**Durham County Nursing Home Advisory Committee Minutes**

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

**Tuesday, July 10, 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 | U |  |  |  |  |  |
| Brenda Brown | \* | X | X | X |  | E | X |  |  |  |  |  |
| Marilyn Cash | \* | X | X | X | X | X | X |  |  |  |  |  |
| Dorothy Justice | \* | X | X | X | X | X | E |  |  |  |  |  |
| Thomas Murphy | \* | X | E | E | E | E | X |  |  |  |  |  |
| Dana Pearson | \* | X | X | X | X | X | X |  |  |  |  |  |
| Shirley Gentry  | \* | \* | \* | \* | \* | \* | X |  |  |  |  |  |
| Deirdre Thornlow | \* | X | E | X | X | X | X |  |  |  |  |  |
| Lascel Webley | \* | X | X | X | X | X | E |  |  |  |  |  |
| Amanda Weir-Gertzog | \* | \* | \* | \* | \* | \* | X |  |  |  |  |  |
| Page Wingfield | \* | X | E | X | X | X | X |  |  |  |  |  |
| Pam Palmer, Ombudsman | \* | X | E | X | X | 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 |

**Welcome**

*Deirdre Thornlow*

The committee members were welcomed to the July 2018 Meeting. Shirley Gentry and Amanda Weir-Gertzog were welcomed by the group. Thomas Murphy was also welcomed – he rejoined the Committee after a Leave of Absence.

**Ombudsman Update**

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

**Action Items**

*Deirdre Thornlow*

**Approval of June 2018 Minutes**

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

**Motion**

Dana Pearson motioned to accept and approve the minutes, with second by Marilyn Cash. The minutes were approved by the committee.

**Nursing Home Reports**

A representative of the nursing home visitation team presented details of visits to:

**Croasdaile Village**

Marilyn Cash presented the report (June 19, 2018) and members discussed observations. Page Wingfield motioned to accept and approve the report, with the addition of the Administrators name; Brenda Brown seconded the motion. The report was approved by the committee, with the addition.

Members were reminded to complete their next quarter’s visits (July, August, September) for reporting at the September meeting.

 **Member Contact List**

 Members suggested that the contact list be updated. Deirdre will solicit contact

information from members via email and send out an updated list to all members.

**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.

DID Action Team Meeting West End Grant - pilot starts with open house on July 26, 2018.

**Adjournment**

*Deirdre Thornlow*

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

**Next Meeting: September 11, 2018**