**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, October 10, 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 | \* | E |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E | X | X | X | X | \* | X | E |  |  |  |  |  |
| Jennifer Hill | \* | \* | \* | \* | \* | X | X | \* | X | E |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X | X | X | X | \* | E | E |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X | X | \* | X | E |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E | X | E | X | \* | E | X |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X | X | \* | X | X |  |  |  |  |  |
| Tashana Pettiford | \* | \* | U | U | U | \* |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X | X | X | E | \* | E | X |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X | X | X | X | \* | X | X |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X | E | \* | X | X |  |  |  |  |  |
| Page Wingfield | \* | X | X | X | X | X | E | \* | X | E |  |  |  |  |  |
| Pam Palmer, Ombusdman | \* | E | X | X | 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 – 09/19/17  Marilyn, Lascel  R – Lascel | V –  R - |
| C | Carver Living Center | V – 02/13/17  Janette, Dorothy  R – Janette | V – 05/15/17  Janette, Dorothy  R – Janette | V – 08/09/17  Janette, Dorothy  R - Dorothy | 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 – 09/26/17  Marilyn, Lascel  R – Lascel | V –  R - |
| D | Kindred Transitional Care-Pettigrew | V – 03/16/17  Anne, Thomas  R – Anne | V – 05/15/17  Dana, Thomas  R – Dana | V – 09/29/17  Dana, Thomas  R – Thomas | 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 – 08/16/17  Dorothy, Janette  R – Janette | 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 – 09/28/17  Jennifer, Lascel  R – Lascel | V –  R - |
| C | The Forest at Duke | V – 02/20/17  Dorothy, Janette  R - Dorothy | V – 06/07/17  Dorothy, Janette  R - Dorothy | V – 08/16/17  Dorothy, Janette  R - Janette | 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 - |

**NOTE: A QUORUM COULD NOT BE ACHIEVED. THEREFORE, REPORTS AND DOCUMENTATION WERE SHARED AS INFORMATION. NO ACTION WAS TAKEN.**

**5:35PM Welcome and Introduction**

Lascel Webley

The committee members were welcomed to the October 2017 Meeting.

**5:38PM Recognition/Acknowledgements**

Lascel Webley

Members were informed of excused absences and reminded/encouraged to recruit other potential committee members. In addition, Carmelita Karhoff was welcomed to the meeting.

**5:40PM Dementia Inclusive Durham**

Carmelita Karhoff

A Dementia Inclusive Durham Conference is scheduled for December 7th from 8:30 AM to 4:00PM at The Forest at Duke. The purpose of the program will be to discuss enhancing the wellbeing of persons living with dementia in LTC homes.

Finally, “Save the Date” information was shared. On May 2, 2018 a ‘Dementia Beyond

Disease Conference will be held. Topics of discussion for the conference will include persons living with dementia, Durham County LTCs, emergency preparedness, faith communities, legal services and medical communities.

**5:48PM Ombudsman Update**

*Pam Palmer*

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

**Community Advisory Committee HB248 Update**

A copy of the document was shared with the committee. It included, but was not limited to minimum requirements, selection of adult care and nursing homes, application process, reinstatement of designation.

**Code of Federal Regulations; Title 45 – Public Welfare**

A copy of the document was shared with the committee. It included, but was not limited to discussion of allotments for vulnerable elder rights protection activities.

**6:10PM National/Local Adult Care Home News**

*Lascel Webley, Jr.*

Current articles from the “The National Consumer Voice” were shared with the committee.

A Letter to the Editor was written and submitted to the Durham Herald Sun in recognition of Elder Abuse Month. In addition, a proclamation was submitted to the Durham County Commissioners by the Adult Care and Nursing Home Committees for the same purpose.

**6:16PM Announcements and Upcoming Events**

*Lascel Webley, Jr.*

Members were reminded to complete and submit their Activity Reports as soon as possible. Also, a review of information presented during the Ombudsman Community Advisory Committee Leadership Training was shared.

**6:18PM Review of Minutes and Nursing Home Reports**

*Lascel Webley, Jr.*

Each member was provided a moment to review minutes from the September 2017 meeting. Also, a representative of each nursing home visitation team presented details of visits to various facilities. The visitation reports reviewed were the Brian Center, Croasdaile, Treyburn, Cedars, Pruitt, and Pettigrew.

**6:50PM Adjournment**

*Lascel Webley, Jr.*

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