LOCAL HUMAN RIGHTS COMMITTEE MEETING

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

Members:	Judith Minter – Chair Christine Duguet	Beth Gager – Vice Chair Reed Banks	Wendie Price – Sec	retary
Regional Advocate:	Chuck Collins			
UVA Representatives:	Brenda Barrett, RN	Lynne Fleming – Legal	Counsel	Scott Croonquist, Ex Officio

Guest:	Colin Banton, AS Names in	Bold represent those present
		Action/
Торіс	Discussion/Conclusion	Recommendations
Meeting called	Judith Minter, Vice chair, called the meeting to order at 12:40	
to order		
Meeting Minutes	The minutes of the Local Human Rights Committee held on April 19, 2013, were reviewed and approved as amended.	
PUBLIC	Brenda Barrett introduced Carol Burrage, RN on 5 East who will be sharing the quarterly reports in	
COMMENT	Brenda's absence. When required. They will share this responsibility in order that one will always	
	be present.	
	Chuck Collins spoke on the Mental Health and Wellness Coalition in Charlottesville. He said that	
	the Bridge Program, a member of the Coalition, arranges for patients discharged from the hospital	
	to be seen before their first outpatient appointment. CITT is crisis intervention training, and the	
	group Mental Health America provides a first step for mental health patients by providing referrals	
	to appropriate agencies. Beth Gager said that UVA has been approached to join the Collation, but	
	does not know that status of that request. The Coalition is funded by a private foundation.	
ADVOCATE	1. DOJ	
REPORT		
	• VA is now 1 year into compliance of the consent agreement	
	• The commonwealth made the decision to close training center; this was not	
	required as part of the consent agreement	
	• This time next year the center in Petersburg is due to be closed. There are now ~	
	100 residents; there were \sim 200 residents	
	 Advocates make pre-placement visits to ensure clients will get needed services 	
	2. HR regulations	

Action/ **Recommendations** Topic **Discussion/Conclusion** • 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 CHRIS (Comprehensive Human Rights Information System) 4. • Also part of the DOJ agreement • 1 single data base for the entire commonwealth • Brenda has used it once 1. Quarterly Report DIRECTORS 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 ٠ 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** Judith Minter announced she is resigning from the LHRC effective immediately. The committee thanked her for her years of service and leadership Elections 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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Торіс	Discussion/Conclusion	Action/ Recommendations
	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.