

Local Human Rights Committee
Meeting Minutes
November 9, 2006

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

Please see attached Record of Attendance.

The meeting was called to order by Kimberly Benton, Co-Chairman, at 9:15 a.m. Minutes from the previous meeting were reviewed and approved as written.

Program Updates

Holiday House

Report was given and copies of report were submitted for July 31, 2006 – October 31, 2006.

St. Mary's Home for Disabled Children

Reports were given and copies of report were submitted for July 31, 2006 – October 31, 2006.

Maryview Behavioral Medicine Center

Reports were given and copies of reports were submitted for July 31, 2006 – October 31, 2006 for Acute Care Services, Clinical Trials and Turning Point Program.

Regional Human Rights Advocate Report

- Mr. Daye informed committee training session for new members will be held next Tuesday and information will be forthcoming.
- Mr. Daye announced a Human Rights seminar will be held in the fall of next year.
- Mr. Daye stated a public hearing was held and some HIPPA changes and the complaint process were reviewed. More info will be shared at a later date.
- 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.

Old Business

None.

New Business

- Janet McNiff, Research Coordinator with CB Health, Clinical Trials, gave an overview of the clinical trial process and presented information on a new trial.

Motion was made, seconded and carried to accept 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 meeting was adjourned at 9:55 a.m.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center

HOLIDAY HOUSE OF PORTSMOUTH

Date of Meeting: November 9, 2006

EASTERN VIRGINIA LOCAL HUMAN RIGHTS COMMITTEE

REPORT

I. PERIOD COVERED:	July 31, 2006-October 31, 2006
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
<u>Type of Supports:</u>	<u>Number of Clients</u>
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

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Feeding Chair	1
Oversized Strollers	3

VII: EMERGENCY MEDICATION FOR BEHAVIORS (0)

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

IX. HUMAN RIGHTS VIOLATIONS (0)

X. SERIOUS INJURIES: (0) August (0) September (1) October

XI. PEER ON PEER INJURIES (0) August (0) September (0) October

XII. ALLEGATION OF ABUSE (1) August (0) September (0) October

All of which will be discussed in Executive Session

Submitted by: M. Joyner
Social Worker

Date: _____

Eastern Virginia Local Human Rights Committee
Executive Session Minutes
Holiday House of Portsmouth, Inc.
November 9, 2006

I. The EVLHRC meeting was held on Thursday, November 9, 2006 at Holiday House of Portsmouth. HHP staff went into executive session at 10:30a.m. and came out at 11:25a.m.

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.

4. D

The members reviewed and recommended no changes.

5. E

The members reviewed and recommended no changes.

6. F

The HRC members recommended for staff to find out when Adderall was discontinued and report what behaviors were exhibited at that time.

7. G

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

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 informing the doctor regarding the increase in behaviors.

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

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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 to the staff to inform parents/guardians of the makeup of the Behavior Management Committee, explain what their role is and the reason for their recommendations.

19. Q

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

II. One serious injury, zero peer-on-peer incidents and one abuse allegation this quarter. The details were discussed at this meeting.

III. Next meeting will be held on 2/8/07 at 9:00a.m. at Maryview Behavioral Services.

Submitted by: J. Mazyck

Program Manager/QMRP

HRC Representative

Maryview Behavioral Medicine Services

Human Rights Report August – October, 2006

Month	ADC	Admissions	Discharges
August	44.0	208	221
September	42.2	212	197
October	45.0	224	235

Complaints

Aug -	<u>1</u>
Sept -	<u>1</u>
Oct-	<u>0</u>

Restrictions

Aug -	<u>0</u>
Sept -	<u>0</u>
Oct-	<u>0</u>

Investigations

Aug -	<u>0</u>
Sept -	<u>1</u>
Oct -	<u>2</u>

Administrative Discharges

Aug -	<u>0</u>
Sept -	<u>0</u>
Oct -	<u>0</u>

Serious Injury/Death

Aug -	<u>0</u>
Sept -	<u>0</u>
Oct -	<u>0</u>

Seclusion/Restraint Report August – October, 2006

ADULT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Aug	0	0	0	N/A
Sept	1 (3 hr.)	0	5 (3 hrs.)	100%
Oct	0	0	1 (1.25 hrs.)	100%

