**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, September 12, 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 |  |  |  |  |  |  |
| Jennifer Hill | \* | \* | \* | \* | \* | X | X | \* | X |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X | X | X | X | \* | E |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X | X | \* | X |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E | X | E | X | \* | E |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X | X | \* | X |  |  |  |  |  |  |
| Tashana Pettiford | \* | \* | U | U | U | \* |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X | X | X | E | \* | E |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X | X | X | X | \* | X |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X | E | \* | X |  |  |  |  |  |  |
| Page Wingfield | \* | X | X | X | X | X | E | \* | X |  |  |  |  |  |  |
| Pam Palmer, Ombusdman | \* | E | 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 –  R - | 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 – 03/16/17  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 – 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 –  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 – 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 - |

**5:30PM Welcome and Introduction**

Lascel Webley

The committee members were welcomed to the September Meeting.

During this time, the committee was made aware of three changes to the committee. First, a new applicant, Sylvia Alston, had been identified. Under the new process, she will be expected to complete training through the Ombudsman program prior to being seated on the committee. Second, Page Wingfield has been re-appointed to the Committee for a second term by the County Commissioners. Third, and sadly, Anne Burgess will be tendering a resignation letter due to changes in work schedule.

Michelle Parker-Evans, representative from Durham County Government, was introduced to the Committee. Her purpose for attending the meeting was to become better acquainted with the members, to hear and respond to any concerns, and to take pictures that will be used to provide each member with a government badge.

**5:58PM Ombudsman Update**

*Pam Palmer*

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

Ombudsman updates were shared with the Committee including, but not limited to the new appointment process, “Ombuds What,” and an Electronic Code of Federal Regulations.

**New Committee Appointment Process**

The process, as discussed above, became effective on July 1, 2017. It better aligns Federal guidelines and is expected to achieve better efficiencies.

**Ombuds What?**

A document was circulated that explained the purpose and duties of the Regional Long-term Care Ombudsman.

**Electronic Code of Federal Regulations**

A copy of Title 42, Part 483, Subpart B was shared with the committee. The regulation addresses the emergency preparedness for nursing homes. Members were encouraged to inquire about facility plans during their visits.

**6:15PM National/Local Adult Care Home News**

Lascel Webley

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

* Serious Nursing Home Abuse Often Not Reported To Police, Federal Investigators Find
* Nursing Home Abuse Is The Health Care Story You Should Be Following

**6:16PM Action Items**

Lascel Webley

**Approval of July 2017 Minutes**

Each member was provided a moment to review minutes from the September 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 Dorothy Justice. 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.

**Carver Living**

*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 Marilyn Cash. The Committee approved and the motion carried.

**Rose Manor**

*Janette Warsaw*

Members were informed that name of the facility has been changed to Concordia Transitional Care 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 Marilyn Cash. A second of the motion was made by Dana Pearson. The Committee approved and the motion carried.

**The Forest at Duke**

*Janette Warsaw*

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 Marilyn Cash. A second of the motion was made by Dana Pearson. The Committee approved and the motion carried.

**6:47PM Other Items**

Lascel Webley

Members were reminded of upcoming events in which their participation would be requested, as well as tasks that needed to be completed. These items included:

**Residents Rights Month**

October is recognized as Residents Rights Month. There will be a ‘Letter to the Editor’ that will be submitted to the local newspaper. In addition, members were encouraged to consider other items.

**Activity Reports**

Members were requested to submit their activities for the months of July, August and September to Pam Palmer.

**Nursing Home Visits/Reports**

Members were reminded to complete their visits prior to October and to submit reports to Pam Palmer as soon as possible.

**6:55PM Adjournment**

Lascel Webley

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