**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, February 7, 2017**

**2017 ATTENDANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  | **January 2017** | **February 2017** | **March 2017** | **April 2017** | **May 2017** | **June 2017** | **July 2017** | **August 2017** | **September 2017** | **October 2017** | **November 2017** | **December 2017** |
| Anne Burgess | \* | E |  |  |  |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X |  |  |  |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X |  |  |  |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X |  |  |  |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X |  |  |  |  |  |  |  |  |  |  |
| Dana Pearson | \* | X |  |  |  |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E |  |  |  |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X |  |  |  |  |  |  |  |  |  |  |
| Lascel Webley | \* | X |  |  |  |  |  |  |  |  |  |  |
| Page Wingfield | \* | X |  |  |  |  |  |  |  |  |  |  |
| Carmelita Karhoff- | \* | X |  |  |  |  |  |  |  |  |  |  |

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

**Welcome and Introduction**

*Lascel Webley, Jr.*

Lascel Webley called the meeting to order at 5:30 p.m. The committee members were welcomed to the February 2017 Meeting.

**Recognition/Acknowledgement**

*Lascel Webley, Jr.*

DC NHCAC Appointment – The Committee was informed of the newly appointed member

**Ombudsman Update**

Jennifer Link, TJAAA Ombudsman, and Ashley Price, Program Associate, will provide support to the Committee in the interim until the new Ombudsman for Durham County is on board.

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**National/Local News**

*Lascel Webley, Jr.*

Copies of Consumer Voice’s articles on summary of **Revised Federal Nursing Home Regulations** and **Why the** **Recently-Revised Nursing Home Regulations are Vital for Nursing Home Residents** were distributed and reviewed. Lengthy conversation ensued on the revised regulations prohibiting nursing homes from forcing residents to arbitrate disputes, but allow voluntary arbitration agreed to after a dispute arises.

**Action Items**

*Lascel Webley, Jr.*

**Approval of December 2016 Minutes**

Each member was provided a moment to review minutes from the December 2016 meeting and for concerns to be addressed. A motion to accept the minutes was offered by Janette Warsaw. A second of the motion was made by Pamela Stokes. The committee approved and the motion carried.

**Nursing Home Reports**

There were no reports for review

**Other Items**

 **DC NHCAC Training**

It was confirmed that Page Wingfield has completed her orientation and field training. She will join Team B

**Activity Reports**

There were no Activity Report submitted at this time.

**Sub-committees**

A break-out into sub-committees followed. Each sub-committee planned and reported on their goals and action plans for this year.

**Announcements and Upcoming Events**

The Committee was informed of the upcoming Dementia Inclusive Durham Conference on May 20th, 2017.

Brookdale Senior Living will be sponsoring a screening of the documentary, “Alive Inside: a Story of Music and Memory” in Durham County this spring.

**Adjournment**

 *Lascel Webley, Jr.*

 As there were no further business, the meeting was adjourned. At 6:50 p.m.