

Northwestern Area LHRC
209 W Criser Road, #300, Front Royal, Virginia
November 1, 2017 at 10:00am
Approved Minutes

LIST MEMBERS PRESENT: Katie Anderson; Niki Pangle

LIST MEMBERS ABSENT: Audrey Brown - Chair

CALL TO ORDER

Niki Pangle called meeting to order at 10:10am. Welcome committee members.

MINUTES

August 3, 2017 minutes were reviewed and recommended for approval upon LHRC procuring a quorum of committee members at the next meeting.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- The Office of Human Rights continues to offer regional CHRIS trainings. Next CHRIS training is scheduled on November 13 in Prince William County. If a provider is interested in hosting a regional CHRIS training, please contact the advocate.
- The Office of Human Rights will be offering Regional Human Rights trainings for provider's director or the director's designee. The dates for these trainings are still to be determined, but are expected to occur within the second quarter of 2018.
- Reminder of CHRIS deadlines. A provider has 24 hours from the time of discovery to enter required information into CHRIS and 10 working days to complete the investigation. (see 12VAC35-115-175 and 12VAC35-115-230 for additional information on reporting)
- Behavioral plans that do not use restraints or time-outs should follow the guidelines found in 12VAC35-115-100.

AGENDA ITEMS/NEW BUSINESS:

- Lutheran Family Services of Virginia – new TDT locations:
 - Indian Hollow Elementary School
1548 N Hayfield Rd, Winchester
 - Harrisonburg Minnick School
1661 Virginia Ave, Harrisonburg
 - Evandale Elementary School
220 Rosa Ln, Winchester
- CLOSED SESSION - Upon a motion made by Niki Pangle and seconded by Katie Anderson, 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. A new applicant for the LHRC was interviewed and application reviewed.

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. Motioned by Niki Pangle and seconded by Katie Anderson.

NEXT MEETING – February 7, 2018 at 10:00am at 209 W Criser Road, #300, Front Royal, Virginia, VA.

MEETING ADJOURNED – Motion made to adjourn by Niki Pangle seconded by Katie Anderson.

Meeting adjourned at 11:50am.

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