



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

MINUTES
RECIPIENT RIGHTS ADVISORY COMMITTEE

November 10, 2016
Lewis Cass Building
3rd Floor Conference Room
Lansing, MI

PRESENT: Michelle Milligan, John Sanford, Margaret Stooksberry, Jennifer Gorman, Andy Silver, Norman DeLisle, Michael McCue, Basic Scott, Shaun Thompson
PHONE: Darlene Logan, Wayne Hogan

ABSENT: Elizabeth O'Dell

Call to Order: 1:15 p.m.

Approval of Agenda – An update in reference to a conference call for subcommittee on the Forums Act is to be added to agenda under discussion Points with Nick and Budget. Norman approves motion to agenda with changes, Jennifer seconds-motion-motion carried

Approval of Minutes- Norman motion Jennifer seconds-motion carried

Corrections to the minutes: No changes to minutes

New Business

No new business for discussion noted

Old Business

No old business for discussion noted

Director's Report

John wanted the committee to review the objectives of the MDHHS 2016 2018 Strategic Plan. The objectives discussed:

- Improved health outcomes for adults by insuring access to high quality prevention, intervention and treatment services
- Encourage independence and advocate for the need of other vulnerable adults
- Promote trauma informed care for those who experience trauma
- Help adults maintain and improve quality of life in the setting of their choice for as long as possible
- Foster an environment where caregivers are informed and supported in meeting the needs of vulnerable adults

Michelle indicated that there are other areas within the plan that the rights office does. For instance:

- Under Children where it says and programs, policy, support parenting in keeping children safe and healthy-can mean, it also means in the whole, it is the innate services
- Population Health, the public health side, protect the health, wellness and safety – again that's what the rights offices is supposed to do
- Workforce: for education and training opportunities for employees-everyone in the department to be trained in rights

MDHHS 2016-2018 Strategic Plan is to be sent to Darlene Logan and Wayne Hogan. Comments about the plan can be further discussed at the next meeting.

Director's Report

The liaison from budget will be available to meet with RRAC at the January 12, 2017 meeting. Budget will discuss the relationship RRAC should have creating a budget for this office. The budget liaison request that any questions from the Advisory Committee has be forwarded to them by John prior to the meeting in January.

Meetings have been scheduled with Nancy Vreibel on monthly basis, every third Wednesday at 1:00 p.m. The first meeting took place in October we have developed scheduled meetings through summer of 2017.

In addition to that ORR is continuing to have monthly meetings with the Hospital Bureau and Linda Zeller. The 2-hour meeting is broken down: (first hour involves Raymie and Cindy Kelly for specific facility issues) second hour is review of operations (John-strategies and larger issues).

John will be meeting with Nick Lyon on December 8, 2016, agenda suggestions will be discussed by committee to determine discussion points of meeting. Darlene Logan inquired as to when Nick will be meeting with the RRAC committee. Michelle indicated that the March 2017 meeting will tentatively be scheduled with Nick. Michelle has noted to send invitation to Nick for meeting.

John reviewed the history of the funding of the conference and announced that the Board Association will be funding the Annual Recipient Rights Conference. The Board Association also provides logistical assistance in conference development.

Next year conference scheduled for Kalamazoo Radisson, 2018 RR conference is scheduled for Crystal Mountain. The Annual Recipient Rights Conference is now mandated and is part of departmental policy and is technically required every year for training.

Training Report

Currently developing the schedule for 2017 ORR sponsored trainings.

Regional Advisory Appeals trainings are going very well.

Both ORR and LARA – Hospital Licensing working on scheduling training for Hospital Executives December 7, 2016 in Novi, Michigan. Hospitals executives are to be invited from 3 hospital systems and free standing hospitals. Jennifer inquired if her hospitals can be incorporated in December training. Once feedback has been received after the training, the pilot will be rolled out in 2017.

298 Update

Norman DeLisle is scheduled to attend 298 meeting on November 10, 2016. The meeting is a continuation of several meetings, which has consisted of town halls and small group forums involving the eligible population, payers and providers. And the upshot has been broad range of recommendations, and that the meeting today prompts discussion about what that input means, and how it should effect the recommendations from the department. The report draft will be done November 28, 2016 then to the legislature on the 15th of January. The legislature will probably be holding hearings after the 15th of January.

Discussion ensued

Discussion points with Nick and Budget

Discussion points with Budget:

- When should you be involved in budget process so that we can effect change?
- If we see needs for increases (whether staffing or other areas) how then do we actually effect some change in asking budget?
- How is ORR actually to function?
- How does budget see our role? Is it budget or is it department? Budget is not entity that should tell what role is. It should be listed in department policy--currently no policy.
- When can we effect the change?
- Basically we would like to establish a timeline with them as to when we can be involved to actually effect change and would like to know what the most effective way to define the recommendation.

Discussion points with Nick:

- Review of MDHHS 2016-2018 Strategic Plan items
- Michelle to locate the information that was created with the Annual Report list and send out to everyone for comment.

Update on the forum sessions:

Discussion with subcommittee was to get an idea on the community level as to what the community wanted from the rights office. Jennifer reviewed Rights survey in which the Advisory committee agreed would be sent out to contacts at hospitals and Clinic for Child Study. A copy is to be sent to the Advisory Committee members in the event they would also wish to circulate the survey.

John asked Beverly to collect information on the Rights committee members (chairpersons) and dates of their meetings with a deadline of November 1, 2016. The information is being processed. Once the listing is received, the meeting locations will be assigned to specific Advisory Committee Members and the members will attend various open meetings through the state. While attending the meetings the committees could then engage conversations as to how all could work together as a system to effect change. It was also suggested that all committee members attending the conference can have further discussion on topic.

Medication as a policy review:

In evaluation of the Medication Policy, explanation, informed consent, policies referencing other policies, policies being out of order, Michelle requested policy on Medication 152 be scheduled for future review. Jennifer noted that in looking over a policy that references another policy; both policies should be reviewed at the same time.

Michelle specified that at the March meeting, this policy along with 10.5.3 be reviewed so that committee would be reviewing the complete conjecture.

Public Comment

Sean Bennett indicated concern about psychiatric drugs and informed consent. He believes the department has to do more to protect the right of informed consent. Mr. Bennett's concerns were discussed. Discussion ensued.

Additional Comments

Darlene expressed her interest in becoming a member of the Appeals committee. She is to submit application. John to determine what the representation on the Appeals committee should be reviewed.

Items for next meeting:

- Focus to be on Meeting with Budget department
- Michelle to pull together items to be discussed with Nick

Jennifer motioned to adjourned, Margaret seconds the motion

Meeting Adjourned: 3:23pm