**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, April 11, 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 |  |  |  | \* |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | E | X |  |  |  | \* |  |  |  |  |  |  |  |
| Pamela Humphrey-Stokes | \* | X | E | X |  |  |  | \* |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X |  |  |  | \* |  |  |  |  |  |  |  |
| Thomas Murphy | \* | X | X | E |  |  |  | \* |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X |  |  |  | \* |  |  |  |  |  |  |  |
| Tashana Pettiford | \* |  |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | E | X | X |  |  |  | \* |  |  |  |  |  |  |  |
| Janette Warsaw | \* | X | X | X |  |  |  | \* |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X |  |  |  | \* |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | X | X |  |  |  | \* |  |  |  |  |  |  |  |
|  | \* |  |  |  |  |  |  | \* |  |  |  |  |  |  |  |
| Pamela Palmer, Ombusdman | \* | E | X | 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 – Deirdre, PamR – Deirdre | 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 – 03/29/17Marilyn, LascelR – Marilyn | V –R - | V –R - | V –R - |
| D | Kindred Transitional Care-Pettigrew | V – 03/16/17Anne, ThomasR – Anne | 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 April Meeting.

**5:39PM Recognition/Acknowledgements**

*Lascel Webley, Jr.*

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

 **Re-appointments**

Anne Burgess and Dana Pearson have been re-appointed to the Committee by the Durham County Commissioners.

**5:41PM Ombudsman Update**

*Pamela Palmer*

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

**General Updates**

Pamela informed the Committee that she has almost and is on track to successfully completing her certification.

 **Dementia Inclusive Durham**

Deidre Thornlow provided an update regarding sub-committee plans.

**5:49PM National/Local Adult Care Home News**

*Lascel Webley, Jr.*

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

**5:50PM Action Items**

*Lascel Webley, Jr.*

**Approval of February and March 2017 Minutes**

Each member was provided a moment to review minutes from the February and March 2017 meetings, and for concerns to be addressed.

 **Motion**

Acceptance of the minutes followed. A motion to accept the minutes was offered by Anne Burgess. A second of the motion was made by Marilyn Cash. 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.

 **Croasdaile**

*Deirdre Thonlow*

 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 Janette Warsaw. A second of the motion was made by Pamela Humphrey-Stokes. The committee approved and the motion carried.

 **Peak Resources - Treyburn**

*Marilyn Cash*

 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.

 **Kindred Transitional Care - Pettigrew**

*Anne Burgess*

 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 Pamela Humphrey-Stokes. A second of the motion was made by Dana Pearson. The committee approved and the motion carried.

**6:30PM Other Items**

*Lascel Webley, Jr.*

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

**Activity Reports**

Members were reminded to forward their reports to Pamela Parmer as soon as possible, if not yet submitted.

**6:36PM Announcements and Upcoming Events**

*Lascel Webley, Jr.*

Members were reminded of upcoming events in which their participation would be requested. The events included:

 **Dementia Inclusive Durham**

 *May 20, 2017 8:30AM – 4:30PM*

 Durham County Health and Human Service Building

414 East Main Street, Durham, NC

 **World Elder Abuse Day Program**

 *May 31, 2017 9:30AM – 2:00PM*

 RTP Headquarters - Archie K. Davis Conference Center

 12 Davis Drive, Research Triangle Park, NC

Members were asked to assist by managing a table and discussed items to be placed on table. The items included an updated committee brochure, and elder abuse and residents rights fliers.

**6:41PM Adjournment**

 *Lascel Webley, Jr.*

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