

Draft  
Northern Virginia Hospitals Local Human Rights Committee

**MINUTES:**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
Bruce Fenchel		X
Flora Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Cindy Greenspan	X	

**Advocates Present** –Tim Simmons, Human Rights Advocate- new role

**Public Present:**

**Providers Present**

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – Marcia Ring
NVMHI- Eileen Cantwell	Inova Mt. Vernon – Carol Gavin
CATS- Joy Harnage	
Prince William Hospital- Kent Alford, Casey Coleman, Mark Mantilla, Sonja King, Sonja Flood	

**Call to Order:**

Ms. Greenspan called the meeting to order at 7:05 PM.

**Assignment of Scribe:** Carol Gavin

**Agenda:** Approved at 7:10 PM.

**Approve Minutes:**

The minutes from January 25, 2012 were approved at 7:15 PM.

**Announcements:**

Introduced new members from Prince William Hospital

**Public Comments:**

None

**Standing Reports:**

- Advocate’s report: Tim Simmons gave general description and mission of LHRC.
- Affiliate Hospital Reports:
- NVMHI report by Eileen Cantwell
- IMVH report by Carol Gavin

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**Old Business:**

There was a ribbon cutting ceremony four weeks ago at CPAT for a comfort room designed like a beach.

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

**New Business:**

The LHRC entered executive session at 7:51 PM to review a request for an ECT. The executive session ended at 8:11 PM. NVH-LHRC approved the request for the ECT.

**Adjournment:**

The meeting was adjourned at 8:13 PM.

The next LHRC meeting is March 28, 2012 at 7:00 PM.

**Provider Scribe Schedule**

2012 Schedule	Minutes Scribe	Provider Quarterly Report
Mar 28	CATS	WBH CATS
Apr 25	Dominion	Dominion Va. Hospital Center
May 23	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
June 27	WBH	WBH CATS
July 25	Va. Hospital Center	Dominion Va. Hospital Center
Aug 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Sept 27	CATS	WBH CATS
Oct 24	Dominion	Dominion Va. Hospital Center
Dec 5	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon

**Contact List**

Name	Email	Phone	Affiliation
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Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
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