

**RIVERSIDE BEHAVIORAL HEALTH CENTER
MINUTES**

MEETING: Local Human Rights Committee Meeting
January 11, 2011
9:00 a.m.
Pile Conference Center

<p>NOTE: If you were absent from this meeting, please review the minutes. Thanks!</p>
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ATTENDING MEMBERS:

Doris Feltman Pasquale Cannavino Cyrus Boyd Beatrice Onyeali

REGIONAL ADVOCATE

Reginald Daye

SERVICE REPRESENTATION

Ann Graham Debbie Campbell Jennifer Risk Shelly Scott Helene Gingras

ABSENT:

Victory Whitaker

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
I. CALL TO ORDER	The meeting was called to order at 9:12 a.m.			D. Feltman
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The prior minutes were reviewed and approved as written.		Changes to the minutes from the last meeting review by Mr. Daye and approved by the LHRC members.	LHRC Members R. Daye Service Members
IV. ANNOUNCEMENTS	Patricia Bradby – newly hired Human Rights Advocate resigned in December. Interviews are being conducted on another potential Advocate. There are two advocate vacancies in Mr. Daye’s office.		A lot of training will take place over the next few months.	R. Daye

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	<p>Central State Hospital advocate's office to offer assistance beginning Jan 18.</p> <p>Mr. Daye's secretary retired on December 23, 2010.</p>			
	<p>Debbie Tanner is no longer the VP/Administrator at RBHC. She has taken a position at Riverside's Corporate office as the Diversity Officer</p> <p>Allan Erbe is the new Administrator of RBHC and will be invited to the next meeting and introduced to the LHRC members.</p> <p>Jennifer Risk – new Patient Advocate for RBHC.</p> <p>RBHC has ended their contract with Hampton/Newport News CSB physicians. A contract has been signed with Churchland Physicians Group which will begin on February 3rd.</p> <p>Ms. Campbell explained to the members that the location of the meeting has been changed due to a weekly Leadership Steering meeting being held in Administration on Tuesdays. All future meetings will be held in the Pile Conference Center.</p>			D. Campbell
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	Ms. Campbell also requested a change of meeting time as she would like to be in attendance at the LHRC meetings as well as the Leadership Steering meeting. She also expressed that if this was problematic for the members that she would adjust as needed.		The April meeting date/time will remain the same as there are decisions to make regarding LHRC changes. Each member is asked to think about possible date/time change and discuss at April meeting.	
V. NEW BUSINESS	<p>A copy of the Implementation of Recent SHRC Decisions re: LHRC Structure, Bylaws, Corporate Agreement, and Summary of Advocate Comments were provided to the group.</p> <p>Mr. Daye explained the specifics of the information provided to include changes the State Committee plans to implement in reference to the LHRC structure. (See attachments)</p> <p>Topics of Discussion</p> <ul style="list-style-type: none"> • Timeframe and implementation of Bylaws and Cooperative Agreement • Cooperative agreement- Review • Number of Affiliates per LHRC • Affiliation Fees- elimination, if applicable • Informing SHRC of Activities • Review of Behavioral Plans 		<p>Mr. Daye will e-mail the attachments to the recorder – Belinda Ford to be filed with the minutes.</p> <p>This information will also be shared with the providers.</p> <p>Further discussion and action to be taken at the next meeting in April.</p>	R. Daye
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	<p>The new Cooperative Agreement which does not provide for temporary affiliation</p> <ul style="list-style-type: none"> • The responsibility of provider and compliance with regulation – Noncompliance may warrant referral to Licensure for citation and or sanctions by the DBHDS • The role of the LHRC • Membership and vacancies • Staffing pattern and budget • Streamlining the duties of the LHRC 			
VI. OLD BUSINESS	<p>None.</p> <p>Question: Reporting of deaths and suicide</p> <ul style="list-style-type: none"> • Licensure should be informed of any deaths. • Suicide patients are reported to LHRC and Licensure 			
