

**DRAFT**

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

**September 16, 2010**

MEMBERS PRESENT: Jajala Schweiger, Chair; Steven Bennett, Co-Chair; Charles Lounderman; Alice Callahan; Ti'juana Gholson; John McMahon; Jason Mintel and Robin Bristow.

MEMBERS ABSENT:

STAFF PRESENT: Stewart Prost, Human Rights Advocate; Carrie Flowers, Human Rights Advocate; Reginald Daye, Regional Advocate; Dennis Murray, Administrative Assistant, Director's Office, Darlene Evans, Acting Resident Relations Liaison and Lisa Webster, LHRC Facility Liaison-Support

GUEST PRESENT: Mark Steven, VOPA Representative, Seth Roberts, VOPA Intern, Paul J. Buckley, VOPA Managing Attorney and Julian Walker, Virginian Pilot

**1. Call to Order**

The Local Human Rights Committee meeting was called to order at 3:30 p.m. with Jajala Schweiger, 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 September 16, 2010 agenda was reviewed.

Action: Motion was made by Mr. Lounderman and properly seconded by Ms. Callahan to remove #5 and place #6 as the Advocates Report. The LHRC approved the September 16, 2010 Agenda with the noted changes above. The motion passed unanimously.

**3. Minutes**

The July 15, 2010 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Mr. Lounderman and properly seconded by Ms. Callahan that the LHRC approve the July 15, 2010 Minutes as read. All were in favor. The motion passed unanimously.

**4. Hospital Directors' Reports**

Dennis Murray on behalf of Dr. Maxfield presented the July and August 2010 Disposition of the Abuse/Neglect Investigations Reports and the Facility Monthly Reports. Mr. Murray also presented the Formal and Informal Complaints Report for July and August 2010. (See the July and August 2010, LHRC packets).

5. **Peer/Peer – Follow-up -**

Mr. Roberts reported Peer/Peer process is going well. Ms. Webster will forward a copy of Policy 271-02 INCIDENT REPORT/BASELINE ANALYSIS AND REVIEW for review by the committee.

Action: It was requested that Policy 271-02 be placed on the agenda for the **September 15, 2010 LHRC Meeting. Deferred**

Action: Will report at the October 21, 2010 LHRC Report **OPEN**

6. **A motion was made by Mr. Intel and properly seconded by Mr. McMahon that the committee go into Executive Session to Review Specific Peer-Peer and VOPA Reports.** All were in favor.

The motion was made by Mr. Gholson and properly seconded by Ms. Bristow, and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing pursuant to the regulations. **Refer to Executive Session Minutes.**

Motion was made by Ms. Gholson and properly seconded by Mr. Loundemon and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Steve Bennett	So certify
Jajala Schweiger	So certify
Charles Loundemon	So certify
John McMahon	So certify
Jason Intel	So certify
Alice Callahan	So certify
Ti'Juana Gholson	So certify

7. **Hearing Request by Mark Stevens on behalf of JR**

The LHRC Chair made a recommendation to hold a hearing for JR on October 21, 2010. The hearing will start at 9:30 a.m. on that date in Building 1 – Room 102. The scheduled LHRC meeting will start immediately following the hearing. Lunch will be provided.

Action: A motion was made by Mr. Loundemon and properly seconded by Mr. Intel that a hearing will be held on October 21, 2010 at 9:30 a.m. in Building 1 Conference Room 102 for JR. All were in favor.

**8. Advocates Report**

Stewart Prost reported that the OHR has a new Advocate, Patricia Burnett (Bradby) . She is currently in orientation and will be attending the October 2010.

He also reported that the ESH LHRC has a full committee due to the most recent appointment of Ms. Robin Bristow.

**9. Open Forum**

Ms. Schweiger asked Mr. Murray if he could tell the committee more about the recertification. Mr. Murray expressed that he was not in a position to talk about the recertification except for what was made public.

Action: Mr. Murray stated that he would have someone come to next months meeting that was in the position to answer questions. Mr. Daye expressed that the committee could make a request in writing to Dr. Maxfield in order to have something official to respond to.

**10. Announcement(s):**

**11. Adjournment**

Having no further business, a motion was made by Ms. Schweiger and properly seconded by Mr. McMahon that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 4:17 p.m. **The next scheduled meeting will be held Thursday, October 21, 2010 in Building #1- Room 102 immediately after the hearing.**

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Jajala Schweiger, Chair

09/22/2010

/LW

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