**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, June 8, 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 | E |  | \* |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E | X | X | X |  | \* |  |  |  |  |  |  |  |
| Jennifer Hill | \* | \* | \* | \* | \* | X |  | \* |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X | X | X |  | \* |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E | X | E |  | \* |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Tashana Pettiford | \* | \* | U | U | U | \* |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | X | X | X | X |  | \* |  |  |  |  |  |  |  |
| Pam Palmer, Ombusdman | \* | E | X | 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 – 05/23/17  Marilyn, Lascel  R – Lascel | V –  R - | V –  R - |
| C | Carver Living Center | V – 02/13/17  Janette, Dorothy  R – Janette | V – 05/15/17  Janette, Dorothy  R – Janette | V –  R - | V –  R - |
| B | Croasdaile | V –  Deirdre, Pam  R – Deirdre | V – 05/16/17  Deirdre, Pam, Page  R – Pam | V –  R - | V –  R - |
| B | Durham Nursing and Rehabilitation | V – 03/10/17  Deirdre, Pam, Page  R – Deirdre | V – 05/23/17  Pam, Page  R – Pam | V –  R - | V –  R - |
| D | Hillcrest Convalescent Center | V – 02/17/17  Anne, Dana  R – Dana | V – 05/08/17  Thomas, Anne  R – Thomas | V –  R - | V –  R - |
| A | Peak Resources-Treyburn | V – 03/29/17  Marilyn, Lascel  R – Marilyn | V – 06/08/17  Marilyn, Lascel  R – Marilyn | V –  R - | V –  R - |
| D | Kindred Transitional Care-Pettigrew | V – 03/16/17  Anne, Thomas  R – Anne | V – 05/15/17  Dana, Thomas  R – Dana | V –  R - | V –  R - |
| C | Kindred Transitional Care-Rose Manor | V – 02/13/17  Dorothy, Janette  R - Dorothy | V – 06/07/17  Dorothy, Janette  R - Dorothy | V –  R - | V –  R - |
| A | The Cedars of Chapel Hill | V – 03/13/17  Marilyn, Lascel  R – Lascel | V – 06/12/17  Marilyn, Lascel  R – Lascel | V –  R - | V –  R - |
| C | The Forest at Duke | V – 02/20/17  Dorothy, Janette  R - Dorothy | V – 06/07/17  Dorothy, Janette  R - Dorothy | V –  R - | V –  R - |
| D | Pruitt Health of Durham | V – 02/20/17  Dana, Tom  R – Tom | V –  R - | V –  R - | V –  R - |

**5:35PM Welcome and Introduction**

*Lascel Webley, Jr.*

The committee members were welcomed to the June Meeting.

**5:37PM Recognition/Acknowledgements**

*Lascel Webley, Jr.*

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

**5:48PM 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 including, but not limited to ‘Discharge Notice Updates.’

**Dementia Inclusive Durham Event Summary**

The event was held May 20, 2017. It was a great program that was very insightful. The sub-committee will continue to meet to discuss outcome measures and future initiatives, which all agreed, would focus on ‘well-being.’

**World Elder Abuse Event Summary**

The event was held May 31, 2017. It offered attendees invaluable information regarding senior conditions and illegal practices/scams that have been developed to take advantage of them.

**5:53PM 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:

* NPR Publishes Story on States Efforts to Crack Down on Involuntary Discharge

**5:54PM Action Items**

*Lascel Webley, Jr.*

**Approval of May 2017 Minutes**

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

**Motion**

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

**Nursing Home Reports**

A representative of each nursing home visitation team presented details of visits to various facilities.

**Pettigrew**

*Dana Pearson*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Janette Warsaw. A second of the motion was made by Deidre Thornlow. The committee approved and the motion carried.

**Croasdaile**

*Pam Stokes*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Dana Pearson. A second of the motion was made by Janette Warsaw. The committee approved and the motion carried.

**Treyburn**

*Marilyn Cash*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Deidre Thornlow. A second of the motion was made by Dana Pearson. The committee approved and the motion carried.

**Carver**

*Janette Warsaw*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Pam Stokes. A second of the motion was made by Page Wingfield. The committee approved and the motion carried.

**The Forest at Duke**

*Dorothy Justice*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Page Wingfield. A second of the motion was made by Pam Stokes. The committee approved and the motion carried.

**Durham Nursing and Rehabilitation**

*Pam Stokes*

The report was presented and members discussed observations.

**Motion**

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

**Brian Center Health and Rehabilitation**

*Lascel Webley, Jr.*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Page Wingfield. A second of the motion was made by Deidre Thornlow. The committee approved and the motion carried.

**The Cedars of Chapel Hill**

*Lascel Webley, Jr*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Janette Warsaw. A second of the motion was made by Deidre Thornlow. The committee approved and the motion carried.

**Rose Manor**

*Lascel Webley, Jr*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Pam Stokes. A second of the motion was made by Marilyn Cash. The committee approved and the motion carried.

**Hillcrest Convalescent Center**

*Lascel Webley, Jr*

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report with the necessary corrections was offered by Marilyn Cash. A second of the motion was made by Pam Stokes. The committee approved and the motion carried.

**6:54PM Announcements and Upcoming Events**

*Lascel Webley, Jr.*

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

**Durham Farmers Market**

*June 17, 2017 8:00AM – 12:00PM*

Durham Central Park

501 Foster Street, Durham, NC

**6:56PM Adjournment**

*Lascel Webley, Jr.*

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