Meeting Date – May 9th, 2012

Location: Northern Virginia Mental Health Institute (NVMHI) in the Conference Room

MINUTES:

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

Advocates Present – Tim Simmons, Human Rights Advocate

Public Present: Navid Rashid, MD

Providers Present

Sally Draper – Inova Fairfax	Don Kniffen – Dominion Hospital
Marcia Ring – Virginia Hospital Center	Eileen Cantwell - NVMHI
Carol Gavin – Inova Mount Vernon Hospital	Husam Alathari - WBH
Sonya King – Prince William Hospital	

Call to Order:

Meeting called to order at 6:02 PM and went into executive session at 6:03 PM where a review of a request for an ECT was reviewed. Executive session was ended at 7:10 PM and the ECT reviewed was approved.

Assignment of Scribe - Don Kniffen, Dominion Hospital

Introductions: Completed

Agenda Review: Approved at 7:13 PM

Minutes Review: Reviewed and approved at 7:20 PM

Announcements:

- Deb Lochart has accepted an advocate position at Central Office focused on managing the population moving from the closing training centers into community placements.
- Kevin Paluszak has been assigned to be the new regional advocate with an effective starting date of April 25th, 2012.

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• The providers were reminded to change the name on human rights posters as soon as possible to reflect the new advocate. The contact number remains the same as Deb Lochart.

Public Comments:

None

Standing Reports:

- Advocate's report: On May 15, 2011 there will be a new acting Facility Director, David Lyon. Dr. Del Rio will continue as Medical Director
- **Affiliate Hospital Reports:** The following reports were presented:
 - Dominion Hospital
 - o Washington Behavioral Health
 - o NVMHI
 - o IMVH
 - o Inova Fairfax
 - o VHC
 - o Prince William

Old Business:

None

New Business:

None

Adjournment – 8:47 PM

The next meeting is scheduled for June 27th, 2012 at 7:00 PM

Provider Scribe Schedule

2012 Schedule	Minutes Scribe	Provider Quarterly Report	
Apr 25	Dominion	Dominion	
		Va. Hospital Center	
May 9	Inova Mt. Vernon	Inova Fairfax	
-		NVMHI	
		Inova Mt. Vernon	
June 27	WBH	WBH	
		CATS	
		PW Hospital	
July 25	Va. Hospital Center	Dominion	
		Va. Hospital Center	
Aug 22	Inova Fairfax	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	
Sept 27		WBH	
	PW Hospital	CATS	
		PW Hospital	
Oct 24	Dominion	Dominion	
		Va. Hospital Center	
Dec 5	Inova Mt. Vernon	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	

Contact List

Name	Email	Phone	Affiliation
Amy Rushton	amyrushton@dbhds.virginia.gov		NVMHI
Bruce Fenchel	bfenchel@cox.net	703-437-0519	NVH LHRC
		703-874-8759	Chairperson
Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt.
			Vernon
Marcia Ring	mring@virginiahospitalcenter.com	802-258-0393	Virginia
			Hospital
			Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC
			Vice-
			Chairperson
Don Kniffen	Donald.Kniffen@hcahealthcare.com		Dominion
Eileen Cantwell	Eileen.Cantwell@dbhds.virginia.gov	703-207-7412	NVMHI
Elizabeth Fischer Naghi	Elizabeth.Naghi@vopa.virginia.gov		VOPA
Flora Fenchel	flora.fenchel@ fairfaxcounty.gov	703-501-9304	NVH-LHRC
			Secretary

Name	Email	Phone	Affiliation
Husam Alathari	alathari@aol.com	703-492-2925	WBH
Joy Harnage	joy.harnage@inova.org	703-776-7787	Inova CATS
Kent Alford	kentalford@novanthealth.org	571-237-9042	PW Hospital
Judy Lee	judylee1122@gmail.com		WBH
Marcia Ring	Mring@virginiahospitalcenter.com	703-558-8510	VHC
Mike Hovan	mhovan1541@aol.com	540-349-8964	NVH-LHRC
Mladena Vucetic	mvucetic@fairfaxcounty.gov	703-938-6235	NVH-LHRC
Sally Draper	Sally.Draper@inova.org	703-776-3650	Inova Fairfax
Sonya King	SAKing@novanthealth.org		PW Hospital