

Northern Virginia Hospitals Local Human Rights Committee
NVMHI Meeting Room
3302 Gallows Road
Falls Church, VA 22042-3398
July 25, 2018 7PM
Drafted Minutes

MEMBERS PRESENT:

Susan Haenisch
Steve Hornstein
Jessica Gaarde
Tim Simmons, Advocate
Ann Pascoe, Advocate

MEMBERS ABSENT:

Ann Johnson
Cheryl Wacker
Tanisha Trice

CALL TO ORDER: Chair, Susan Haenisch, called the meeting to order at 7:07 PM. Committee voted and approved to modify the order of the agenda.

EXECUTIVE SESSION: Committee went into Executive Session at 7:08 for the purpose of approval of one restrictive behavior support plan. Dr. Brittany Lockley in attendance (NVMHI) to present and answer committee's questions regarding restrictive behavior support plan. Came out of Executive Session at 7:20. Committee voted to approve restrictive plan submitted by Dr. Brittany Lockley (NVMHI).

REVIEW OF LAST MEETING MINUTES: Minutes of 06/27/2018 reviewed and approved.

OLD BUSINESS:

1. Committee voted and approved to send letter to SHRC requesting removal of Tanisha Trice due to status of inactivity over the past year.
2. Committee members reviewed hearing summary of findings.

ADVOCATES REPORT:

1. Three focus groups currently being held regarding different styles of spit masks to be used in pilot program. Pilot program will then move forward for the purpose of data collection.

2. Committee reviewed a clarifying revision to existing Policy 12VAC35-115-50 C.8 regarding the provider's role in an individual's access to have or refuse visitors.

3. LHRC Training on Roles and Responsibilities and Fact-Finding Hearings with mock trial was conducted by Tim Simmons, Advocate

NEW BUSINESS: Committee voted and approved motion to extend petition deadline from 06/04/2018 to 06/11/2018. Committee voted and approved motion to extend hearing summary findings deadline from 07/24/2018 to 07/27/2018.

NEXT MEETING: August 22, 2018 at 7PM

MEETING ADJOURNED: at 8:53 PM

Minutes submitted by: Jessica Gaarde