

**Minutes**  
**Northern Virginia Hospital's Local Human Rights Committee**  
**FINAL**

Meeting Date: April 28, 2010

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

**MINUTES:**

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

**Others Present**

Jenny Heilborn- VOPA

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

**Providers Present**

Dominion Hospital- Don Kniffen	Inova Mt. Vernon – Karen Vergano
Inova CATS – Joy Harnage	Inova Loudon Hospital - No
NVMHI – Eileen Cantwell	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center – No	WBH – Husam Alathari/Judy Lee

**Call to Order:**

Mr. Fenchel called the meeting to order at 7:06 PM. Executive Session was entered at 7:07 PM to review a request for a Next Friend, AR. Executive Session exited at 7:40 PM. The request for the AR was approved.

**Assignment of Scribe:**

Joy Harnage

**Introductions:**

Introductions were made by all attendees

**Agenda**

Approved at 7:45 PM

**Approve Minutes:**

The minutes from the March 24, 2010 meeting was reviewed and approved as amended.

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**Announcements:**

Tim Simmons reminded members of the LHRC that prior to a Fact finding Hearing letters should be sent to each LHRC Member 5 days in advance of the hearing.

**Public Comments:** None

**Standing Reports:**

- Advocates' Report: Tim Simmons Nothing to report
- Affiliate Hospital Reports presented by Inova Comprehensive Addiction Treatment Services- Joy Harnage and NVMHI-Eileen Cantwell  
Husam Alathari – Washington Behavioral Health

**New Business:**

Fact finding Hearing to be held on May 7, 2010 starting at 5:30 PM

**Old Business:**

None

**Adjournment:**

Entered into Executive Session at 8:25 PM to review material for the upcoming Fact Finding Hearing. Exited Executive Session at 9:15. The meeting was adjourned at 9:30 PM

Respectfully Submitted,

Joy Harnage  
Patient Care Director  
Inova Comprehensive Addiction Treatment Services

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**Provider Scribe Schedule**

<b>2009 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
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