

FINAL
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: September 20, 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

Public Present:

Adgei Kwebener
Natalie Smeelie
Jesse Lawson
Deborah Hunt
Dembo Omadjela
Jessica Clark
Florianne Escalambre
Bonita Perry
Nadcua Vucelid

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – Marcia Ring
Inova CATS- Joy Harnage	Inova Mt. Vernon – Carol Gavin
NVMHI – No	Dominion Hospital- Don Kniffen
WBH- No	

Call to Order:

Mr. Fenchel called the meeting to order at 7:01 PM.

Assignment of Scribe: Joy Harnage

Introductions:

A group of student nurses was observing this meeting and introductions of all members and providers given.

Agenda: Approved at 7:15 PM.

Approve Minutes:

The minutes from August 31, 2011 approved at 7:20 PM.

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Announcements:

A description of the functions of the LHRC Meeting was given to the student nurses present

Public Comments:

None

Standing Reports:

- Advocate's report:

Tim Simmons presented a clarification of the timeframes for the Quarterly and Annual Reports, as provided by the SHRC. Tim requested that the committee coordinate their provider's current reporting schedule with the guidance schedule from the SHRC. Tim also noted that the Annual Reports are due on January 15th of each year.

- Affiliate Hospital Reports:

Dominion Hospital: Don Kniffen 2Q Report

Inova comprehensive Addiction Treatment Services: Joy Harnage 2Q Report

Virginia Hospital Center: Marcia Ring 3Q Report

Old Business:

All affiliates were reminded to submit their affiliate reports 2 weeks in advance of the next meeting.

New Business:

The November/December Meeting (combined meeting) will be December 7, 2011 at 7:00PM

Adjournment:

The meeting was adjourned at 8:07 PM.

The next LHRC meeting is October 26, 2011 at 7:00 PM.

Provider Scribe Schedule

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2011 Schedule	Minutes Scribe	Provider Quarterly Report
Sep 28	Dominion	Dominion Va. Hospital Center
Oct 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon
Dec 7	WBH	WBH CATS
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center
Feb 22	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Mar 28	CATS	WBH CATS
Apr 25	Dominion	Dominion Va. Hospital Center
May 23	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
June 27	WBH	WBH CATS
July 25	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

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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 Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
Don Kniffen	Donald.Kniffen@hcahealthcare.com		Dominion
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Elizabeth Fischer Naghi	Elizabeth.Naghi@vopa.virginia.gov		VOPA
Flora Fenchel	flora.fenchel@fairfaxcounty.gov	703-501-9304	NVH-LHRC Secretary
Husam Alathari	alathari@aol.com	703-492-2925	WBH

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