

APPROVED

LOCAL HUMAN RIGHTS COMMITTEE

**EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23187-8791**

Thursday, September 17, 2009

Hancock Building – Conference Room 102

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
 - September 17, 2009
3. Approval of Minutes
 - July 16, 2009
4. Hospital Director's Report(s)
 - Disposition of Abuse/Neglect Investigations*
 - **July and August 2009**
 - Facility Monthly Reports*
 - **July and August 2009**
 - Monthly Informal and Formal Complaint Data*
 - **July and August 2009**
 - Osawatomie Hospital Study (OHS)*
 - **July and August 2009**
- **Follow-up**
 - *Safety Restraint Update- D. Roberts*
 - *Emergency Hold and Restraint Report- D. Roberts*
 - *Visitation of Residents' Room - Concern about treatment by staff.*
 - *Policies regarding Visitation of Residents – D. Roberts/J. Reese
11:00 a.m.*
 - *GPS System- Dr. Fahey -11:30 a.m.*
5. Quarterly Review of Behavioral Plan for A.M. – Dr. Cairns – 12:00 p.m.
6. Program Rules for ITP and PSR= Dr. Cairns
7. Interview for Membership
8. Open Forum
9. Announcement(s)
 - Lw
 - Revised: /09/11/2009