

Northwestern Area LHRC
209 W Criser Road, Front Royal, Virginia
November 7, 2018 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: Nicole Pangle and Denise Bard

LIST MEMBERS ABSENT: Katie Anderson and Audrey Brown – Chair

CALL TO ORDER

Nicole Pangle called meeting to order at 10:09am. Welcome committee members.

MINUTES

August 2018 minutes will be postponed for approval until this LHRC has a quorum to approve.

PUBLIC COMMENTS: Peter Shumaker from North Spring Behavioral Health introduced himself as the newly appointed Director of Risk Management.

ADVOCATE ANNOUNCEMENTS

- Round 2 Community Look Behinds conducted by Regional Advocate have been completed and submitted as required. Round 3 Community Look Behinds are currently scheduled by the Regional Advocate with an expected date for completion at the end of December.
- Region 1 has identified dates for the following trainings which will be offered in various locations throughout the state:
 - o Restrictions
 - o CHRIS
 - o OHR Train the Trainer
 - ☐ Dates are pending approval and will be disseminated via CRC's and included on LHRC minutes which will be posted on the Commonwealth Calendar.
 - ☐ Eventbrite will be the means for registration.
- Taneika Goldman has been named the new Deputy Director for the Office of Human Rights, effective October, 2018.
- Governor Northam approved the Fast Track Regulatory action amending the definition of Independent Review Committee and adding language in subsections B and C of 12VAC35-115-105 to include Licensed Behavior Analysts and limit IRC review of BTPs to only those involving the use of restraint or timeout. These changes were effective November 1, 2018. Northwestern CSB will be hosting a training on restrictions and the fast track regulations on November 15, 2018 at 10:00am.
- On October 3, 2018, the State Board of Behavioral Health and Developmental Services approved a fast track action. The proposed amendments will provide clarity for better protection of individuals involved in research, interested stakeholders, and the system overall by providing updated language to mirror language in federal regulations. The proposed amendments to the DBHDS Human Research Regulation 12VAC35-180 should not be confused with subsection 130 of the OHR regulations.

AGENDA ITEMS/NEW BUSINESS:

- Family Preservation Services – Added Therapeutic Day Treatment location at Skyline High School in Front Royal, VA.
- Family Sharing – Added a Sponsored Residential location – 8881 Centerville Rd, Bridgewater, VA. Licensed for one individual. Effective September 25, 2018.

- Schedule 2019 LHRC meetings: February 6, 2019; May 1, 2019; August 7, 2019; and November 6, 2019. All meetings scheduled to begin at 10:00am and will be hosted by Northwestern CSB – 209 W. Criser Road, Front Royal, VA.
- Bylaws – reviewed and will be discussed at February 2019 LHRC meeting.
- CLOSED SESSION - Upon a motion made by Nicole Pangle and seconded by Denise Bard, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans. The continued use of restrictive behavioral plans were reviewed and recommendations were made for treatment team to develop a more person centered plan for least restrictive interventions and criteria for removing the restriction.

RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session. Motioned by Nicole Pangle and seconded by Denise Bard.

NEXT MEETING – February 6, 2019 at 10:00am at 209 W Criser Road, Front Royal, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Nicole Pangle seconded by Denise Bard.

Meeting adjourned at 11:19am.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.