

Durham County Nursing Home Community Advisory Committee

Minutes for Tuesday, June 26, 2012

5:30 - 7:30 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	X				
Iris Carlton-LaNey	X	X		X		X				
Kendra Coggins	X		X		X	X				
Jessica Fines					X	X				
Kae Huggins	X		X			X				
Linda Matich Lang	X	X	X	X	X	X				
Dee Quiambo		X		X	X	X				
David Strausfeld	X	X	X	X		X				
Janette Warsaw	X		X	X	X	X				
Carmelita Karhoff-Ombudsman	X	X	X	X	X	X				

Guests: Anne Burgess, who has applied for membership and is waiting for Commissioner approval of application. Shantelle Barber, nursing student interested in becoming a member.

Approval Minutes: April 2012 minutes approved as written. May Minutes have not been completed. Once stated additions are made, they will be emailed to everyone for email approval.

Announcements:

Activity report forms are due. Forward to Carmelita, as soon as possible.

Writeable PDF for Visitation Reports: Jennifer is working on revising Quarterly Visitation Report to writeable PDF format because so many members express difficulty with filling in form.

Overhead Projector for use in meetings to view written reports remains a request at the Commissioner's Office. This is an effort to make committee "greener". In the meantime, Carmelita will copy reports sent to her for use in meetings.

Member Update: Sonja Isler has been approved by the Commissioner's as a new member to committee. Upon receipt of training, she and Anne will join Team B. Ben McCathern has resigned from the committee.

Old Business:

Prevention of Elder Abuse Committee (PEAVD): World Elder Abuse Awareness Day event held on Duke University campus. Lidia Vognar spoke at Chapel Hill event.

Fall Residents Rights Committee - Jessica and Dee have volunteered to serve on planning committee. Jennifer will contact Adult Care Home Committee so the two committees can join forces. Members spoke to the opportunity to make this year's focus "the right to make political choices". Linda Lang and Jennifer volunteered to help on the day of the event.

Uploading Reports to Website: Carmelita indicated this is a staffing issue and is hopeful resolution is forth coming.

Ombudsman Update:

Learning Collaborative (LC): The first LC session was held on June 12th. Four Durham County Nursing Home (NH) Administrators participated. They were so enthused by content they are going to conduct Round Table Discussion for other area Administrators, who were unable to attend. Committee Members were encouraged to participate in any of the next four collaboratives and to continue to encourage NH Administrators to participate, as well.

Culture Change Training with Kindred Healthcare Administrators: Two (2) Kindred facility Administrators and corporate leaders will be meeting with Triangle J Administrators regarding culture change.

New Business:

Nominating Committee (Albright, Fines and Coggins) presented the following slate of officers:

Jessica Fines - Chair,
Dee Quiambo-- Vice-Chair,
Linda Matich-Lang, Secretary
Jennifer Albright, Past President Advisor

The slate was accepted and approved unanimously. Transition of officers will occur in September 2012.

Improving Relationship with Commissioners: Members discussed how the committee might become more visible to the Commissioners. It was suggested that given this is an election year, some commissioners might be willing to meet with committee at a regular meeting to discuss ways to enhance Commissioner support. Another suggestion was to provide verbal presentation of Annual Report rather than a written copy. In this manner, those issues requiring support (finding a meeting place, complexity of stipend request, etc.) might be resolved. Another idea was to request a single Commissioner, who could be our point of contact. In the interest of time, the discussion was tabled for another meeting.

Nursing Home Reports: Jennifer asked when presenting report to the committee, make specific comments and limit discussion to 5 minutes. Reports were presented for Uni-Health, which will be modified and Durham Nursing Home (formerly Grace) and Carver which were approved. See Report synopsis on attached page.

Adjournment: Meeting adjourned at 7:30 p.m. The next meeting will be Tuesday, July 24, 2012, at the First Presbyterian Church, East Parlor.

Submitted by Kae Huggins

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 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 Huggins, Lang, Warsaw	2/28/12 Lang	4/9/12 Matich Lang, Huggins, Warsaw	4/24/12 Matich- Lang				
Pettigrew	1/13/12 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	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 Washingto n	6/28/12 Carlton- LaNey, Strausfeld					
Durham Nursing Home (Grace Healthcare)	2/7/12 Washington Strausfeld	2/28/12 Washington	6/14/12 Strausfeld, Carlton- LaNey	6/27/12 Strausfeld				
The Forest at Duke	3/23/12 Carlton- LaNey, Strausfeld	3/27/12 Strausfeld	6/14/12 Carlton- LaNey, Strausfeld					
Rose Manor	3/26/12 Strausfeld Washington	3/27/12 Washingto n						
Team C: Jennifer Albright, Kendra Coggins, Jessica Fines								
Carver Living Center	3/23/12 Fines, Albright, Coggins	3/27/12 Albright	6/14/12 & 6/22/12 Albright, Fines	6/27/12 Fines				
Hillcrest	2/28/12 Fines, Albright	2/28/12 Albright	6/12/12 Albright, Coggins					
UniHealth	3/6/12 Albright, Fines	3/27/12 Albright	6/4/2012 Albright, Fines & Coggins	6/27/12 Fines				

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