

Northwestern Area LHRC
209 W Criser Road, Front Royal, Virginia
August 1, 2018 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: Niki Pangle, Denise Bard, Audrey Brown

LIST MEMBERS ABSENT: Katie Anderson

PROVIDERS PRESENT: Peter Shumaker, QA Coordinator, North Spring Behavioral Health, Jeannette Koene, Director of Risk Management and Performance Improvement

CALL TO ORDER

Audrey called meeting to order at 10:07. Welcome committee members.

MINUTES

May 2, 2018, minutes were motioned to be approved by Niki and seconded by Denise. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS: No public comments

ADVOCATE ANNOUNCEMENTS

- The Office of Human Rights will soon undergo an audit by an independent reviewer.
- The Office of Human Rights is working with the Office of Provider Development (CRC's) to organize WaMS access and training for Licensing and Human Rights staff. The plan as of now is to start with the Managers and then roll out to our regional teams. Access would enable staff to view ISPs in WaMS prior to visits and investigations.
- The Office of Human Rights will begin the next iteration of the Community Look Behinds on August 1st. Regional advocates are planning to review the revised form and technical notes mid-to-late July. Regional advocates will conduct and analyze reviews and inter rater reviews will be grouped for completion at the end of the year.
- The Office of Human Rights hired Ann Pascoe as the Regional Advocate for Region 2. Cassie Purtlebaugh will be the assigned Regional Advocate for Region 1 only. Ms. Purtlebaugh's contact information remains the same cassie.purtlebaugh@dbhds.virginia.gov.

AGENDA ITEMS/NEW BUSINESS:

- SALHRC minutes – SALHRC has disbanded. Prior to disbandment, quorum was unavailable to approve minutes. Advocate assured committee that the minutes were an accurate reflection of business conducted and asked committee to consider approving the minutes on behalf of the former SALHRC committee. Motion to approve all unapproved minutes from SALHRC meetings made by Audrey Brown, Denise Bard seconded, minutes approved.
- LHRC Training – 12VAC35-115-80 Confidentiality and 12VAC-35-115-146 Authorized Representatives.

- CLOSED SESSION with North Spring - Upon a motion made by Audrey Brown and seconded by Niki Pangle, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans. The continued use of restrictive behavioral plans were reviewed and recommendations were made.

RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session. Certified by all members.

Recommendations for behavioral plans to include:

Motion made by Niki Pangle, seconded by Denise Bard, to approve with the following conditions:

- Each plan incorrectly references that it includes timeout or restraint If plan does not include timeout or restraint, this should be removed from the document
- Committee was unclear if "cool-off" room was being used as a timeout. This should be clarified
- Battery incident was not reported in CHRIS; provider directed by Regional Advocate to report this incident in CHRIS as potential neglect

NEXT MEETING – November 7, 2018 at 10:00am at 209 W Criser Rd, Front Royal, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Niki Pangle, seconded by Denise Bard.

Meeting adjourned at 11:47am.

These Minutes were transcribed by Cassie Purtlebaugh, Regional Human Rights Advocate.