

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
February 4, 2015
7:00pm

Attendance: Liesl Lipford, Chair; and Marco Thomas, Member

Guests: Jennifer Barker, Director of Patient Relations and Staff Development; Terri Langster, Patient Relations and Staff Development; Ronald Forbes, Hospital Medical Director; Taneika Goldman, Human Rights Advocate; Cary Flowers, Human Rights Advocate;

Absent: Isabel Vartainien, Member; Hannibal Tuck Vice-Chair; Barbara Davis, Member;

I. Call to Order

II. Minutes of January 7, 2014 Meeting

Action: Due to no quorum, the committee will approve the January 7, 2015 minutes at that March 4, 2015 meeting.

III. Public Comment

IV. Old Business

V. New Business

A. Monthly Variance Report for January 2014– Presented by Jennifer Barker on behalf of James Bell, Director, Forensic Services.

Action: Due to no quorum, the committee will approve the presented items at that March 4, 2015 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 –December 2014

Formal Human Rights Complaints –January 2015

Seclusion and Restraint Data Summary – December 2014

Spit Guard Usage –January 2015

(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: December 2014 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: Due to no quorum, the committee will approve the presented items at that March 4, 2015 meeting.

C. Formal Human Rights Complaints –January 2015 – Presented by Jennifer Barker, Director of Patient Relations and Staff Development

Action: Due to no quorum, the committee will approve the presented items at that March 4, 2015 meeting.

D. Seclusion and Restraint Data Summary; Comparisons of S/R Incidents and Totals for December 2014 ~ Presented by Dr. Ronald Forbes, Hospital Medical Director

Action: Due to no quorum, the committee will approve the presented items at that March 4, 2015 meeting.

E. Spit Guard Usage for January 2015– Presented by Taneika Goldman, Human Rights Advocate. Ms. Goldman reported that there were no uses of the spit guard mask for January 2015.

Action: Due to no quorum, the committee will approve the presented items at that March 4, 2015 meeting.

VI. LHRC Follow up:

- The LHRC would like to check on the progress of updating the ward rules in March 2015.
- The LHRC would like to be able possibly hold monthly meetings in patient buildings, so that patients can attend the open session. This is being looked into and an update will be given in March 2015.

VII. Director's Comments: None

VIII. Adjournment

Next Meeting: March 4, 2015 – Building 113 – Main Conference Room.