

Draft
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: October 24, 2012 7:00 pm

Location: Northern Virginia Mental Health Institute Meeting Room

MINUTES:

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

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

Public Present:

VOPA rep- Jenny Heilborn

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – Marcia Ring
Dominion- Don Kniffen	Inova Mt. Vernon – Carol Gavin
Washington Behavioral Health- Husam Alathari, MD	Inova CATS- no
NVMHI- no	Prince William Hospital- no

Call to Order:

Mr. Fenchel called the meeting to order at 7:03 PM.

Assignment of Scribe: Carol Gavin

Agenda: Approved at 7:06 PM.

Approve Minutes:

The minutes from October 3, 2012 were approved at 7:08 PM.

Announcements:

There is a fact finding hearing/ appeal from 2009 to SHRC. Outcome this Friday

Public Comments:

Jenny Heilborn@ vopa.virginia.gov presented a new form for patients. It is an informal form meant to facilitate clients to file a concern with LHRC

Standing Reports:

- Advocate’s report: Tim Simmons stated there is a new candidate for State Director

Affiliate Hospital Reports:

- Virginia Hospital Center by Marcia Ring
- Dominion Hospital by Don Kniffen
- Washington Behavioral Health by Husam Alathari, MD

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Old Business:

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

New Business:

Committee needs new candidates

Date changed to December 12 for next meeting, due to holiday schedule.

Adjournment:

The meeting was adjourned at 8:05 PM.

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

Provider Scribe Schedule

2012 Schedule	Minutes Scribe	Provider Quarterly Report
Dec. 12	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Jan. 23	CATS	WBH CATS PW Hospital
Feb. 27	Va. Hospital Center	Dominion Va. Hospital Center
Mar. 27	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Apr. 24	WBH	WBH CATS PW Hospital
May	Dominion	Dominion Va. Hospital Center
Jun.	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Jul.	PW Hospital	WBH CATS PW Hospital
Aug.	Va. Hospital Center	Dominion Va. Hospital Center
Sep.	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Oct.	CATS	WBH CATS PW Hospital

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Contact List

Name	Email	Phone	Affiliation
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