DRAFT

LOCAL HUMAN RIGHTS COMMITTEE

EASTERN STATE HOSPITAL

4601 Ironbound Road Williamsburg, VA 23187-8791

Thursday, July 16, 2009

Hancock Building – Conference Room 102

MEETING AGENDA

- 1. Call to Order
- 2. Approval of Agenda

July 16, 2009

3. Approval of Minutes o **June 18, 2009**

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4. Hospital Director's Report(s) Disposition of Abuse/Neglect Investigations

• June 2009

Facility Monthly Reports

• June 2009

- Monthly Informal and Formal Complaint Data
 - June 2009
- □ Follow-up
 - Osawatomie Hospital Study(OHS)
 - Seclusion/Restraint Report
 - Tour/Visits HGTC- Concern about treatment by staff.
- 5. Research Project Update/New Dr. Colaizzi 11:15 a.m.
- 6. GPS System Discussion
- 7. Open Forum
- 8. Announcement(s)

Lw/07/10/2009