

MINUTES – FINAL EFFECTIVE 1/17/2006

MEETING: LOCAL HUMAN RIGHTS COMMITTEE
November 1, 2005
9:00 am
PILE Conference Room

ATTENDING MEMBERS:

ARVA DAVIDSON DEAN VINES COLLETTE ASHIRU REGINALD DAYE PASQUALE CANNAVINO
 CYNTHIA PANKEY JUDY STANLEY

ABSENT:

SERVICE REPRESENTATIVES:

MYRA SMITH ANN GRAHAM ELLEN BOOKER STEVE BARTON SCHEHERAZADE TAYLOR
 LEROY FRANKLIN

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER		The meeting was called to order at 9:05 a.m.		Arva Davidson, Chair
II. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING	The minutes were reviewed and approved by the members.			Committee members
III. ANNOUNCEMENTS	<p>Welcome New Member</p> <ul style="list-style-type: none"> • The committee welcomed Dean Vines to the meeting as a new member. • Mr. Daye asked each of the services to give an overview of their type of service they provide for Mr. Vines benefit. 			Arva Davidson
IV. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services</p> <ul style="list-style-type: none"> ▪ Mr. Franklin reported change in organization name – Tidewater Mental Health and In-home Services. ▪ Mr. Franklin reported receiving no abuse allegations or complaints for the last reporting period. 			Leroy Franklin

TOPIC	DISCUSSION	ACTION	RECOMMENDATION	RESPONSIBLE PARTY TARGET DATE
IV. STANDING REPORTS CONT'D.	<p>Acute Care Program – RBHC</p> <p><i>Incidents – 6</i></p> <ul style="list-style-type: none"> ▪ Peer to Peer – 1 ▪ Injury during holds – 0 ▪ Abuse/neglect allegations – 2 ▪ Other significant incidents – 3 <p><i>Behavior Mgmt Interventions – 66</i></p> <ul style="list-style-type: none"> ▪ Manual Holds – 23 ▪ Seclusions – 22 ▪ Mechanical Restraints – 21 <p><i>General Complaints – 104</i></p>			Ellen Booker
VI. OTHER	<ul style="list-style-type: none"> • State Human Rights Committee – statutory requirements were clarified. Must post for the public when LHRC is going to meet. Mr. Daye suggested to post on facility website or possibly send them to the state human rights Director to post on state website – draft minutes need to be posted within 10 days after the meeting. Final version of the minutes need to be posted within 3 days after approval. RBHC service representatives expressed their concern regarding the way the patients are noted on the minutes. Mr. Daye noted that the State will be meeting again to discuss how the minutes will be need to set up but suggested that the initials be taken out of the minutes – to find another way to report the cases. • Complaint of Abuse or Neglect regarding informing the patient of the right to appeal. A letter was sent to the services regarding this regulation. • Training sessions are held for committee members to educate them on the hearing process. Mr. Daye noted that representatives of programs attending these hearings are not always aware of the hearing process. He gave an overview to the committee members and the service representatives examples of how the hearings are run and that a technical advisor from his office is in attendance at these hearing. Human Rights Conference to be held in the Spring of next year – possible training session at 	Mr. Daye will give a follow up report at the next meeting with more information.		Reginald Daye

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	<p>Spring of next year – possible training session at this conference for service representatives as well.</p> <ul style="list-style-type: none"> • Bylaws were approved by the State Human Rights committee on 9/9/05. • Service Representatives not in attendance at the Local Human Rights Committee meetings – Mr. Daye noted to the committee members their options in dealing with the absence of program representatives. Committee members recommended a written notice of action if a point of contact is not made in explanation for their absence or are a no show. Further action will entail that the service to be on temporary affiliation until which time their affiliation is reinstated by the committee. • Meetings 2006 – January 17th, April 11th, July 11th, October 10th, 2005. • Member vacancy as of June 30, 2006. Recruitment of new member will begin in February 2006. 	<p>The committee members voted and approved a written notification be sent to program representatives as needed.</p>	<p>The LHRC committee will send a written notification to AGAPE service notifying them of this new ruling.</p>	<p>LHRC Members</p>

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VII. CLOSED SESSION Start time: 9:56 am End time: 10:04 am	<p>Local Human Rights Committee under closed session pursuant to VA code 2.2-3711A4. For the protection of the privacy of individuals in personal matters not related to public business, namely to hear patient related information pursuant to the regulations.</p> <p>Closed session held to review peer to peer, serious incidents and abuse neglect allegations on the Residential and Acute units.</p> <p>Residential Treatment Program (RBHC) Peer to Peer – 1 Injury during holds – 2 Abuse/Neglect Allegations – 5</p> <p>Acute Treatment Program (RBHC) Peer to Peer – 1 Abuse/Neglect Allegations – 2 Other Significant Incidents – 3</p> <p>All members certified that the only thing discussed was abuse allegations and peer-to- peer conflicts, as well as the date for the next meeting.</p>			Committee members
VIII. NEXT MEETING DATE		The next meeting date is scheduled for January 17, 2005 at 9:00 am, Riverside Behavioral Health Center in the PILE Conference Room.		Committee members
IX. ADJOURNMENT		The meeting adjourned at 10:05 am.		Arva Davidson, Chair

RESPECTFULLY SUBMITTED,

Leslee George
 Administrative Assistant RBHC