

**Northern Virginia Hospitals
Local Human Rights Committee**
Northern Virginia Mental Health Institute
3302 Gallows Road
Falls Church, VA 22042

Agenda ☐

Draft Minutes ☐

Approved Minutes ☒

Meeting Date/ Time:

Wednesday, March 27, 2019 at 6:30pm

*Meetings are schedule every month on the fourth Wednesday 6of the month at 6:30p
or as needed.*

LHRC Members:

Jessica Gaarde (Co-Chair)
Susan Haenisch (Co-Chair)
Cheryl Wacker
Steven Hornstein
Donalda Jones
Taylor Reeves
Quorum Present:

✓ *indicates members present at the above identified meeting*

✓
✓
✓
✓
✓
✓
✓

DBHDS OHR Advocate:

✓ **Jennifer Anglin, NVMHI Advocate**
✓ Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

Name	Provider/ Agency Name	Title
Giulia Suro	Monte Nido & Affiliates	Interim Director of Outcome Research

I Call to Order: The meeting was called to order by Co-Chair Ms. Gaarde at 6:40pm

II Welcome and Introductions were completed.

III Finalize Agenda:

Motion by: Ms.Wacker

Second by: Ms. Haenisch

IV Review Minutes: The meeting minutes for the 2/27/19 were reviewed and approved.

Motion by: Ms. Jones

Second by: Ms. Reeves

V Public Comment: No one present for public comment

VI LHRC Business:

*Training: Seclusion, Restraint, and Time-Out training materials provided.

*Training: Mock Hearing training materials provided.

*Training and review for upcoming hearing completed.

Status of new applicant: application will be presented at April 18th SHRC meeting. No
information until then. Letter sent by SHRC to applicant

VII OHR Advocate Report:

***All hands OHR staff meeting:** Some notes from the meeting. We are Proactive
Protectors of Rights. Regulations are a framework for all that we do.

***Potential listserv for LHRC members.** No development yet. In lieu of this being
developed, Jen/ Ann can forward emails from Maria Reppas. Circulate three examples.
Members agree to receive for next month and report back at April meeting if they wish to

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continue receiving.

***New LHRC business forms are here!! See copies.**

VIII New Business:

Agenda Addition: Presentation of proposed research at Provider: Clementine Twin Lakes

Motion by: Ms. Wacker

Second by: Ms. Gaarde

Monte Nido & Affiliates is owner/ parent company of Clementine Twin Lakes. Ms. Suro presented proposed research protocol on behalf of agency. Form completed at LHRC meeting as provider needed assistance with form completion. Provider has received approval of IRB/ RRC (initial approval June 2017 with last amendment approved February 2019). Provider has been conducting this research at other facilities located across the US. Research is anticipated to be ongoing. No end date is projected. IRB review is reported to be required every two years. LHRC requested provider return with update in three months at the June 26, 2019 meeting. Provider is responsible to contact advocate to request placement on June agenda. Research is targeted to begin April 1, 2019

IX Old Business/ Committee Reports: Bylaws: Follow up at May meeting following universal bylaws by SHRC.

X Next Meeting: Wednesday 4/24/19 at 6:30p
3302 Gallows Road Falls Church, VA 22042

XI Adjournment: The meeting was adjourned at 8:17pm
Motion by: Ms. Wacker
Second by: Ms. Reeves