services**

**Human Rights Report November, 2006 – January 2007**

Month	ADC	Admissions	Discharges
November	39.8	183	188
December	42.0	208	191
January	45.9	215	221

*Complaints*

Nov -	0
Dec -	0
Jan -	1

*Restrictions*

Nov -	0
Dec -	0
Jan -	0

*Investigations*

Nov -	1
Dec -	3
Jan -	3

*Administrative Discharges*

Nov -	0
Dec -	0
Jan -	0

*Serious Injury/Death*

Nov -	0
Dec -	0
Jan -	0

**Seclusion/Restraint Report November 2006 – January, 2007**

**ADULT**

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Nov	0	0	2 (1.75)	100%
Dec	0	0	6 (1.6)	100%
Jan	0	0	0	N/A

**CHILD/ADOLESCENT**

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Nov	1 (.8 hr.)	0	2 (1.5)	100%
Dec	1(.75hr.)	0	1 (1.0)	100%
Jan	1 (.75 hr.)	0	11 (1.32)*	100%

**Clinical Trial Report  
Maryview Site/CBHhealth**

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

19 Screened  
4 screen fail  
15 Randomized  
6 early termed  
9 Completed

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

5 Screened  
1 Screen fail  
2 early termed  
1 completed  
1 active

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

9 Screened  
2 Screen fail  
7 randomized  
5 early termed  
2 active

Projected Studies for 2007

R092670-BIP-3001 – Spring 2007 – Adult Bipolar Injectable study with  
Paliperidone  
R092670-SCA- 3003 – Spring 2007 – Adult Schizoaffective Injectable study with  
Paliperidone  
Paliperidone 6-week double-blind placebo controlled study with Adolescent  
Schizophrenia with 6month open label follow-up study.

## **TURNING POINT PROGRAM**

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Turning Point Intensive Outpatient Program reports the following information for the period of November 1, 2006 to January 31, 2007.

	<b>Evening Program</b>
Admissions:	21
Discharges:	42
Still in IOP:	12
Successful Completions:	26
Unsuccessful:	9
Other (3 Sessions or less)	7
Current Census:	12
Emergency Medications:	0
Complaints of Violation of Human Rights:	0
	<b>Aftercare</b>
Current Census:	20

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

/dld

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EVLHRC  
Executive Session  
Maryview Behavioral Medicine Services

**February 8, 2007**

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The following is a summary of the executive session for February 8, 2007.

One complaint and seven investigations were presented with no recommendations or follow up required.

Submitted by,

Carol Taaffe, RNCS  
Director  
Maryview Behavioral Medicine Center

/jb

EVLHRC Meeting

February 8, 2007

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

The following is information for the February, 2007 Human Rights Committee meeting. St. Mary's Home for Disabled Children reports the following for the period November 1, 2006 to January 31, 2007:

Admissions

November	December	January
4	0	0

Discharges

November	December	January
1	0	0

Current Census: 88

Restraints: 2 ( new plan to be reviewed today)

Use of psychotropic medications: 4

Use of Emergency Medical Restraint: 2

Serious Incidents: None

Deaths: None

Informal/ Formal Complaints: None

Human Rights Violations: None

Program does not use Seclusion.

Current programming is appropriate.

Submitted by,

Melanie Perez-Lopez  
Dir. Social work

EVLHRC  
Executive Session  
St. Mary's Home for Disabled Children

**February 8, 2007**

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The following is a summary of the Executive Session for February 8, 2007 for St. Mary's Home for Disabled Children. Pursuant to Virginia Code 2.2-3711A for purpose of reviewing behavior plans for 6 residents of St. Mary's Home for Disabled Children, the following was discussed in closed session:

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. Two children had behavior plans reviewed for use of restraint. They also were approved as submitted with no recommendations and will be reviewed at the next meeting.

Two uses of emergency medical restraint were reviewed.

Melanie Perez-Lopez  
Social Worker  
St. Mary's Home for Disabled Children

**MARYVIEW BEHAVIORAL MEDICINE CENTER**  
Special Session  
**RE: CB Health Clinical Trial Presentation/Maryview Site**  
**March 2, 2007**

**MINUTES**

Members in attendance:

George Amory, LHRC Member  
Willie Barnes, Representative from the Office of Human Rights  
Kimberly Benton, Co-Chairperson  
Jeff Kail, LHRC Member

Members absent:

Marcia Kennedy, LHRC Member  
Matthew Albright, Chair

Others in attendance:

Janet McNiff, Research Coordinator, CBHHealth  
Elizabeth Davidson, CBHHealth Research Assistant  
Carol Taaffe, Maryview Behavioral Medicine Center Representative

A called meeting for the EVLHRC committee was held on March 2, 2007. The meeting was called to order at 11:15 a.m., by Kimberly Benton, Co-Chair. Introductions of the members in attendance were given.

Janet McNiff, RN, Research Coordinator, gave an overview of the clinical trial using paliperidone palmitate in subjects with schizophrenia.

The clinical trial was reviewed and accepted by the committee members.

The meeting was adjourned at 11:40 am.

**EVLHRC 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