

**TIDEWATER REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
June 15, 2010
MINUTES**

PRESENT

Christopher Boyd, LHRC Chairperson
Felicia Sawyer, LHRC Member
Mary Butler, LHRC Member
Delinda Patterson Swanston, LHRC Member
Reginald T. Daye, Regional Advocate, DBHDS
Stacey Durr, COO, The Pines Treatment Center
Dana Gillentine, Risk Manager, Crawford
Kelly Walter, Risk Manager, Kempsville
Joe Mazzucotelli, Administrator, Brighton
Chris Kearney, Administrator, Kempsville
Paula Harr, Director of QMS, First Home Care
Stacie Olander, Community Based Supervisor, FHC
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
Mimi Sedjat, First Home Care, Day Support Services
Ron Cassidy, Administrator, Crawford
Fran Neaves, Director of PI/Risk Management, Virginia Beach Psychiatric Center

ABSENT

James Overton, LHRC Member
Wes Mason, CEO, The Pines Residential Treatment Center
Vonda Harrison, PI Director, The Pines Residential Treatment Center
Mary Hawkins, Program Manager, FHC School Based Services

I. CALL TO ORDER

The Local Human Rights Committee meeting was called to order at 9:25 a.m. by Rev. Christopher Boyd.

II. REVIEW OF MINUTES

The minutes for the meeting of March 16, 2010 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 – request for permanent affiliation for Non Center Based Day Support Services Program. Ms. Butler made a motion that permanent affiliation be granted for this program. The motion was seconded by Ms. Patterson Swanston. All members present voted to accept the motion and permanent affiliation was granted.
- B. Kempsville Acute Unit – request for permanent affiliation for Acute Unit. Ms. Butler made a motion that permanent affiliation be granted for this program. The motion was seconded

- by Ms. Sawyer. All members present voted to accept the motion and permanent affiliation was granted.
- C. Brighton Diagnostic Unit - request for permanent affiliation for Diagnostic Unit. Ms. Butler made a motion that permanent affiliation be granted for this program. The motion was seconded by Ms. Sawyer. All members present voted to accept the motion and permanent affiliation was granted.
- D. LHRC Member Recruitment – Interviews for membership on the LHRC.

Motion: Mr. Butler made a motion for the committee to go into closed 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, to conduct interviews for membership on the Local Human Rights Committee.

Action: Upon reconvening in open session, each member 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 closed session were discussed in accordance to Virginia Code 2-2-3711A (4).

Ms. Patterson Swanston recommended the committee make a motion to the State Local Human Rights Committee to approve Brian Montella and Janet Martin as members of the Tidewater Regional Local Human Rights Committee. Ms. Butler seconded the motion. Mr. Daye stated this decision would be submitted to the State Committee meeting scheduled for July 9, 2010. July 1-9, 2010 this committee will only have three members. Mr. Boyd's and Ms. Butler's term will expire June 30, 2010.

V. NEW BUSINESS

- A. Kempsville Diagnostic Unit to relocate to the Crawford Campus/Crawford Wings Program to relocate to Kempsville Campus – Mr. Kearney reported this would be a better fit for each campus. The Wings program is a more psychiatrically intensive unit with residents who are more prone to need acute care. The programming will remain the same. There will be no change to the paperwork process and submission. Mr. Daye reported he did not see any problems with this move.
- B. Request for Time-Out Variance Renewal – Pines RTC – Ms. Durr stated this agenda would be tabled to our next committee meeting; documents were not available at this meeting for discussion. Mr. Daye stated the time-out variance may continue to be utilized if needed until July 14, 2010.
- C. Status of New Ownership – Mr. Daye requested information on the status of the upcoming new ownership. Negotiations are still in progress; PSI has been sold to UHS (Universal Healthy Systems). The sale is expected to be final by the Fall of 2010.

VI. STANDING REPORTS

- A. General Information – Mr. Daye announced the departure of Mr. Boyd and Ms. Butler as members of the LHRC committee.

Overview of Allegation Reports

Location	March	April	May
Virginia Beach Psych	2- allegations 1- telephone restriction	4- altercations 2-informal complaints	4- altercation 1- telephone restriction
FHC- Oyster Point Academy	20	14	26
FHC- Northampton Schools	3	7	8
FHC -Portsmouth School	1	1	1
FHC- Group Home	3	2	1
The Pines – Brighton	31	26	35
The Pines – Crawford	35	44	54
The Pines - Kempsville	2	0	0

Seclusion and Restraint Reports

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

Location	March	April	May
Pines Kempsville	S-16 MR-0 PR-23 CR-0	S-25 MR-0 PR-29 CR-0	S-34 MR-0 PR-54 CR-0
Pines Brighton	S-0 MR-0 PR-41 CR-0	S-0 MR-0 PR-55 CR-0	S-0 MR-0 PR-63 CR-0
Pines Crawford	S-19 MR-0 PR-80 CR-0	S-16 MR-0 PR-75 CR-0	S-12 MR-0 PR-76 CR-0
Virginia Beach Psych	S-13 MR-4 PR-4 CR-0	S-1 MR-8 PR-3 CR-1	S-5 MR-3 PR-4 CR-0
FHC- Oyster Point Academy	S-0 MR-0 PR-7 CR-0	S-0 MR-0 PR-15 CR-0	S-0 MR-0 PR-3 CR-0
FHC- Northampton Schools	S-0 MR-0 PR-0 CR-0	S-0 MR-0 PR-1 CR-0	S-0 MR-0 PR-1 CR-0
FHC- Foundation House	S-0 MR-0 PR-0 CR-0	S-0 MR-0 PR-0 CR-0	S-0 MR-0 PR-0 CR-0
FHC -Portsmouth School	S-0 MR-0	S-0 MR-0	S-0 MR-0

	PR-0 CR-0	PR-0 CR-0	PR-0 CR-0
FHC – Group Home	S-0 MR-0 PR-0 CR-0	S-0 MR-0 PR-0 CR-0	S-0 MR-0 PR-0 CR-0

C. Reports on Structured Living Protocol

VBPC: 0

The Pines: Ms. Durr reported 0 incidents of SLP this quarter. There were two incidents of SLP that occurred last quarter which were not noted in March’s minutes. Mr. Daye informed Ms. Durr that these incidents must be reported to the Office of Human Rights. Mr. Daye was not made aware of the last two incidents of SLP.

VII. CLOSED SESSION

Motion: Ms. Patterson Swanston 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. Butler. All members present voted in favor of the motion.

**Open Session: The committee briefly reconvened in open session and a recommendation was made for Ms. Neaves to revise Virginia Beach Psychiatric Center’s policy to note that individuals admitted with ambulatory issues will have their canes exchanged for walkers during their stay. Canes will be returned to individuals upon discharge. The committee then went back into closed session.*

Rev. Boyd made the motion to open the session; Ms. Butler 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, September 14, 2010 in the Executive Board Room of The Pines- Crawford Campus.

X. ADJOURNMENT

There being no further business to discuss, Rev. Boyd made the motion to adjourn. Ms. Butler seconded the motion. The meeting was adjourned at 11:50 a.m.

RESPECTFULLY SUBMITTED:

Marie Henrich, Sr. Administrative Assistant
Recording Secretary

Christopher Boyd
LHRC Chairman