

DRAFT  
Northern Virginia Hospital's Local Human Rights Committee Minutes

**Meeting Date:** March 24, 2010

**Location:** Northern Virginia Mental Health Institute [NVMHI] Conference Room

**MINUTES:**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
Betty Jo McDevitt	X	
Cindy Greenspan	X	
Flora Fenchel		X
Bruce Fenchel	X	
Judith Regner	X	

**Others Present** – Jenny Heilborn - VOPA

**Advocates Present** – Tim Simmons, Human Rights Advocate

**Providers Present**

Dominion Hospital -	Inova Mt. Vernon – Karen Vergano
Inova CATS –	Inova Loudon Hospital – Shirley Repta
NVMHI –	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center –	

**Call to Order:**

Mr. Fenchel called the meeting to order at 7:15 PM and immediately went into Executive Session to discuss an ECT request from Dr. Shao.

Executive session was exited at 7:55 PM. The request for ECT was granted.

**Assignment of Scribe:**

Karen Vergano

**Introductions:**

Introduction of all attendees

**Agenda**

Approved at 7:58 PM

**Approve Minutes:**

The minutes from the February 24, 2010 were reviewed and approved with corrections at 8:00 PM

The Committee went in to Executive Session prior to open meeting – coming out of Executive Session at 7:50 PM.

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**Announcements:**

**Public Comments:** None

**Standing Reports:**

- Affiliate Hospital Reports presented by
  - Fairfax Hospital – Sally Draper
  - Mount Vernon Hospital – Karen Vergano

**New Business:**

Jenny Heilborn from the Virginia Office for Protection Advocacy (VOPA) presented information about VOPA's services.

**Old Business:**

None

**Adjournment:**

The meeting was adjourned at 9:45 PM.

Respectfully Submitted,

Karen Vergano  
Patient Care Director  
Inova Mount Vernon Hospital

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**Provider Scribe Schedule**

<b>2009 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Mar 24	Dominion	Inova Mt. Vernon Inova Fairfax
Apr 28	WBH	NVMHI CATS WBH
May 26	Mt. Vernon	Dominion Inova Loudon Va. Hospital Center
Jun 23	Inova Fairfax	Inova Mt. Vernon Inova Fairfax
Jul 28	Inova Loudon	CATS NVMHI WBH
Aug 25	Dominion	Dominion Va. Hospital Center Inova Loudon
Sep 22	WBH	Inova Fairfax NVMHI Inova Mt. Vernon
Oct 27	Mt. Vernon	NVMHI WBH CATS
Dec 8	Inova Fairfax	Dominion Va. Hospital Center Inova Loudon