

Northern Virginia Hospitals Local Human Rights Committee
NVMHI Meeting Room
3302 Gallows Road
Falls Church, VA 22042-3398
December 5, 2018 6:30 PM
Approved Minutes

MEMBERS PRESENT:

Susan Haenisch
Jessica Gaarde
Steve Hornstein
Cheryl Wacker
Tim Simmons, Advocate
Ann Pascoe, Regional Advocate

MEMBERS ABSENT:

None

GUESTS:

Donalda Jones, pending candidate
Taylor Reeves, pending candidate

CALL TO ORDER: Sue Haenisch, called meeting to order at 6:32 PM.

AGENDA APPROVED: Agenda items approved; moved LHRC Application review to earlier.

EXECUTIVE SESSION: The Committee went into Executive Session at 6:35 PM to review a restrictive behavior plan which was presented by D. Megan Hencinski. The Committee suggested defining the specific behavioral requirements to discontinue the program. The Committee came out of Executive Session at 6:57 PM and voted on the program. There were 3 votes to approve, and 1 member abstained from voting.

REVIEW OF LAST MEETING MINUTES: Minutes from the October 24 meeting were reviewed and approved.

NEW BUSINESS:

- Committee interviewed prospective candidate Taylor Reeves for membership on LHRC. Application was approved. Tim Simmons will submit application and supporting documentation to SHRC.

ADVOCATES REPORT:

- This will be Tim's last meeting as he is retiring 12/21. We wish him well and thank him for his many years of support.

- Drafts of 5 new DBHDS Forms were shared for LHRC members to review and submit comments to Ann Pascoe.

LHRC TRAININGS: Tim conducted training on Restriction of Freedoms of Everyday Life, and Participation in Decision Making & Consent.

NEXT MEETING:

January 23, 2019, 6:30 pm

MEETING ADJOURNED at 8:19 pm

Minutes submitted by Cheryl Wacker