**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, June 12, 2018**

**2018 ATTENDANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **January 2018** | **February 2018** | **March 2018** | **April 2018** | **May 2018** | **June 2018** | **July 2018** | **August 2018** | **September 2018** | **October 2018** | **November 2018** | **December 2018** |
| Sylvia Alston | \* | NA | X |  |  | X |  |  |  |  |  |  |
| Brenda Brown | \* | X | X | X |  | E |  |  |  |  |  |  |
| Marilyn Cash | \* | X | X | X | X | X |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X |  |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X |  |  |  |  |  |  |
| Deirdre Thornlow | \* | X | E | X | X | X |  |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X |  |  |  |  |  |  |
| Page Wingfield | \* | X | E | X | X | X |  |  |  |  |  |  |
| Pam Palmer, Ombudsman | \* | X | E | X | X | X |  |  |  |  |  |  |

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

**Welcome**

*Deirdre Thornlow*

The committee members were welcomed to the June 2018 Meeting.

Lauren Drinkard will join us officially at July meeting with completion of her training. Amanda Weir-Gertzog visited. We hope she will decide to take training and join our group.

**Ombudsman Update**

Pam Palmer, ombudsmen had no formal report but commented throughout meeting.

**Action Items**

*Deirdre Thornlow*

**Approval of May 2018 Minutes**

Each member was provided a moment to review minutes from the May 2018 meeting and for concerns to be addressed.

**Motion**

Marilyn Cash motioned; Dot Justice seconded. The minutes were approved by the committee.

**Nursing Home Reports**

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

**Hillcrest:** Marilyn reported

**Motion:** Dana moved and Lascel seconded to accept report.

The report was approved by the committee.

**Durham Nursing**: Sylvia reported;

**Motion**: Page moved and Lascel seconded.

The report was approved by the committee.

**Pettigrew:** Sylvia, Lascel, Marilyn reported

**Motion:** Dot moved and Dana seconded.

The report was approved by the committee.

**Forest at Duke:** Dana and Deirdre reported

**Motion:** Lascel moved; Marilyn seconded.

The report was approved by the committee.

**Rose Manor**: Tom/Deirdre reported;

**Motion**: Sylvia moved; Marilyn seconded

The report was approved by the committee.

**Pruitt**: Dot reported.

**Motion**: Dana moved; Lascel seconded.

The report was approved by the committee.

**Treyburn**: Dot reported.

**Motion**: Sylvia moved; Marilyn seconded.

The report was approved by the committee.

**Brian Center**: Page reported.

**Motion**: Dana moved; Lascel seconded.

The report was approved by the committee.

**Cedars**: Page reported.

**Motion**: Marilyn moved; Sylvia seconded

The report was approved by the committee.

**Announcements and Upcoming Events**

*Deirdre Thornlow*

Announcements were solicited and upcoming events were shared with committee members for discussion and/or consideration.

Upcoming Events

DID Learning Collaborative

Conference calls are held on the 4th Thursday of the month.

Next conference call will be Thursday July 26, 2018 at 12 noon.

Please remind your nursing home administrators and DONs that this monthly call is open to everyone as a way to share best practices for delivering patient-centered care for residents living with dementia. 1 CEU will be offered for RNs.

Caregiver Summit - June 14, 2018 at Sheraton Imperial, $15 includes lunch. Register on

website. Another will be held in August.

Farmer’s Market table – June for Elder Abuse Awareness day.

June 9 – Deirdre

June 16 - Page and Lascel

DID Action Team Meeting West End Grant - pilot program started.

**Adjournment**

*Deirdre Thornlow*

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