

July 26th, 2013
McKim Room 2142, University of Virginia Health System
12:00pm – 3:00pm

Guest: **Colin Banton, AS** Names in Bold represent those present

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LOCAL HUMAN RIGHTS COMMITTEE MEETING

Topic	Discussion/Conclusion	Action/ Recommendations
	• Regulations are currently being revised; this is taking longer than anticipated • Current regs are in effect until new ones are adopted • Changes are primarily in the dispute resolution process and are more user friendly, quick and effective • Will also emphasize training for clients and providers • There will be a public comment period after they are written and before adoption 3. WSH • Opening date is changed to October 29, 2013 due to construction delays • There will be a 249 patient rooms 4. CHRIS (Comprehensive Human Rights Information System) • Also part of the DOJ agreement • 1 single data base for the entire commonwealth • Brenda has used it once	
DIRECTORS REPORT	1. Quarterly Report • There were 4 allegations this past quarter, 3 physical and 1 sexual and 1 complaint case that has been closed • The committee agreed that the report contains just the right amount of information 2. Other • Brenda Barrett reported that conditions have been improving on 5E. This past quarter there has been no use of restraints or the isolation room. The unit is also getting more support from the sitter pool • The outpatient psychiatric department has been administratively moved to the outpatient clinics umbrella • Chuck Collins reports that 5E is the only unit licensed by the DBGS and the only unit we oversee. Outpatient and the Emergency Department are not licensed	
NEW Items Elections	Judith Minter announced she is resigning from the LHRC effective immediately. The committee thanked her for her years of service and leadership Elections • On motion, the Committee elected Beth Gager to the position of Chair for the term beginning July 26, 2013 • On motion, the Committee elected Christine Duguet as Vice Chair for the term beginning July 26, 2013. • On motion, the Committee elected Wendie Price as Secretary for the term beginning July	

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	26, 2013 Resolved, that the Committee approves the election of officers.	

Next meeting will be held on Friday, October 25, 2013 place to be announced at later date.