**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, March 14, 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 |  |  |  |  | \* |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E |  |  |  |  | \* |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E |  |  |  |  | \* |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Tashana Pettiford | \* |  |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | X |  |  |  |  | \* |  |  |  |  |  |  |  |
| Camelita Karhoff | \* | X |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Pamela Palmer, Ombusdman | \* | E | 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 |

**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 – 02/16/17Marilyn, LascelR – Lascel | V –R - | V –R - | V –R - |
| C | Carver Living Center | V – 02/13/17Janette, DorothyR – Janette | V –R - | V –R - | V –R - |
| B | Croasdaile | V – R - | V –R - | V –R - | V –R - |
| B | Durham Nursing and Rehabilitation | V – 03/10/17Deirdre, Pam, PageR – Deirdre | V –R - | V –R - | V –R - |
| D | Hillcrest Convalescent Center | V – 02/17/17Anne, DanaR – Dana | V –R - | V –R - | V –R - |
| A | Peak Resources-Treyburn | V –R - | V –R - | V –R - | V –R - |
| D | Kindred Transitional Care-Pettigrew | V –R - | V –R - | V –R - | V –R - |
| C | Kindred Transitional Care-Rose Manor | V – 02/13/17Dorothy, JanetteR - Dorothy | V –R - | V –R - | V –R - |
| A | The Cedars of Chapel Hill | V – 03/13/17Marilyn, LascelR – Lascel | V –R - | V –R - | V –R - |
| C | The Forest at Duke | V – 02/20/17Dorothy, JanetteR - Dorothy | V –R - | V –R - | V –R - |
| D | Pruitt Health of Durham | V – 02/20/17Dana, TomR - Tom | V –R - | V –R - | V –R - |

**5:38PM Welcome and Introduction**

*Lascel Webley, Jr.*

The committee members were welcomed to the March Meeting. During introductions, members were introduced to Pamela Palmer, Durham County’s new ombudsman, and Art Anderson, a prospective member to the committee.

**5:46PM Recognition/Acknowledgements**

*Lascel Webley, Jr.*

Members discussed recent events regarding committee appointments and were encouraged to recruit other potential committee members.

**5:48PM Ombudsman Update**

*Pamela Palmer*

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

 **Dementia Inclusive Durham**

Deidre Thornlow provided an update regarding sub-committee plans and requested that the topic be added to the agenda monthly.

**World Elder Abuse Day Program**

Members were provided with details for and encouraged to register for the event to be held in May.

**5:51PM National/Local Adult Care Home News**

*Lascel Webley, Jr.*

Two reports from the “The National Consumer Voice” were shared with the committee. They included:

* Group Letter to U.S. House of Representatives Opposing Civil Justice
* Consumer Voice issued the Following Statement on the American Health Care Act

**5:53PM Action Items**

*Lascel Webley, Jr.*

**Nursing Home Reports**

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

 **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 Dana Pearson Thornlow. A second of the motion was made by Deidre Thornlow. The committee approved and the motion carried.

 **Durham Nursing**

*Deidre Thornlow*

 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 Thomas Murphy. A second of the motion was made by Anne Burgess. The committee approved and the motion carried.

 **Hillcrest**

*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 Page Wingfield. A second of the motion was made by Deirdre Thornlow. The committee approved and the motion carried.

 **Brian 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 Anne Burgess. A second of the motion was made by Dana Pearson. The committee approved and the motion carried.

 **Cedars**

*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 Deirdre Thornlow. A second of the motion was made by Anne Burgess. The committee approved and the motion carried.

 **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 Anne Burgess. A second of the motion was made by Page Wingfield. The committee approved and the motion carried.

 **Rose Manor**

*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 Anne Burgess. A second of the motion was made by Deidre Thornlow. The committee approved and the motion carried.

 **Pruitt**

*Thomas Murphy*

 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 Page Wingfield. The committee approved and the motion carried.

**6:19PM Other Items**

*Lascel Webley, Jr.*

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

**Activity Reports**

Members were requested to submit their reports to Pamela Parmer by Friday, March 31, 2017.

**Calendar of Events**

A 2017 calendar of events was designed and shared with the group.

**Sub-committees**

Members separated into groups to discuss possible plans for the year.

**6:43PM Adjournment**

 *Lascel Webley, Jr.*

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