

Durham County Nursing Home Community Advisory Committee

Minutes for Tuesday, May 22, 2012

5:30 - 6:55 PM

East Parlor First Presbyterian Church
305 E Main St, Durham, NC 27701

Name	Jan 2012	Feb 2012	Mar 2012	April 2012	May 2012	June 2012	July 2012	Sept 2012	Oct 2012	Nov 2012
Jennifer Albright	X	X	X	X	X					
Iris Carlton-LaNey	X	X		X						
Kendra Coggins	X		X		X					
Jessica Fines					X					
Kae Huggins	X		X							
Linda Match Lang	X	X	X	X	X					
Ben McCathern										
Dee Quiambo		X		X	X					
David Strausfeld	X	X	X	X						
Janette Warsaw	X		X	X	X					
Carmelita Karhoff-Ombudsman	X	X	X	X	X					

Guest: Anne Burgess

Approval of April 2012 Minutes: Minutes have not been completed, but will be emailed to everyone before the June meeting for approval.

Motion to Use Reimbursement Money for Overhead Projector: Linda Match-Lang made a motion to use unused money from the reimbursement money authorized by the County Commissioners to purchase an LCD projector. Adequate money would be set aside to assure anyone submitting reimbursement requests will be paid. The motion passed unanimously. Carmelita will enquire about whether this would be permitted.

Learning Collaborative: The first session will be held on June 12th. This is primarily for Administrators and DON's. Durham County Nursing Home Advisory Committee Members were encouraged to discuss this with any Nursing Home Administrators they meet with prior to June 12th and encourage participation.

Facility	January-March 2012		April-June 2012		July-September 2012		October-December 2012	
	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom
Team A: Kae Huggins, Janette Warsaw, Dee Quiamboa, Linda Matich Lang								
Brian Center	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Matich Lang, Huggins, Warsaw	4/24/12 Matich-Lang				
The Cedars	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Matich Lang, Huggins, Warsaw	4/24/12 Matich-Lang				
Pettigrew	1/13/2012 Huggins, Lang, Quiamboa	1/24/2012 Huggins	4/16/12 Warsaw Huggins	4/24/12 Warsaw				
Treyburn	1/13/12 Huggins, Lang, Quiamboa	2/28/12 Lang	4/16/12 Warsaw, Huggins	5/22/12 Warsaw				
Team B: Ben McCathern, Iris Carlton-LaNey, Dave Strausfeld								
Croasdaile	2/7/12 Washington, Carlton-LaNey	2/28/12 Washington						
Grace Healthcare	2/7/12 Washington, Strausfeld	2/28/12 Washington						
The Forest at Duke	3/23/12 Carlton-LaNey, Strausfeld	3/27/12 Strausfeld						
Rose Manor	3/26/12 Strausfeld Washington	3/27/12 Washington						
Team C: Jennifer Albright, Kendra Coggins, Jessica Fines								
Carver Living Center	3/23/12 Fines, Albright, Coggins	3/27/12 Albright						
Hillcrest	2/28/12 Fines, Albright	2/28/12 Albright						
UniHealth	3/6/12 Albright, Fines	3/27/12 Albright						

When presenting report to the committee, 15 minutes focus on specific concerns or kudos only. Limit report to five minutes.

This information is privileged and is not to be forwarded to anybody who is not a current member of the committee.

QAPI or Quality Assurance Performance Improvement for Nursing Homes was also discussed. Nursing Homes are encouraged to have a committee to evaluate their performance. They are also encouraged to have elements across organizations and work toward improving items.

Prevention of Elder Abuse Committee (PEAVD): World Elder Abuse Awareness Day is June 15th. Linda Matich Lang has agreed to participate on the PEAVD committee and the next meeting will take place at 3:00 on May 30th. She will report back in June.

Nominating Committee: Albright, Fines and Coggins agreed to form the ad hoc Nominating Committee to identify new officers for 2012-2013. The slate with candidates will be presented and voted on at the June meeting.

Nursing Home reports presented and approved for: Treyburn

Meeting adjourned at 6:50 p.m. The next meeting will be Tuesday, June 26, 2012, at the First Presbyterian Church, East Parlor.