

Approved August 14,
2013

Southside Virginia Training Center-Local Human Rights Committee
Minutes
May 8, 2013 – 1:00 P.M.
Building 1, Conference Room B

Attendance: Louis Cei, James Hume, James Pulliam,
Bobby Tuck, Eddie Martin, Jean Grim

Absent: Carol Gittman

Others: Carrie Flowers, Human Rights Advocate, Taneaika Goldman, Human Rights Advocate, Beverly Garnes, Regional Advocate, Michael Curseen, Regional Advocate, Margaret Miller, SVTC Facility Liaison, William Hawkins, Facility Director, Lindat Coark, Administrative Assistant, Pearl Bowlin, Abuse Investigator, Christina Vernon, Risk Manager, Zachary Devore, VOPA Representative,

TOPIC/AGENDA	DISCUSSION/MOTIONS	RECOMMENDATION/ACTION	FOLLOW-UP
<i>Administrative Meeting:</i>	The Administrative Committee meeting was held at 12:30 p.m. The committee received Therapeutic Options of Virginia (TOVA) Revisions Training provided by George Gerring, Trainer and Instructor II.		
<i>Call to Order:</i>	The meeting of the Local Human Rights Committee was called to order by Dr. Louis Cei, Chairperson at 1:00 p.m. Dr. Cei thanked everyone for coming and asked all persons present to introduce themselves.		
<i>Minutes:</i>	A motion was made and properly seconded to approve the March 13, 2013 minutes. The motion passed.		
<i>Public Comments:</i>	Chairperson, Dr. Cei announced the public comment period and invited individuals to come forward to address the committee. There being none, “A motion was made and passed that the Local Human Rights Committee go into Closed Session pursuant to the Virginia Code 2.2-3711 -A.15 for the protection of the privacy of individuals and their records in personal matters not related to public business”.		
<i>Abuse Allegations, Unknown Injuries, Peer to Peer and Deaths:</i>	The Facility Director, William Hawkins reported three allegations of abuse, six unknown injuries, five peer to peers with none turning into 201 one death for SVTC and three death for Hiram Davis Medical Center for the 1 st quarterly reporting period.		

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Reportable(serious) Incidents:	Four serious incidents for the 1 st quarterly reporting period was reviewed and discussed. Data was presented by Chris Vernon, Quality Risk Management for SVTC.		
Complaints	One complaint was reported for SVTC/HDMC for this reporting period.		
Roll Call:	<u>Return to Open Session</u> Upon reconvening into open session, the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the Closed Session were discussed in Closed Session.	Jean Grim – so certified James Pulliam – so certified Louis Cei – so certified Eddie Martin – so certified James Hume – so certified Bobby Tuck – so certified	
Summary:	The following reports were heard and action taken. <u>Abuse/Neglect Allegations, Unknown Injuries, Serious Incidents, Deaths and Peer on Peers for SVTC and HDMC</u> A motion was made and properly second to accept the reports presented by the Facility Director and Abuse Investigators. Motion was carried.	Reports accepted	
Old Business:	The committee received revisions to the SVTC LHRC meeting schedule and roster.		
New Business:	<ul style="list-style-type: none"> ◆ Michael Curseen, Regional Advocate, reviewed his proposal for the future of SVTC LHRC to take on community providers. The committee voted to accept the proposal effective at the August 14, 2013 meeting. Training will be provided to committee prior to the August meeting by Advocates. ◆ Revisions to the SVTC LHRC Bylaws to incorporated quarterly meeting schedules were received. ◆ SVTC May 2013 Seizure Clinic Schedule was received. ◆ Election of Officers: Chairman – Louis Cei Vice Chairman – James Hume Secretary – Bobby Tuck 		

Facility Update:	<ul style="list-style-type: none"> ◆ The Facility continues to report on the census reduction, layoffs, retirements and staff replacements. ◆ The facility thanked Dr. Shenoy for agreeing to provide Psychiatric supports to individuals at SVTC/HDMC. The contract for SVTC's current Psychiatrist will end at the last of May. 		
Advocate's Update:	<ul style="list-style-type: none"> ◆ As Dr. Shenoy has agreed to provide support to SVTC/HDMC he relinquished his membership in accordance to the Human Rights Regulations. ◆ The Advocates acknowledged Yolanda Smith's contributions to the Office of Human Rights and the Local Human Rights Committee due to her retirement from the Department June 1, 2013. ◆ Per discussion with the Facility Director, clerical support to the LHRC will be provided by Linda Coake, Administrative Assistant to the Facility Director. 		
Adjournment:	Having no further business to discuss, a motion was made and passed to adjourn. The next LHRC meeting will be held on Wednesday, August 14, 2013 in Building 1, Conference Room B.		

Signature: SVTC-LHRC Chairperson: _____
SVTC-LHRC Secretary: _____

Date: _____
Date: _____