

CENTRAL STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE MEETING
MINUTES

Central State Hospital
26317 W. Washington Street
Petersburg, Virginia 23803
Building 113 – Main Conference Room
July 5, 2016

Administrative Session

6:30 pm

Attendance: Chair: Liesl Lipford;
Members: Mark Howard, Marco Thomas, Lauren Auster-Gussman, Hannibal Tuck, Jennifer Sistrunk; Sara Stanford
Advocates: Simona Haqq; Carrie Flowers

Regular Session

7:00 pm

Attendance: Chair: Liesl Lipford;
Members: Mark Howard, Marco Thomas, Lauren Auster-Gussman, Hannibal Tuck, Jennifer Sistrunk; Sarah Stanford

Absent:

Guests: Dr. Brandi Justice, Hospital Clinical Director Jennifer Barker, Director of Patient Relations and Recovery;
Simona Haqq, Human Rights Advocate;

Call to Order

I. Approval of Minutes from April 6, 2016

II. Public Comment

III. Old Business

IV. New Business

- A. Hospital's Monthly Written Report Concerning Implementation of Approved Variances for March, April, May 2016**
– Presented by Jennifer Barker, Director, Patient Relations and Recovery Initiatives.

Action: The Committee accepted and approved the monthly variance report reported by Ms. Barker for this reporting period concerning the four forensic variances.

V. (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 – April, May, June 2016

Formal Human Rights Complaints – April, May, June 2016

Seclusion and Restraint Data Summary – July 2016

Spit Guard Usage – March 2016

VI. (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: April, May, June 2016** – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

Action: The committee approved the Monthly Abuse Summary for this reporting period as presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- C. Formal Human Rights Complaints – April, May, June 2016** – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

Action: The committee approved the Formal Human Rights Complaints for this reporting period as presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

- D. Seclusion and Restraint Data Summary: Comparisons of S/R Incidents and Totals for July 2016** ~ Presented by Dr. Brandi Justice, Hospital Clinical Director.

Action: The committee approved the Seclusion and Restraint Data Summary for the month of July 2016 presented by Dr. Brandi Justice, Hospital Clinical Director.

- E. Spit Guard Usage for March 2016**– Presented by Simona Haqq, Human Rights Advocate.

Ms. Haqq reported that there were 5 uses of the spit guard mask for April 2016, 3 uses in the month of June and no uses in May. Ms. Haqq indicated that she was missing 3 spit guard forms.

Action: The committee approved the Spit Guard Usage Report for this reporting period presented by Simona Haqq, Human Rights Advocate. The committee made a motion for Ms. Barker to follow up on the missing spit mask usage forms.

- F. ECT Update**– Presented by Dr. Brandi Justice, Hospital Clinical Director

Action: During this reporting period an individual's ECT was discontinued due to a lack of improvement and the not showing any gains from the treatment.

- VII. LHRC Follow up:** LHRC voted unanimously to change their meeting schedule, meetings will be held on the 2nd Thursday of the month beginning in October. The new meeting schedule dates are as follows:

October 13, 2016
January 12, 2017
April 13, 2017
July 13, 2017

The Committee's administrative meeting will begin at 6:00pm, with the regular meeting beginning at 6:30 pm.

- VIII. Positive Spotlight:** Dr. Justice shared with the committee the Clinical Leadership Committee approved to start a NGRI Unit which will allow increased freedoms and responsibilities for patients. This unit is in the early development stages.

- IX. Adjournment**