

**TIDEWATER REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
March 16, 2010
MINUTES**

PRESENT

Christopher Boyd, LHRC Chairperson
James Overton, LHRC Member
Felicia Sawyer, LHRC Member
Mary Butler, LHRC Member
Reginald T. Daye, Regional Advocate, DBHDS
Stacey Durr, COO, The Pines Treatment Center
Dana Gillentine, Risk Manager, The Pines Treatment Center
Joe Mazzucotelli, Administrator, Brighton
Chris Kearney, Administrator, Kempsville
Vonda Harrison, PI Director, The Pines
Paula Harr, Director of QMS, First Home Care
Kenya Ratliff, Community Based Supervisor, Oyster Point Academy
Kristi Martin, Community Based Supervisor, FHC –Eastern Shore
Nora Tate, Clinical Coordinator, Portsmouth Schools
Ramona Dominguez, Program Manager, Foundation House Group Home
Mary Hawkins, Program Manager, FHC School Based Services
Carolyn Willandt, Program Manager, Virginia Beach Psychiatric Center
Mimi Sedjat, First Home Care, Day Support Services
Ron Cassidy, Interim Administrator, The Pines, Crawford
Debi Evans, Director of Business Development, Virginia Beach Psychiatric Center

ABSENT

Delinda Patterson Swanston, LHRC Member
Fran Neaves, Director of PI/Risk Management, Virginia Beach Psychiatric Center
Wes Mason, CEO, The Pines Treatment Center

I. CALL TO ORDER

The Local Human Rights Committee meeting was called to order at 8:45 a.m. by Rev. Christopher Boyd.

II. REVIEW OF MINUTES

The minutes for the meeting of December 8, 2009 were reviewed. Ms Butler made a motion to approve the minutes. Ms. Sawyer seconded the motion and all members present voted to accept.

III. PUBLIC COMMENTS

There were no comments from the general public at this time.

IV. UNFINISHED BUSINESS

A. **First Home Care** – Group Home Search Policy and Procedure revised to include occasional utilization of K-9 Unit of Portsmouth City Police to assist with searches at Foundation House Group Home. Ms Sawyer made a motion to approve the revised procedure. Ms. Butler seconded the motion and all members present voted to accept.

B. **The Pines** – Brighton cottage safety release system for exit doors. The door key locks have been replaced with magnetic closures that will release in the event of a fire alarm. Mr. Overton made a motion to grant the use of the Brighton cottage which has already been licensed a permanent affiliation with Human Rights. Ms. Butler seconded the motion and all members present voted to accept.

V. NEW BUSINESS

A. First Home Care – request for temporary affiliation for Non Center Based Day Support Services Program. Ms. Sawyer made a motion that temporary affiliation be granted for this Program. The motion was seconded by Mr. Overton. All members present voted to accept the motion and temporary affiliation was granted.

B. The Pines – request for temporary affiliation of an Acute Program at Kempsville. This is a 12 bed crisis stabilization unit that will not be doing commitments and will use the current policies and procedures. In the event that commitments will be done, new policies and procedures will need written and approved by Human Rights. Ms. Butler made a motion to grant temporary affiliation to this program. The motion was seconded by Mr. Overton. All members present voted to accept the motion and temporary affiliation was granted.

C. The Pines – request for permanent affiliation for the Diagnostic Unit that is being moved from the Kempsville campus to the Brighton campus. Motion made by Mr. Overton to grant permanent affiliation. Motion seconded by Ms. Butler. All members present voted to accept the motion and permanent affiliation was granted.

VI. STANDING REPORTS

A. General Information

LHRC: Mr. Daye announced that the membership term of Ms. Butler and Rev. Boyd will expire June 30, 2010. Mr. Daye reviewed the qualifications for LHRC membership and the State Human Rights Committee process for appointing a new member. It is the responsibility of providers to take an active part in the recruitment process. A copy of the directive regarding LHRC member recruitment will be distributed to facility administrators.

VBPC: Ms. Debi Evans, Director of Business Development for Virginia Beach Psychiatric Center, discussed the Crisis Intervention Team (CIT) which is a collaborative effort among the members of the Virginia Beach Police Department, the Virginia Beach Community Mental Health Emergency Services, The Virginia Beach Sheriff's Department and Virginia Beach Psychiatric Center.

Overview of Allegation Reports

Location	November	December	January	February
Virginia Beach Psych	2-allegations 1 informal complaint 1 telephone restriction 1 elopement	4-allegations 1-informal complaint	3-allegations 2-informal complaints 1-formal complaint	2-allegations 1-informal complaint 1-formal complaint 1-telephone restriction
FHC- Oyster Point Academy	1	4	3	3
FHC- Northampton Schools	3	6	8	2
FHC -Portsmouth School	0	5	4	0
FHC – Crawford Day	0	3	N/A	N/A
FHC- Group Home	3	2	2	2
The Pines – Brighton	8	6	11	5
The Pines – Crawford	78	43	43	55
The Pines - Kempsville	32	51	49	36

Seclusion and Restraint Reports

(S= Seclusion) (MR= Mechanical) (PR = Physical) (CR= Chemical)

Location	November	December	January	February
Pines Kempsville	S-28 PR - 40	S-20 PR-59	S-38 PR-60	S-22 PR-32
Pines Brighton	S-0 PR-22	S-0 PR-56	S-0 PR-44	S-1 PR-38
Pines Crawford	S-53 PR-112	S -29 PR-89	S -9 PR-92	S-16 PR-69
Virginia Beach Psych	S-6 MR-6 PR-3 CR-0	S-7 MR-6 PR-1 CR-0	S-4 mr-8 pr-6 cr-0	S-7 mr-6 pr-6 cr-0
FHC- Oyster Point Academy	PR-3	PR-4	PR-11	PR-3
FHC- Northampton Schools	PR-0	PR-0	PR-0	PR-0
FHC- Foundation House	PR-0	PR-0	PR-0	PR-0
FHC -Portsmouth School	PR-0	PR-0	PR-0	PR-3
FHC – Group Home	PR-0	PR-0	PR-0	PR-0

C. Reports on Structured Living Protocol

VBPC: 1

The Pines: 0

VII. CLOSED SESSION

Motion: Ms. Butler made a motion that the committee go into Executive Session, pursuant to Virginia Code 2-2-3711A (4) for the protection of the privacy of individuals in personal matters not related to public business, namely to review patient information from First Home Care, The Pines Residential Treatment Center and Virginia Beach Psychiatric Center, pursuant to the regulations.

Action: Second was made by Ms Sawyer. All members present voted in favor of the motion.

Ms. Butler made the motion to open the session; Ms. Sawyer seconded the motion and all members present agreed.

Reconvened in Open Session: Upon reconvening in Open Session, Ms. Sawyer, Rev. Boyd, and Ms. Butler of the Tidewater Regional LHRC unanimously certified to the best of their knowledge that only public business matters exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the Executive Session were discussed in accordance to Virginia Code 2-2-3711A (4).

IX. NEXT SCHEDULED MEETING

The next regular LHRC meeting is scheduled for Tuesday, June 15, 2010 in the Executive Board Room of The Pines- Crawford Campus.

X. ADJOURNMENT

There being no further business to discuss, Ms Sawyer made the motion to adjourn. Ms. Butler seconded the motion. The meeting was adjourned at 12 Noon.

Mr. Daye reviewed the Freedom of Information Act materials with Rev. Boyd, Ms. Butler and Ms. Sawyer following adjournment of the regular meeting.

RESPECTFULLY SUBMITTED:

Paula Harr, R.N.
Recording Secretary

Christopher Boyd
LHRC Chairman