

DRAFT

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

October 21, 2010

MEMBERS PRESENT: Jajala Schweiger, Chair; Steven Bennett, Co-Chair; Charles Loundermon; John McMahon; Jason Mintel; and Robin Bristow.

MEMBERS ABSENT: Alice Callahan; Ti'juana Gholson and Joyce Smith

STAFF PRESENT: Dick Roberts, Resident Relations Liaison; Stewart Prost, Human Rights Advocate; Patricia Bradby, Human Rights Advocate; and Lisa Webster, LHRC Facility Liaison-Support

1. Call to Order

The Local Human Rights Committee meeting was called to order at 2:35 p.m. with Jajala Schweiger, 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 October 21, 2010 agenda was reviewed.

Action: Motion was made by Ms. Bristow and properly seconded by Mr. Bennett to approve the ESH LHRC Agenda for October 21, 2010 with the noted changes. The motion passed unanimously.

3. Minutes

The September 16, 2010 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Mr. Bennett and properly seconded by Ms. Bristow that the LHRC approve the September, 2010 Minutes as read. All were in favor. The motion passed unanimously.

4. Hospital Directors' Reports

Dick Roberts, Resident Relations Liaison presented the Disposition of the Abuse/Neglect Investigations Reports and the Facility Monthly Reports. He also presented the Formal and Informal Complaints Report for September 2010. (See the October 2010 2010, LHRC packets).

The Hospital Director's Report for September was accepted by committee members present.

5. **Follow-up -
Directors Report**

Mr. Roberts handed out copies of the responses to concerns addressed by the committee members from the September 2010 Director's Report. (See executive Session Minutes.

Complaint Reports

Mr. Roberts reported that we have two systems in place for reporting and tracking resident complaints. By the first of the year the hospital may only generate reports from the Statewide System (CHRIS).

CMS Survey

Mr. Roberts reported that the Hancock Geriatric Treatment Center is no longer certified. A consultant has been hired to help the hospital to become recertified and steps have been taken to help with certification. Competent residents and their authorized representatives have been notified about the process. Mr. Roberts encouraged the members to go on the CMS website if they wanted further details.

Electronic Monitoring Device Policy

Dr. Kohn reviewed the changes related to the GPS Monitoring System. A motion was made by Ms. Bristow and properly seconded by Mr. Mintel to accept the Electronic Monitoring Device Policy. Members accepting the policy (4); (1) abstained and (1) opposed.

NGRI Update

Dr. Kohn will report on the NGR update in February 2011.

6. **Advocate Report**

Mr. Prost introduced Ms. Patricia Bradby, Human Rights Advocate to the committee members. Ms. Bradby will be the resident advocate for ESH.

FOIA Training

Mr. Prost announced he will presenting FOIA Training at the November 2010 meeting.

7. **Hearing Request by Mark Stevens on behalf of JR**

The LHRC Chair made a recommendation to hold a hearing for JR on November 18, 2010. The hearing will start at 9:30 a.m. on that date in Building 1 – Room 102. The scheduled LHRC meeting will start immediately following the hearing. Training will start at 9:15 a.m.

Action: A motion was made by Mr. Loundemon and properly seconded by Mr. Mintel that a hearing for JR will be held on November 18, 2010 at 9:30 a.m. in Building 1 Conference Room 102. All were in favor.

9. Extension Request

A motion was made by Ms. Bristow and properly seconded by Mr. McMahon to give the ESH LHRC Chair the authority to grant an extension if a time line is requested. The motion passed unanimously.

10. Open Forum

Ms. Schweiger asked Mr. Murray if he could tell the committee more about the recertification. Mr. Murray expressed that he was not in a position to talk about the recertification except for what was made public.

11. Announcement(s):

12. Adjournment

Having no further business, a motion was made by Ms. Schweiger and properly seconded by Mr. McMahon that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 3:50 p.m. **The next scheduled meeting will be held Thursday, November 18, 2010 in Building #1- Room 102 immediately after the hearing.**

Jajala Schweiger, Chair

10/29/2010

/LW

cc: LHRC Members
Hospital Director
Human Rights Advocate
Resident Relations Liaison/Resident Safety Coordinator