

**Meeting Date: 10/26/16 at 1900**

**Location: Conference Room, Northern Virginia Mental Health Institute (NVMHI)**

**Tim Simmons** LHRC Liaison

**Meeting Minutes:**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
Ann Johnson		
Kathy Shinal		
Susan Haenisch	X	
Tanisha Trice	X	
Steve Hornstein		
<b>Providers Attending</b>		
Margaret Arotimi IMVH	X	
Joe Briglia NHUVA PWMC	X	

**Call to Order:**

Tim Simmons called the meeting to order at 19:07

**Scribe Assigned:** Novant Health UVA Health System PWMC [NHUVA PWMC]

**Agenda:** No Quorum, unable to approve

**Approve Minutes:**

No Quorum, 8/24/16 Minutes were unable to be approved.

Request to add to minutes of 8/24/16: The 9/28/16 7PM Meeting was cancelled due to VHC/Dominion Hospital not present.

**Announcements:**

- None

**Public Comments:**

- NHUVA PWMC requested: Please Change: **Contact List:** Provider Contact Information: Rachel Smith PWMC Phone to 703-369-8156

### **Standing Reports:**

**Advocate's Report: Tim Simmons** announced Merger of LHRC to create Regional Area Committee across state.

- Focus is on compliance and one (1) regional HRC to include hearings and new regulations
- LHRC will be FFX Arlington Alexandria Merging together.
- Recommendation is for this LHRC to stand alone due to unique provider composition.
  - 1) Providers will no longer send affiliates to Regional HRC
  - 2) Providers will be assigned to Regional HRC for Hearings with goal to create consistency and continuity in training. This will include the Attorney General.
  - 3) How LHRC will function with the changes that are coming is in process of evaluation from Attorney General on training/consistency.
  - 4) New Regulations: Providers no longer come to report out. Information is sent into Regional HRC and the Regional HRC sends Providers back the information. There is no reporting out unless required by Regional HRC.
  - 5) As per Merger, Committee members will need to take training.
  - 6) Reports will be reviewed and providers will receive information. No reporting out unless required by Regional HRC.
  - 7) Providers can attend regularly.
  - 8) Merger is estimated to begin Mid December to January 1, 2017 and will include adjusting bylaws.
  - 9) Areas identified to explore is: "How will other membership transfer to new commonwealth Regional Merger"
- Tim Simmons provided an explanation of LHRC history and how LHRC's development and use of forms are beneficial for Regional use.

**Provider Report: IMVH Margaret Arotimi** reported out followed by explanation of service complaints and confidentiality addressed as informed consent.

**Old Business:** None

**New Business:** None

### **Adjournment:**

The meeting was adjourned at 1955.

**The next LHRC meeting is Wednesday, 11/16/16 at 1900.**