VII. STANDING REPORTS	<p>Hampton Mental Health In-Home & Mentoring Services</p> <p>Kenneth Chessen will be the new representative for Hampton Mental Health In-Home & Mentoring Services 1 incident to report. – car accident</p> <p>Agape</p> <p>We have not had any complaints or allegations since the last meeting</p>		<p>This recorder will provide meeting dates and LHRC correspondence to Mr. Chessen.</p>	<p>H. Gingras</p> <p>S. Scott</p>
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	<p>Outpatient Services</p> <p>No incidents of seclusions/restraints or allegations There was one incident pertaining to medication.</p>			A. Graham																
	<p>Residential Treatment Programs RBHC – 4th Quarter 2010</p> <p style="text-align: right;">4th Quarter</p> <p><i>Incidents-6</i></p> <table border="1" data-bbox="464 418 1020 581"> <tr> <td>• Peer to Peer</td> <td style="text-align: right;">6</td> </tr> <tr> <td>• Injury during holds</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Abuse/neglect</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Other Significant Incidents</td> <td style="text-align: right;">0</td> </tr> </table> <p>Behavioral Management Interventions 30</p> <p style="text-align: right;">4th Quarter</p> <table border="1" data-bbox="464 695 1020 816"> <tr> <td>• Manual Holds</td> <td style="text-align: right;">16</td> </tr> <tr> <td>• Seclusions</td> <td style="text-align: right;">3</td> </tr> <tr> <td>• Restraints</td> <td style="text-align: right;">11</td> </tr> <tr> <td><i>General Complaints</i></td> <td style="text-align: right;"><i>0</i></td> </tr> </table>	• Peer to Peer	6	• Injury during holds	0	• Abuse/neglect	0	• Other Significant Incidents	0	• Manual Holds	16	• Seclusions	3	• Restraints	11	<i>General Complaints</i>	<i>0</i>			A. Graham
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	<p>Acute Care Programs – RBHC 4th Quarter 2010 - 6</p> <p style="text-align: right;">4th Quarter</p> <p><i>Incidents</i></p> <table border="1" data-bbox="464 191 1018 355"> <tr> <td>• Peer to Peer</td> <td style="text-align: right;">5</td> </tr> <tr> <td>• Injury during holds</td> <td style="text-align: right;">0</td> </tr> <tr> <td>• Abuse/neglect</td> <td style="text-align: right;">1</td> </tr> <tr> <td>• Other Significant Incidents</td> <td style="text-align: right;">0</td> </tr> </table> <p>Behavioral Management Interventions - 85</p> <p style="text-align: right;">4th Quarter</p> <table border="1" data-bbox="464 467 1018 631"> <tr> <td>• Manual Holds</td> <td style="text-align: right;">8</td> </tr> <tr> <td>• Seclusions</td> <td style="text-align: right;">57</td> </tr> <tr> <td>• Restraints</td> <td style="text-align: right;">20</td> </tr> <tr> <td><i>General Complaints</i></td> <td style="text-align: right;">12</td> </tr> <tr> <td></td> <td></td> </tr> </table>	• Peer to Peer	5	• Injury during holds	0	• Abuse/neglect	1	• Other Significant Incidents	0	• Manual Holds	8	• Seclusions	57	• Restraints	20	<i>General Complaints</i>	12					A. Graham
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VIII. REGIONAL ADVOCATE REPORT	<p>Annual Seclusion/Restraint Quality Assurance report is due to the LHRC no later than January 15th. The process was explained even if there were no seclusions or restraints.</p> <p>The format can be checked on the website.</p>	RBHC submitted to Mr. Daye a copy of their annual S/R Quality Assurance report today.		R. Daye																		
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IX. CLOSED SESSION	<p>Local Human Rights Committee voted to go into 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 peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.</p> <p>Closed session was held to review peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.</p> <p>Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs.</p>		<p>Motion proposed and carried to go into closed session.</p> <p>Motion proposed and carried to go back into open session.</p> <p>There were no recommendations.</p>	LHRC Members
X. NEXT MEETING DATE		The next meeting date is scheduled for April 12 2011 at 9:00 a.m. at Riverside Behavioral Health in the Pile Conference Center.	2011 Meeting Dates January 11 April 12 July 12 October 18	R. Daye
ADJOURNMENT		The meeting was adjourned at 10:44 a.m.		D. Feltman

RESPECTFULLY SUBMITTED,

Belinda J. Ford,
Sr. Administrative Secretary