

**DRAFT**

LOCAL HUMAN RIGHTS COMMITTEE MINUTES  
EASTERN STATE HOSPITAL  
4601 Ironbound Road  
Williamsburg, VA 23187-8791

**January 21, 2010**

MEMBERS PRESENT: Steven Bennett, Chair; Jajala Schweiger, Co-Chair; Emma Rhyne; Joyce Smith; Jason Intel; Ti'juana Gholson; John McMahon; Charles Loundermon and Alice Callahan

MEMBERS ABSENT:

STAFF PRESENT: John Favret, Hospital Director; Dick Roberts, Resident Relations Liaison//Resident Safety Officer; Willie Barnes, Human Rights Advocate; Lisa Webster, LHRC Liaison-Support; Mark Stevens, VOPA Representative.

**1. Call to Order**

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Steven Bennett, Chair presiding, for the purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

**2. Agenda**

The January 21, 2010 agenda was reviewed.

Action: Motion was made by Mr. Loundermon and properly seconded by Ms. Schweiger that the LHRC approve the January 21, 2010 Agenda as written. The motion passed unanimously.

**3. Minutes**

Minutes of November 19, 2009 LHRC meeting were reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Smith that the LHRC approve the November 19, 2009 Minutes as amended.  
The motion passed unanimously.

**4. Hospital Directors' Reports**

Mr. Favret presented the November and December 2009 Disposition of the Abuse/Neglect Investigations Report Mr. Roberts presented the Osawatomie Hospital Study, Formal, Informal Complaints Report, VOPA and Peer/Peer Report and the Seclusion/Restraint Reports for November and December 2009. (See the January 21, 2010, LHRC packet).

The committee members present accepted the Hospital Directors' Report for November and December 2009.

**Follow-up-  
Director's Report**

**5. Core Measures**

Mr. Favret reported that starting the first of the year he would start reporting the benchmark comparing ESH with the state and national statistics called Core Measures.  
**Open.**

**6. Summary Reports**

There was discussion at the November 2009 LHRC Meeting about the content of the Director's summary investigative reports that are presented to the LHRC.

Action: The format for reporting reportable injuries was revised as recommended.

The committee accepted the new format as written. **Closed**

**7. Director's Report Recommendations/Changes**

- **Osawatomie Report** will be discontinued and replaced with the Core Measures Statistics
- **Pharmacological Restraint Report** – Change to Pharmacological Restraint/Medical Intervention Report

**8. Hearing for KD**

The LHRC Chair announced that there will be a hearing for KD on Thursday, January 28, 2010 promptly at 9:30 a.m. - Building 1 Room 102. Reginald Daye, Regional Advocate will provide training to the members on "How to Conduct a Hearing" at 9:00 a.m. Seven (7) members of the committee will be participating in the hearing.

**9. Open Forum**

**10. Announcement(s):**

**11. Adjournment-**

Having no further business, a motion was made by Ms. Smith and properly seconded by

Mr. McMahon that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 11:55 a.m. **The next scheduled meeting will be held**

**Thursday,**

**February 18, 2010 in Building #1- Room 102 at 10:30 a.m.**

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Steven Bennett, Chair

01/28/2010

/LW

cc: LHRC Members  
Hospital Director  
Human Rights Advocate  
Resident Relations Liaison/Resident Safety Coordinator