

## **STAUNTON AREA LHRC**

Draft Minutes

August 6, 2024

10:30am

Western State Hospital

### **MEMBERS PRESENT**

Abby Shirkey – Chairperson

Doug Cochran – Member

### **Members Absent**

Kim Nine – Member

### **OTHERS PRESENT**

Will Childers – SHRC Member

Riley Curran – OHR Advocate

Mykala Sauls – OHR Advocate

Lashanique Green – OHR Advocate

Dr. Erin Gallagher -- WSH Psychologist

Sheyenne Rosa, MSW – WSH Social Worker

Dr. Summer Matics – CCCA Interim Clinical Director

Jennifer Maddox – CCCA Risk Manager

Daniel Herr – ESH Facility Director

BF – Individual

### **CALL TO ORDER**

Abby Shirkey called the meeting to order at 10:32am.

### **ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

### **APPROVAL OF AGENDA**

Doug Cochran motioned for the agenda to be approved and Abby Shirkey seconded the motion. Motion was unanimously approved by all committee members.

### **APPROVAL OF MINUTES**

Doug Cochran motioned for the agenda to be approved and Abby Shirkey seconded the motion. Motion was unanimously approved by all committee members.

### **PUBLIC COMMENTS**

No public comments were made.

### **CHAIR ANNOUNCEMENTS**

No announcements were made by the Chair.

### **ADVOCATE REPORT AND TRAINING**

Riley Curran provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS (Closed Session)**

- WSH Phone Restriction Review

The WSH Phone Restriction was motioned to be approved after returning to open session by Doug Cochran seconded by Abby Shirkey and unanimously approved by all members in attendance.

- WSH Movement Restriction Review

The WSH Movement Restriction was motioned to be approved after returning to open session by Doug Cochran seconded by Abby Shirkey and unanimously approved by all members in attendance.

- CCCA BTP Review

The CCCA BTP was motioned to be approved after returning to open session by Doug Cochran seconded by Abby Shirkey and unanimously approved by all members in attendance.

### **CLOSED SESSION**

Upon a motion made by Abby Shirkey and seconded by Doug Cochran, 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 treatment plans.

### **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review WSH Phone Restriction, WSH Movement Restriction and CCCA BTP.

### **NEW BUSINESS (Open Session)**

- ESH – BF Appeal Request (103, 117, 118)

Based on discussion of the BF Appeal Hearing it was determined that there was no violation of 12VAC35-115-100.B.2 for complaints 103 and 117 but the committee did find a violation for 118. The committee made a recommendation of Eastern State Hospital to meet with the treatment team to schedule time with BF to review his treatment plan, review hospital policies related to peer-to-peer incidents and to review BF's relationship with peers to determine if there is a more appropriate roommate. Abby Shirkey motioned, and Doug Cochran seconded to implement the recommendations. The recommendations were unanimously approved by all members in attendance.

### **MEETING ADJOURNED**

The meeting was adjourned by Abby Shirkey at 12:36 PM. The next meeting date is October 1, 2024, at 10:30 AM located at Western State Hospital.