CHILD/ADOLESCENT

Month	Seclusion	Physical Restraint	Mechanical Restraint	Met Criteria
Aug	0	0	1	100%
Sept	2 (1.9 hr.)	0	4 (1.0 hr.)	100%
Oct	1 (.5 hr.)	0	1 (.5 hr.)	100%

November 1st, 2006

RIS-USA-234 - Adolescent Schizophrenia Extension Study – Oral Risperdal

11- Screened
9- Randomized
2- Screen fails
2- Early termed lack of efficacy
1 -Early termed due to serious medical event, elevated blood sugar levels
2-Active
4 - Completed

F1D-US-HGLS - Adult Schizophrenia Study – Oral Olanzapine

42- Screened
1- Screen fail
40- Randomized
9-Early termed due to elevated labs
31- Completed the study

PSY-3003 – Adult Schizophrenia Study with Depot Paliperidone

30- Screened
5- Screen fails
25- Randomized
15- Early termed due to lack of efficacy
1- Lost to follow-up
9- Completed
0 - active

PSZ-1001-Pediatric/Adolescent Schizophrenia Study Phase I, Oral Paliperidone

1- Screened
1- Randomized
1- Completed
Our hospital/site had 1st child in the world to receive Paliperidone (did very well on the medication)

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

19- Screened **Contracted for Eight**
4 - Screen fail
15 -Randomized
8 –Completed

R076477BIM-3003 – Adult Bipolar I Study Phase III, Oral Paliperidone with Depakote or lithium

4 -Screened
1-Screen fail
1- Randomized
0 -Completed

Projected Studies for 2006/ 2007

Johnson & Johnson

- Continue current BIM-3001 study until complete
- Paliperidone Depot Adult Schizoaffective study
- Risperdal Adolescent study
- **F1D-US-HGMN IRB and Maryview approval, first admit November 10th, 2006 or some time there after**

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Acadia

- Adult Schizophrenia study with new investigational drug

Forrest

- Adult Schizophrenia study with new investigational drug

No SAE's to report for this quarter

Date November 1, 2006
TURNING POINT PROGRAM

Turning Point Intensive Outpatient Program reports the following information for the period of August 1, 2006 to October 31, 2006

Evening Program

Admissions:	28
Discharges:	28
Still in IOP:	16
Successful Completions:	<u>12</u>
Unsuccessful :	11
Other (3 Sessions or less)	5
Current Census:	16
Emergency Medications:	0
Complaints of Violation of Human Rights:	0

Aftercare

Current Census:	16
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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,
Mary K. Gorman, CSAC
Outpatient Chemical Dependency Services

Cc: Carol Taaffe
Peggy Van Cleve

Eastern Virginia Local Human Rights Committee
Executive Session
Maryview Behavioral Medicine Services
November 9, 2006

The following is a summary of the executive session for November 9, 2006.

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

Submitted by,

Carol Taaffe, RNCS
Director
Maryview Behavioral Medicine Center

/jb

St. Mary's Home
For Disabled Children
November 9, 2006

Eastern Virginia Local Human Rights Committee:

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

Admissions

August	September	October
0	2	1

Discharges

August	September	October
1	3	2

Current Census: 85

Restraints: 1

Use of psychotropic medications: 4

Use of Emergency Medical Restraint: 1

Serious Incidents: 1

Deaths: 1

Informal/Formal Complaints: None

Human Rights Violations: 0

Program does not use Seclusion.

Current programming is appropriate.

