

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 39 –Visitation Room
May 3, 2013
8:30am Fact Finding Hearing

Attendance: Hannibal Tuck, Chair Blondena Mallory; Isabel Vartanian, Member; Liesl Lipford, Member; William Lightfoot Vice-Chair

Guests: Vicki Montgomery, CEO/Director Central State Hospital; Jennifer Barker, Director of Patient Relations and Staff Development; Carey Flowers, Human Rights Advocate; Teresa Langster, Patient Relations; Juliann Wareham, Patient Relations and Staff Development; Jim Bell, Director of Forensics; Walter Small, Human Rights Advocate; Raymond Carey, Patient Relations; Katwendria Jennings, Patient Relations, Marcia Parham-Shelton, Director of Security.

Absent: Barbara Davis, Member

Call to Order – Introductions

I. Minutes of April 2013 Meeting

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

II. Public Comment:

III. New Business

A. Monthly Variance Report for April 2013– Presented by James Bell, Director, Forensic Services.

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

(Executive Session)

The committee approved a motion to move into Executive Session pursuant to VA Code 2.2-3711 (A), Paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to business.

The following subject matters were discussed in Executive Session:

Monthly Abuse Summaries – March 2013

Formal Human Rights Complaints – April 2013

Spit Guard Usage – April 2013

(Return to Open Session)

Upon reconvening into open session, the Central State Hospital Local Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

B. Monthly Abuse Summary: March 2013 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

C. Formal Human Rights Complaints –April 2013 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for April 2013 vs. April 2012 ~ Presented by Vicki Montgomery, Director Central State Hospital

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

E. Spit Guard Usage for April 2013– Presented by Walter Small, Human Rights Advocate.

Action: Due to the length of the fact finding hearing, the committee tabled all meeting business until June 7th, 2013 meeting.

F. Fact Finding Hearing for B.F. ~ Presented by B.F. Patient; Supported by Walter Small, Human Rights Advocate – The Fact Finding will take place in building 39

IV. Old Business:

V. LHRC Follow up: None

VI. Director's Comments: None

VII. Adjournment

Next Meeting: June 7, 2013 –Building 113 – Main Conference Room.