

Northwestern Area LHRC
209 W Criser Road, Front Royal, Virginia
February 5, 2020 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: Katie Anderson, Renee Waymire, Chris Taylor

LIST MEMBERS ABSENT: Niki Pangle

CALL TO ORDER

Ms. Anderson called meeting to order at 10:07am. Welcome committee members.

MINUTES

November 6, 2019 minutes were motioned to be approved by Ms. Anderson and seconded by Ms. Taylor. The committee approved the minutes by unanimous vote.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- Changes to the Abuse and Complaint portions of CHRIS will be deployed in early January, 2020. Changes include the addition of a field for the name of the person completing the CHRIS entry (located on the Allegation and Complaint tab) and a system generated timestamp for the date of investigators final report (located on the Investigation tab).
- Two interns have been assigned to Region 1 as part of our internship program. Interns are likely to shadow OHR staff to site visits and will be introduced to providers at that time. Interns will not conduct solo site visits.
- LogistiCare Issues – Call 866-246-9979. You can also fill out a complaint form for non-emergency transportation and send it to:
 - LogistiCare Solutions, LLC
Attention: Quality Assurance
7443 Lee Davis Road, Suite 200
Mechanicsville, VA 23111

If your request for transportation services is denied, you have the right to appeal that denial. More information can be found at <https://wecare.logisticare.com/>

- OHR is offering several optional statewide training opportunities. For Region 1 the following trainings are available:

February 5, 2020	12:30-2:30	CHRIS
May 12, 2020	10:30-12:30	Restrictions, Restraints, and Behavioral Treatment Plans Training
June 11, 2020	10:00-12:00	New Provider Training
June 11, 2020	1:00-3:00	CHRIS
June 16, 2020	10:00-11:30	New Provider Training
June 16, 2020	1:00-3:00	CHRIS
July 14, 2020	10:30-1:30	Human Rights Train the Trainer

For additional information on the training, please reach out to your Human Rights Advocate.

AGENDA ITEMS/NEW BUSINESS:

- Northwestern CSB – Next Friend Review

CLOSED SESSION - Upon a motion made by Ms. Anderson and seconded by Ms. Taylor, 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 no 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 present.

- Recruitment of New Members Discussion
- LHRC Training – 12VAC35-115-100 Restrictions on Freedoms of Everyday Life, 12VAC35-115-105 Behavioral Treatment Plans, 12VAC35-115-110 Use of Seclusions, Restraints, and Timeouts

NEXT MEETING – May 6, 2020 at 10:00am at 209 W Criser Road, Front Royal, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Ms. Anderson seconded by Ms. Waymire.

Meeting adjourned at 10:56am.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.