

Draft

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

November 19, 2009

MEMBERS PRESENT: Steven Bennett, Chair; Jajala Schweiger, Co-Chair; Emma Rhyne; Joyce Smith; Jason Intel; Tijuana Gholson and Alice Callahan

MEMBERS ABSENT: John McMahon and Charles Loundermon

STAFF PRESENT: John Favret, Hospital Director; Dick Roberts, Resident Relations Liaison//Resident Safety Officer; Willie Barnes, Human Rights Advocate; Lisa Webster, LHRC Liaison-Support; Mark Stevens, VOPA Representative.

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Steven Bennett, 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 November 19, 2009 agenda was reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Smith that the LHRC approve the November 19, 2009 Agenda as written. The motion passed unanimously.

3. Minutes

Minutes of October 15, 2009 LHRC meeting were reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Rhyne that the LHRC approve the October 15, 2009 minutes as written. The motion passed unanimously.

4. Hospital Directors' Reports

Mr. Favret presented the October 2009 Disposition of the Abuse/Neglect Investigations Report Mr. Roberts presented the Osawatomie Hospital Study, Formal, Informal Complaints Report, VOPA and Peer/Peer Report and the Seclusion/Restraint Reports for October 2009. (See the November 19, 2009 2009, LHRC packet).

The committee members present accepted the Hospital Directors' Report for November 2009.

Follow-up-

Director's Report

Core Measures

Mr. Favret reported that starting the first of the year he would start reporting the benchmark comparing ESH with the state and national statistics called Core Measures. ***Open***

Summary Reports

There was discussion about the content of the Director's summary investigative reports that are presented to the LHRC.

Action: LHRC Members received the sample reports/summaries provided by Mr. Daye. The members present reviewed, voted and the motion passed to change the format and make a more detailed description of the reportable injuries.

A motion was made by Ms Schweiger and properly seconded by Mr. Mintel to change the format of the reportable injuries and make a more detailed description of reportable injuries. ***Open***

Suicide Update

There was discussion about an update concerning a suicide that was reported at the
September LHRC meeting.

Action: Mr. Favret reported that the root cause analysis has been completed and the inspector general has completed their review and report. It was found that the incident was not reasonably preventable. The JCC Investigation department chose not to give the hospital any information, although, they found no wrong doing. The hospital will continue to keep track of the death and the information will be reported on a peer protective report form. ***Closed.***

5. TLC Program Rules

Pat Chiapetta, Program Coordinator presented the Program Rules and gave a brief history about the program to the members present.

Action: Ms. Chiapetta will provide copies of the TLC's orientation packet for Review by LHRC members in the January 2010 packet.

A motion was made by Ms. Rhyne and properly seconded by Ms. Schweiger to accept TLC Program Rules. All were in favor, the vote was unanimous.

6. Hearing Date for TR and KD

There was a lengthy discussion regarding the hearing dates for TR and KD. It was determined that the hearings could not be heard in December and part of January due conflicting schedules. A recommendation was made to have a

hearing for TR on January 21, 2010 and KD's hearing would be held on January 28, 2010.

to Action: A motion was made by Ms. Rhyne and properly seconded by Ms. Smith set January 21, 2010 for TR's hearing and January 28, 2010 for KD's hearing which will give ESH time to resolve some of the issue. The motion passed with (7) for and 1 abstained.

Ms. Barnes requested that the hospital put in writing to KD stating that they are still trying to meet with her for resolution before her hearing on the January 28, 2010.

7. Holiday Party

Ms. Webster announced that the Holiday Party for Geriatrics will be held December 17, 2009 from 1:15 p.m. in Building 1 in the Cavey Center.

8. Open Forum

Mark Stevens VOPA Representative distributed information to committee members to review on "How to Make a Human Rights Complaint. Mr. Stevens asked if members would please review and send comments to him by December 1, 2009.

9. Announcement(s): Ms. Barnes announced that Mr. Whitley is no longer here as a Human Rights Advocate with the Department.

10. Adjournment-

Having no further business, a motion was made by Ms. Schweiger and properly seconded by Mr. Mintel that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 12:00 p.m. **The next scheduled meeting will be held Thursday, January 21, 2010 in Building #1- Room 102 at 10:30 a.m.**

Steven Bennett, Chair

12/10/09

/LW

cc: LHRC Members
Hospital Director
Human Rights Advocate
Resident Relations Liaison/Resident Safety Coordinator
Region V – HR Regional Director