

**APPROVED**

**LOCAL HUMAN RIGHTS COMMITTEE**

**EASTERN STATE HOSPITAL  
4601 Ironbound Road  
Williamsburg, VA 23187-8791**

**Thursday, September 17, 2009**

**Hancock Building – Conference Room 102**

**MEETING AGENDA**

1. Call to Order
2. Approval of Agenda
  - **September 17, 2009**
3. Approval of Minutes
  - **July 16, 2009**
4. Hospital Director's Report(s)
  - Disposition of Abuse/Neglect Investigations*
    - **July and August 2009**
  - Facility Monthly Reports*
    - **July and August 2009**
  - Monthly Informal and Formal Complaint Data*
    - **July and August 2009**
  - Osawatomie Hospital Study (OHS)*
    - **July and August 2009**
- **Follow-up**
  - *Safety Restraint Update– D. Roberts*
  - *Emergency Hold and Restraint Report- D. Roberts*
  - *Visitation of Residents' Room - Concern about treatment by staff.*
  - *Policies regarding Visitation of Residents – D. Roberts/J. Reese*  
*11:00 a.m.*
  - *GPS System- Dr. Fahey -11:30 a.m.*
5. Quarterly Review of Behavioral Plan for A.M. – Dr. Cairns – 12:00 p.m.
6. Program Rules for ITP and PSR= Dr. Cairns
7. Interview for Membership
8. Open Forum
9. Announcement(s)
  - Lw
  - Revised: /09/11/2009