

Durham County Nursing Home Community Advisory Committee

Minutes for Tuesday, April 24, 2012

5:30 - 6:55 PM

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

1. Welcome any guests.

10 minutes

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						
Iris Carlton-LaNey	X	X		X						
Kendra Coggins	X		X							
Jessica Fines										
Kae Huggins	X		X							
Linda Match Lang	X	X	X	X						
Ben McCathern										
Dee Quiambo		X		X						
David Strausfeld	X	X	X	X						
Janette Warsaw	X		X	X						
Carmelita Karhoff- Ombudsman	X	X	X	X						

Approval of March 2012 Minutes

Minutes were approved unanimously.

Ombudsman Update:

- Durham County LTC Learning Collaborative (Consistent Assignment) held 4/18/2012 and was deemed a success; there were 54 in attendance. Evaluation summary was distributed.
- Upcoming Action Collaborative for Excellence (NC ACE): This is a 5 part series that will be hosted across the state at 4 different locations. The first session will be in Raleigh on June 12. There is no charge for this and CAC members are encouraged to recruit teams from their nursing homes to attend: Administrator and DON should be asked to attend. Let Carmelita know who is planning to attend. All CAC members are also

welcome. The meeting will run from 8:45 to 12:45 with breakfast provided. Location TBD.

- Committee participation in PEAVD -- Durham County Elder Abuse Task Force. Tiffany and Stacie were previously the liaisons to this task force.
- NH CAC Activity reports – several members still need to submit their activity reports for last quarter (Iris, Kendra, Ben, Janette).

Nursing Review Reports:

- Reports were presented and approved for: Pettigrew, The Cedars, Brian Center

The meeting was adjourned at 7:00 p.m. The next meeting is scheduled for Tuesday, May 22, 2012, at the First Presbyterian Church, East Parlor, Durham, NC.

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 Quiambo, Linda Match Lang								
Brian Center	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Match Lang, Huggins, Warsaw	4/24/12 Match -Lang				
The Cedars	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Match Lang, Huggins, Warsaw	4/24/12 Match-Lang				
Pettigrew	1/13/2012 Huggins, Lang, Quiambo	1/24/2012 Huggins	4/16/12 Warsaw Huggins	4/24/12 Warsaw				
Treyburn	1/13/12 Huggins, Lang, Quiambo	2/28/12 Lang						
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.

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