

APPALACHIAN COMMUNITY LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

APRIL 23, 2014, CONFERENCE ROOM 2, SWVTC

The Appalachian Community Local Human Rights Committee (ACLHRC) met on Wednesday, April 23, 2014.

MEMBERS PRESENT:

Frank Diamond
Vickey McCarty
Sandy Yates
Dona Blair
Nancy Thurman

MEMBERS ABSENT:

Helen Rippey

OTHERS PRESENT:

B.J. McKnight, Human Rights Advocate
Larry Smith, Chief of Program Support Services
Crystal Vaughan, Administrative Support
Rose Dalton, Program Manager - Connections
Priscilla Mays, SWVTC Discharge Coordinator

I. CALL TO ORDER

Sandy Yates, Chairperson, called the meeting to order.

II. INTRODUCTIONS

Rose Dalton, Program Manager of Connections was introduced. Her presence is to present corrective actions taken on a prior abuse case.

III. PUBLIC COMMENT

No public comments were presented at the ACLHRC meeting.

IV. APPROVAL OF AGENDA

Changes to agenda were presented by B.J. McKnight, these changes were to add Discharge Plan to the agenda.

Upon a motion by Nancy Thurman and a second by Frank Diamond, the April 23, 2014 Meeting Agenda was unanimously approved with changes by the ACLHRC.

V. APPROVAL OF JANUARY 22, 2014 MEETING MINUTES

Sandy Yates and Frank Diamond presented changes that need to be made to minutes. Sandy Yates needs to be listed as present and Frank Wright needs to be changed to Frank Diamond.

Upon a motion by Vicky McCarty and a second by Nancy Thurman, the ACLHRC unanimously approved the January 22, 2014 Meeting Minutes with changes.

VI. SOUTHWESTERN VIRGINIA TRAINING CENTER PROVIDER REPORT

Larry Smith, Chief of Program Support Services presented the SWVTC Provider Quarterly Report of Human Rights Activities for the first quarter due to the absence of Tammy Mabe, SWVTC LHRC Liaison. B.J. McKnight, Human Rights Advocate gave additional information regarding the changes in the way the report looks due to it now being printed from CHRIS.

Mr. Smith also presented the first quarter (January 1 – March 31, 2014) abuse/neglect investigations and corrective action plans. B.J. McKnight gave additional information based upon her review.

Suggestions from ACLHRC regarding CHRIS reports:

AB01 – abuse occurred needs to be indicated

Redacting for patient name, DOB, SSN, Individual Id #, etc. should be an option for printed reports.

LHRC specific reports option needs to be added.

Revise Departmental Instructions to integrate abuse/neglect case numbers with CHRIS

Add provider name to reports with zero abuse/neglect on complaint data.

Priscilla Mays, SWVTC Discharge Coordinator, presented the Discharge Plan Report which included SWVTC discharge statistics, closing dates, Community Integration Team and purpose.

Motion to accept reports as presented and CHRIS suggestions by Nancy Thurman, Seconded by Dona Blair and unanimously approved by the ACLHRC.

VII. LHRC MEMBERSHIP

B.J. McKnight reports that there is an application out and it may be back in by the next meeting.

VIII. UPDATE ON IMPLEMENTATION OF CORRECTIVE ACTION PLAN AND EXTENSION OF REGULATORY TIMEFRAME FOR INDIVIDUAL/AR APPEAL OF DIRECTOR'S FINAL ACTION FOR SWVTC ABUSE CASE (738-2013-028)

B.J. McKnight explained the discrepancy with the Plan of Correction case number not matching the number that was expected.

Rose Dalton, Program Manager of Connections, presented the Plan of Correction.

B.J. McKnight added that outcomes of the Plan of Correction were represented to the AR. The AR accepted the Program Manager's corrective action.

IX. ADVOCATES REPORT

State Human Rights Committee has a consumer interest opening. Margaret Walsh with the State Human Rights Committee is retiring, but there is a transition plan in place. The State Board of DBHDS reviewed proposed changes to the Human Rights Regulations on April 9, 2014. The proposed changes will continue through the administrative code review process.

Next meeting is July 23, 2014 at 2:00 p.m.

X. OTHER BUSINESS

The ACLHRC did not present any other business.

- XI. Nancy Thurman made a motion to adjourn the April 23, 2013 meeting; this was seconded by Frank Diamond and unanimously approved.

Approved:

Sandy Yates, Chairperson