

LHRC Meeting Minutes

November 6, 2007

LOCAL HUMAN RIGHTS COMMITTEE

<u>Agenda Action Items</u>	<u>Action</u>
Minutes—July 12, 2007	<i>Approved</i>
Minutes—September 10, 2007	<i>Approved</i>
Braley and Thompson HR Report	<i>Accepted</i>
Carilion St. Albans HR Report	<i>Accepted</i>
Wall Residences HR Report	<i>Accepted</i>
Camelot of VA Affiliation	<i>Approved</i>
New Life Recovery Center (extension)	<i>Approved</i>
Family Preservation Services Affiliation	<i>Approved</i>
Wall Residences Behavioral Plan	<i>Approved</i>
Lake View Blue Ridge Behavioral Plan	<i>Approved</i>

Call to Order— Chairman Bill Fitzpatrick called the meeting to order at 1:12pm.

Welcome and Introductions— Chairman Bill Fitzpatrick welcomed everyone and invited those in attendance to join in the introductions.

Minutes: July 12, 2007— The committee reviewed the minutes for the July 12th meeting. Dr. Pam Tessnear motioned to approve the minutes and Dr. Yannis Stivachtis seconded the motion. The minutes were approved unanimously.

Minutes: September 10, 2007— The committee reviewed the minutes for the September 10th meeting. Dr. Pam Tessnear motioned to approve the minutes and Dr. Yannis Stivachtis seconded the motion. The minutes were approved unanimously.

Public Comment— None

Regional Advocate's Report— Nan Neese

Ms. Neese explained that provider training on the new regulations would be available via satellite connection. She stated that she would also have a PowerPoint presentation to aid providers in training on the new regulations.

Ms. Neese presented an updated Affiliation Agreement to the committee. She noted that existing providers who are adding new sites or services will need to give specific notification to the committee in order to add the sites/services and request an extended affiliation.

Ms. Neese distributed a reporting schedule and meeting dates to the group for 2008.

Human Rights Activity Report:

Braley and Thompson—Mr. John Weatherspoon presented Braley and Thompson's Human Rights Activity report for 2007. He noted that Braley and Thompson had been purchased by RES Care. He also stated that they had revised two policies in compliance with licensing which were noted in the report. Dr. Pam Tessnear motioned to accept the report and Dr. Yannis Stivachtis seconded the motion. The report was accepted unanimously.

Carilion St. Albans—Mr. Michael Turner gave an overview of Carilion St. Albans' program and presented their 2007 Human Rights Activity report. He noted that they had one death for the year, 5 restraints, and 0 complaints. Dr. Pam Tessnear motioned to accept the report and Dr. Yannis Stivachtis seconded the motion. The report was accepted unanimously.

Wall Residences—Ms. Shelly Barry and Ms. Kamala Bauers returned for questions regarding the Human Rights Committee report they distributed at the last meeting. They answered questions by the committee and Dr. Pam Tessnear motioned to accept the report. Dr. Yannis Stivachtis seconded the motion and it was passed unanimously.

Committee Members:

William Fitzpatrick, Chair
Evelyn Gland, Vice-Chair
Jacqueline Fagan-Myal
Pam Tessnear
Yannis Stivachtis

Members Present:

Bill Fitzpatrick
Pam Tessnear
Yannis Stivachtis

Members Absent:

Evelyn Gland
Jackie Fagan-Myal

Others Present:

Lucy McCandlish, NRVCS
Harvey Barker, NRVCS
Kat McClinton, NRVCS
John Weatherspoon,
Braley and Thompson
Shannon May,
Braley and Thompson
Ivan Velckovic,
Lakeview Blue Ridge
Shelly Barry,
Wall Residences
Kamala Bauers,
Wall Residences
Elizabeth Wade,
Carilion St. Albans
Michael Turner,
Carilion St. Albans
Betty Etzler,
Family Preservation Svs.
Hollie Stephens,
NRV League of Therapists
Dale Cash,
Camelot of VA
Larry Morrisett,
Camelot of VA
Steve Harris,
Camelot of VA
Lynn Bagnall,
Camelot of VA
Nan Neese, Regional
Advocate, DMHMRSAS

Requests for Affiliation—

Camelot of Virginia—Ms. Lynn Bagnall presented the revised Program Rules to the committee. The members accepted the revisions. Ms. Bagnall also requested affiliation for Wytheville, Fairlawn, and Roanoke. Dr. Pam Tessnear motioned to grant full affiliation for Wytheville and temporary affiliation for Fairlawn and Roanoke (until January). Dr. Yannis Stivachtis seconded the motion and it was approved unanimously.

New Life Recovery Center Pre-treatment Program—Ms. Kat McClinton distributed the Operating Guidelines for NLRC's Pre-treatment program. She asked that the committee extend affiliation to include this new service. Dr. Pam Tessnear motioned to extend affiliation and Dr. Yannis Stivachtis seconded the motion. The motion passed unanimously.

Family Preservation Services—Ms. Betty Etzler appeared before the committee to request an extension of affiliation to include Galax Middle and High Schools, Woodlawn Intermediate School, Laurel, Oakland, Hillsville, saint Paul and Gladeville Elementary Schools, and Floyd County High School for children's Therapeutic Day Treatment. The committee reviewed the locations and Dr. Pam Tessnear motioned to extend affiliation to include these sites. Dr. Yannis Stivachtis seconded the motion and it passed unanimously.

NRV League of Therapists—Ms. Hollie Stephens appeared before the committee and gave a brief overview of the program. The League wishes to notify the Committee of its operation in the New River Valley and their continued affiliation with the Blue Ridge Regional Human rights Committee.

Discussion/ Review of Behavioral/ Restrictive Plans:

CLOSED SESSION: Dr. Pam Tessnear moved that the NRV LHRC convene into a closed meeting in accordance with §2.2.3711.A(4) and (15) of the Code of VA to protect the privacy of individuals in personal matters not related to public business and to consider medical records namely to conduct review individualized Behavioral/ Restrictive Plans submitted by Wall Residences, LLC, and Lakeview Blue Ridge. The motion was seconded by Dr. Yannis Stivachtis and passed unanimously.

The Committee reconvened in public session. Dr. Pam Tessnear made the motion to certify that to the best of her knowledge only those matters lawfully exempted from public business and identified in the motion were heard, discussed and considered by the LHRC. Dr. Yannis Stivachtis seconded the motion and each member so certified.

Dr. Pam Tessnear motioned to approve Wall Residences' behavioral plan for one year. Dr. Yannis Stivachtis seconded the motion and it passed unanimously. Dr. Pam Tessnear motioned to approve Lakeview Blue Ridge's behavioral plan for 6 months and asked for a review/update at that time. Dr. Yannis Stivachtis seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned.

Committee Members:

William Fitzpatrick, Chair
Evelyn Gland, Vice-Chair
Jacqueline Fagan-Myal
Pam Tessnear
Yannis Stivachtis

Members Present:

Bill Fitzpatrick
Pam Tessnear
Yannis Stivachtis

Members Absent:

Evelyn Gland
Jackie Fagan-Myal

Others Present:

Lucy McCandlish, NRVCS
Harvey Barker, NRVCS
Kat McClinton, NRVCS
John Weatherspoon,
Braley and Thompson
Shannon May,
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