

FINAL
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: June 22, 2011

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

MINUTES:

Members	Present	Absent
Bruce Fenchel	X	
Flora Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Cindy Greenspan	X	

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center - No
Inova CATS- Joy Harnage/Colleen Sherry	Inova Mt. Vernon – Carol Gavin
NVMHI – Yes	Dominion Hospital- No
WBH- Husam Alathari	

Call to Order:

Mr. Fenchel called the meeting to order at 7:07 PM.

Assignment of Scribe: Joy Harnage

Introductions:

All persons present introduced themselves.

Agenda: Approved at 7:10 p.m.

Approve Minutes:

The minutes from the May 23, 2011 and June 15, 2011 meeting were reviewed. Minutes were amended and approved at 7:15 p.m.

Announcements:

None

Public Comments:

None

Standing Reports:

- Advocate’s report:
 1. Tim Simmons discussed the two new reporting forms, both Quarterly and Annual, for providers which will go into effect July 1, 2011.

FINAL

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2. There will be a meeting for employees of NVMHI on June 27, 2011 to discuss the proposed closing of beds in that facility. Tim Simmons will report back to the LHRC after this meeting
- **Affiliate Hospital Reports:**
 1. Inova Comprehensive Addiction Treatment Services- Joy Harnage
 2. Washington Behavioral Health - Husam Alathari

Old Business:

All affiliates were reminded to submit their affiliate agreements after review of the NVH-LHRC Cooperative Agreement and Bylaws

New Business:

None

Adjournment:

The meeting was adjourned at 7:58 PM.

The next LHRC meeting is July 27, 2011 at 7:00 PM.

Provider Scribe Schedule

2011 Schedule	Minutes Scribe	Provider Quarterly Report
July 27	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 24	CATS	WBH CATS
Sep 28	Dominion	Dominion Va. Hospital Center
Oct 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon
Nov 30	WBH	WBH CATS
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

Name	Email	Phone	Affiliation
Amy Rushton	amyrushton@dbhds.virginia.gov		NVMHI
Bruce Fenchel	bfenchel@cox.net	703-437-0519 703-874-8759	NVH LHRC Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt. Vernon
Carrie Hartung	chartung@virginiahospitalcenter.com	703-558-6444	Virginia Hospital

FINAL
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Name	Email	Phone	Affiliation
			Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
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Flora Fenchel	flora.fenchel@fairfaxcounty.gov	703-501-9304	NVH-LHRC Secretary
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