**Durham County Nursing Home Advisory Committee Minutes**

Durham Center for Senior Life, 406 Rigsbee Ave, Suite 244, Durham, NC

**Tuesday, May 9, 2017**

**2017 ATTENDANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **January 2017** | **February 2017** | **March 2017** | **April 2017** | **May 2017** | **June 2017** | **July 2017** | **August 2017** | **September 2017** | **October 2017** | **November 2017** | **December 2017** |  | **Meetings Attended** | **% of Meetings Attended** |
| Anne Burgess | \* | E | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E | X | X |  |  | \* |  |  |  |  |  |  |  |
| Jennifer Hill | \* |  |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X | X |  |  | \* |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E | X |  |  | \* |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Tashana Pettiford | \* |  |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | X | X | X |  |  | \* |  |  |  |  |  |  |  |
| Pam Palmer, Ombusdman | \* | E | X | X | X |  |  | \* |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| **Attendance Key** | |
| X | Present |
| E | Excused Absence |
| U | Unexcused Absence |
| \* | No Meeting Scheduled or Meeting was prior to Membership on Committee |

**Nursing Home Reports**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Team** | **NH Name** | **1st Quarter**  Jan-March 2017 | **2nd Quarter** April-June 2017 | **3rd Quarter** July-Sept 2017 | **4th Quarter** Oct-Dec 2017 |
| A | Brian Center Health and Rehabilitation | V – 02/16/17  Marilyn, Lascel  R – Lascel | V –  R - | V –  R - | V –  R - |
| C | Carver Living Center | V – 02/13/17  Janette, Dorothy  R – Janette | V –  R - | V –  R - | V –  R - |
| B | Croasdaile | V –  Deirdre, Pam  R – Deirdre | V –  R - | V –  R - | V –  R - |
| B | Durham Nursing and Rehabilitation | V – 03/10/17  Deirdre, Pam, Page  R – Deirdre | V –  R - | V –  R - | V –  R - |
| D | Hillcrest Convalescent Center | V – 02/17/17  Anne, Dana  R – Dana | V –  R - | V –  R - | V –  R - |
| A | Peak Resources-Treyburn | V – 03/29/17  Marilyn, Lascel  R – Marilyn | V –  R - | V –  R - | V –  R - |
| D | Kindred Transitional Care-Pettigrew | V – 03/16/17  Anne, Thomas  R – Anne | V –  R - | V –  R - | V –  R - |
| C | Kindred Transitional Care-Rose Manor | V – 02/13/17  Dorothy, Janette  R - Dorothy | V –  R - | V –  R - | V –  R - |
| A | The Cedars of Chapel Hill | V – 03/13/17  Marilyn, Lascel  R – Lascel | V –  R - | V –  R - | V –  R - |
| C | The Forest at Duke | V – 02/20/17  Dorothy, Janette  R - Dorothy | V –  R - | V –  R - | V –  R - |
| D | Pruitt Health of Durham | V – 02/20/17  Dana, Tom  R – Tom | V –  R - | V –  R - | V –  R - |

**Welcome and Introduction**

*Deirdre Thornlow*

The committee members were welcomed to the May Meeting.

**Recognition/Acknowledgements**

*Deirdre Thornlow*

Members were informed of recent committee appointments and reminded/encouraged to recruit other potential committee members.

**Ombudsman Update**

*Pam Palmer*

New items were shared with committee members for discussion and/or consideration.

**General Updates**

Ombudsman updates were shared with the Committee.

**Dementia Inclusive Durham**

Deidre Thornlow provided a detailed update regarding sub-committee plans for hosting the event later in the month.

**National/Local Adult Care Home News**

*Lascel Webley, Jr.*

Current articles from the “The National Consumer Voice” were shared with the committee. The title of the articles include:

* Deadly Drugs Misused in U.S. Nursing Facilities
* The Misuse of Antipsychotics Among Nursing Home Residents

**Action Items**

*Lascel Webley, Jr.*

**Approval of April 2017 Minutes**

Each member was provided a moment to review minutes from the April 2017 meetings, and for concerns to be addressed.

**Motion**

Acceptance of the minutes followed. A motion to accept the minutes was offered by Janette Warsaw. A second of the motion was made by Dorothy Justice. The committee approved and the motion carried.

**Other Items**

*Lascel Webley, Jr.*

Other items were shared with committee members for discussion and/or consideration.

**Durham Farmers Market**

Members discussed hosting a table, in partnership with the Adult Care Home CAC, at the Durham Farmers Market on June 17, 2017 to bring awareness to Elder Abuse Month.

**Announcements and Upcoming Events**

*Lascel Webley, Jr.*

Members were reminded of upcoming events in which their participation would be requested. The events included:

**Dementia Inclusive Durham**

*May 20, 2017 8:30AM – 4:30PM*

Durham County Health and Human Service Building

414 East Main Street, Durham, NC

**World Elder Abuse Day Program**

*May 31, 2017 9:30AM – 2:00PM*

RTP Headquarters - Archie K. Davis Conference Center

12 Davis Drive, Research Triangle Park, NC

**Adjournment**

*Lascel Webley, Jr.*

As there was no further business, the meeting was adjourned.