

CENTRAL STATE HOSPITAL  
LOCAL HUMAN RIGHTS COMMITTEE MEETING

MINUTES

Central State Hospital  
26317 W. Washington Street  
Petersburg, Virginia 23803  
Building 113 – Main Conference Room  
March 2, 2016

**Administrative Session**

6:30 pm

**Attendance:** Liesl Lipford, Chair; Sarah Stanford, Member; Marco Thomas, Member; Simona Haqq, Human Rights Advocate; Carrie Flowers, Human Rights Advocate

**Regular Session**

7:00 pm

**Attendance:** Liesl Lipford, Chair; Sarah Stanford, Member; Mark Howard, Member; Marco Thomas, Member

**Absent:**

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

**Call to Order**

- I. **Approval of Minutes from February 3, 2016**
- II. **Public Comment**
- III. **Old Business**
- IV. **New Business**
  - A. Hospital's Monthly Written Report Concerning Implementation of Approved Variances for February 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 February 2016 concerning the four forensic variances.

**(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 – January 2016**

**Formal Human Rights Complaints – February 2016**

**Seclusion and Restraint Data Summary – January 2016**

**Spit Guard Usage – February 2016**

**(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: January 2016 – Presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives

**Action:** The committee approved the Monthly Abuse Summary for January 2016 presented by Jennifer Barker, Director of Patient Relations and Recovery Initiatives.

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

**Action:** The committee approved the Formal Human Rights Complaints for February 2016 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 January 2016 – Presented by Dr. Brandi Justice, Hospital Clinical Director.

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

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

Ms. Haqq reported that there was no use of the spit guard mask for February 2016

**Action:** The committee approved the Spit Guard Usage Report for February 2016 presented by Simona Haqq, Human Rights Advocate.

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

**Action:** Dr. Justice provided two updates on patients that are continuing ECT Treatment.

G. Revised Seclusion and Restraint Policy ~ Presented by Dr. Brandi Justice, Hospital Clinical Director.

**Action:** The committee approved the hospitals revised Seclusion and Restraint Policy as presented by Dr. Justice.

V. **Positive Spotlight:** Work program update provided new positions including car detailers. Cooking classes began in building 39. Running groups continue.

VI. **Adjournment**