Submitted by,
Melanie Perez-Lopez
Dir. Social Work

Eastern Virginia Local Human Rights Committee
Executive Session Minutes
St. Mary's Home for Disabled Children
November 9, 2006

The following is a summary of the Executive Session for November 9, 2006 for St. Mary's Home for Disabled Children:

Behavior plans for use of psychotropic medications were reviewed on 5 clients. All plans were approved and will be reviewed at the next meeting on 2/08/07.

One death was reviewed; one use of emergency medical restraint and one investigation involving verbal abuse.

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

**EVLHRC
RECORD OF ATTENDANCE
NOVEMBER 9, 2006**

1. Melanie Joyner, Representative, Holiday House of Portsmouth
2. Janet McNiff, Research Coordinator, Maryview Behavioral Medicine Center
3. Elizabeth Davidson, Research Assistant, Maryview Behavioral Medicine Center
4. Melanie Perez-Lopez, Representative, St. Mary's Home for Disabled Children
5. Theresa Waldo, St. Mary's Home for Disabled Children
6. Carol Taaffe, Representative, Maryview Behavioral Medicine Center
7. Marcia Kennedy, Member
8. Kimberly Benton, Member
9. Reginald Daye, Regionald Advocate
10. Jeff Kail, Member
11. George Amory, Member

**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

HOLIDAY HOUSE OF PORTSMOUTH
DEPARTMENT: PROGRAMMING
RE: Special LHRC Session for Residents “C” and “G”

Minutes of Emergency Eastern Virginia LHRC Meeting, December 27, 2006

Members in attendance:

Matthew Albright, Chairperson
George Amory, LHRC Member
Marcia Kennedy, LHRC Member
Willie Barnes, Representative from the Office of Human Rights
Gianna Mitchell, Representative from the Office of Human Rights
Ronnie Ratliff, Executive Director, Holiday House of Portsmouth
Kelly Garcia-Smith, Program Manager, Cottage I, Holiday House of Portsmouth
Ethel Moseley, LPN, Charge Nurse, Holiday House of Portsmouth

Members Absent:

Jeffrey Kail, LHRC Member
Kimberly Benton, LHRC Vice-Chairperson
Jacqueline Mazyck, Program Manager, Holiday House of Portsmouth
Melani Joyner, Social Worker, Holiday House of Portsmouth

The Emergency LHRC meeting was called to order at 9:28 am. Introductions of the members in attendance were given. A motion was called for the meeting to go into Executive Session. The EVLHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711(A) 4 for the purpose of reviewing behaviors programming and resident specific data for Holiday House of Portsmouth. The use of the wrestling/ear device for the protection of “C’s” ear was discussed. The protective ear device was approved and accepted by the LHRC members.

The LHRC made the following recommendation for “C”:

1. It was recommended that the Physician/Plastic Surgeon ordering the device give a beginning and ending date for the protective ear device.

The use of three antipsychotic medications for “G” was discussed. The LHRC members made a motion to disapprove “G” restrictive program authorization plan.

The LHRC made the following recommendations for “G”

1. It was recommended to find a way to track the severity and duration of “G” behaviors in order for the LHRC to have a better understanding of the nature of his behaviors when reviewing and justifying the medication changes.
2. The nursing department will obtain from the psychiatrist the reason for the medications, the specific uses of the medications, how long the medications will be used and the reason for the use of the three antipsychotic medications and the side effects of these medications. This information will be mailed to the LHRC members.

3. Holiday House of Portsmouth will decide if another emergency LHRC meeting will be called prior to the February meeting pending the psychiatrist decisions regarding the medications.

A motion was made and approved to go into open session. Upon reconvening in open session, each member of EVLHRC certified that, to the best of each LHRC member's knowledge, only public business matters identified in the motion to convene the executive session were discussed in the executive session.

The meeting was adjourned at 10:50am.

Initially submitted by: Kelly Garcia-Smith, Program Manager, QMRP
Updated by: Jacqueline Mazyck, Program Manager, QMRP, HHP HRC Representative