**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, July 11, 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 | E | \* |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E | X | X | X | X | \* |  |  |  |  |  |  |  |
| Jennifer Hill | \* | \* | \* | \* | \* | X | X | \* |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X | X | X | X | \* |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X | X | \* |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E | X | E | X | \* |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X | X | \* |  |  |  |  |  |  |  |
| Tashana Pettiford | \* | \* | U | U | U | \* |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X | X | X | E | \* |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X | X | X | X | \* |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X | E | \* |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | X | X | X | X | E | \* |  |  |  |  |  |  |  |
| Pam Palmer, Ombusdman | \* | E | X | 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 –7/10/17  Pam, Page, Deirdre  R -Pam | V –  R - |
| D | Hillcrest Convalescent Center | V – 02/17/17  Anne, Dana  R – Dana | V – 05/08/17  Thomas, Anne  R – Thomas | V –7/10/17  Dana, Thomas  R -Dana | 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 –6/12/17  Anne, Dana  R -Anne | V –  R - | V –  R - |

**5:35PM Welcome and Introduction**

**Janette Warsaw**

The committee members were welcomed to the July Meeting. Committee was informed of the removal of Tashana Pettiford from the committee.

**5:37PM Recognition/Acknowledgements**

**Janette Warsaw**

Members were informed of excused absences 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 ‘CMS Rules: Integrating with Emergency Management” All facilities must have a plan by Nov. 2017. This is not required for Adult Care Homes. A Workshop/panel Discussion will take place on 8/21/17. Flyers were shared with the committee.

Electronic Code of Federal Regulations

Copies of the latest Code of Federal Regulations was shared with the committee.

Residents Rights Posters are available for pre-order.

**5:53PM National/Local Adult Care Home News**

**Janette Warsaw**

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

* CMS Revised Interpretive Guidelines. These Guidelines will go into effect 11/28/17.

**5:54PM Action Items**

**Janette Warsaw**

**Approval of May 2017 Minutes**

Each member was provided a moment to review minutes from the June 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 Pam Stokes. 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.

**Pruitt**

*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 Marilyn Cash A second of the motion was made by Dorothy Justice. The Committee approved and the motion carried.

**Durham Nursing and Rehabilitation**

The report was presented and members discussed observations.

**Motion**

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

**Hillcrest Convalescent Center**

Dana Pearson

The report was presented and members discussed observations.

**Motion**

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

**6:20PM Announcements and Upcoming Events**

**Janette Warsaw**

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

**Durham Farmers Market**

August 5,2017 *8:00AM – 12:00PM*

Dana Pearson and Janette Warsaw have agreed to assist. Other volunteers are

needed.

Durham Central Park

501 Foster Street, Durham, NC

There will not be a meeting held in August. Next meeting, September 13,2017.

**6:40PM Adjournment**

Janette Warsaw

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