

APPROVED
LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23187-8791

April 17, 2008

MEMBERS PRESENT: Charles Lounderman, Chair; Emma Rhyne, Co-Chair; Steven Bennett; Robin Bristow; Doris Foreman; John McMahon and Jajala Schweiger

MEMBERS ABSENT: Rich Adams

STAFF PRESENT: John Favret, Hospital Director; Gianna Mitchell, Human Rights Advocate; Lisa Webster, LHRC Liaison Support, Mark Stevens, Disability Rights Advocate –Ansley Perkins, HRA Central State Hospital

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:45 a.m. with Charles Lounderman, Chair presiding, for the purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

2. Agenda

The March 20, 2008 and April 17, 2008 Agenda was reviewed.

Mr. Action: Motion was made by Ms. Bristow and properly seconded by McMahon that the LHRC approve the March 20, 2008 and April 17, 2008 Agenda as written. The motion passed unanimously.

3. Minutes

Minutes of the February 2008 LHRC meeting were reviewed.

Mr. Action: Motion was made by Ms. Bristow and properly seconded by McMahon that the LHRC approve the February 17, 2008 minutes as written. The motion passed unanimously.

4. Hospital Directors' Reports

Mr. Favret presented the February and March 2008 Disposition of the Abuse/Neglect Investigations Report ; Facility Monthly Report and the Formal and Informal Complaints Report (see April 17, 2008, LHRC packet).

In reference to the Seclusion/Restraint Review of the monthly report, Mr. Favret clarified that safety restraints are medically necessitated under Doctor's orders.

He shared with the committee that the reason ESH residents are not being discharged is mainly due to not having appropriate housing. In addition, housing needs to be provided for the population that does not need to be at Eastern State Hospital.

Action: In support of this discharge/housing issue, LHRC Members will consider drafting a letter and forwarding it to the proper authorities. The committee members present accepted the Hospital Directors' Report for March 2008.

8. Training – Deferred

9. Attendance Letter/ Consumer Position -

Ms. Mitchell reported that the attendance letter regarding the consumer position has been sent to the SHRC to be presented at the April 18, 2008 meeting for approval. She has received an application from the community for membership on the ESH LHRC and will contact the applicant and set up a time to be interviewed at the May 15, 2008 meeting. Ms. Mitchell has also made the leadership committee aware that the LHRC was interested in another resident from the hospital to serve on the committee. Currently, she has not gotten a response.

10. ECT Hearing – S.A.

The motion was made by Ms. Schweiger properly seconded by Ms. Bristow, and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations. **Refer to Executive Session Minutes**

Motion was made by Ms. Schweiger and properly seconded by McMahon and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private

business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Charles Loundermon -	So certify
Emma Rhyne	So certify
Doris Foreman	So certify
John McMahon	So certify
Steve Bennett	So certify
Jajala Schwieger	So certify
Robin Bristow	So certify

10. Adjournment-

Having no further business, a motion was made by Ms. Bristow properly seconded by Ms. Schweiger that the meeting be adjourned. The motion passed

unanimously and the meeting adjourned at 11:30 a.m. **The next scheduled meeting will be held Thursday, May 15, 2008 in the New Hancock Building – Conference Room 102 at 10:30 a.m.**

Charles Loundermon, Chair

04/22/08

/lw

cc: LHRC Members
Hospital Director
Patient Safety Officer/Complaint Liaison
Region V Human Rights Director
Human Rights Advocates
Attachments:
LHRC Attendance

Local Human Rights Committee
Executive Session
April 17, 2008

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1. ECT Hearing – S.A.

Dr. Noveras and Mary Russell, CSW attended the ECT Hearing on behalf of S.A. S.A. has currently gone through 12 series of treatments. The treatment team members have seen improvement in all aspects of her previous behaviors and feel she would benefit from additional ECT Treatments.

Action: There was evidence of: AR's -Consent for treatment - Second opinion. The committee accepted the request for 15 additional ECT Treatments. The vote was unanimous.

Charles Loundermon, Chair

04/22/08

/lw

cc: LHRC MEMBERS
Mr. Daye
Advocate
Hospital Director

Attachments:

These minutes are not subject to mandatory public disclosure in accordance with Code of Virginia 2.1-344.1.H. (1989, c.358)