

MINUTES of ORANGE COUNTY NURSING HOME COMMUNITY ADVISORY
COMMITTEE MEETING

November 4, 2014

Members Present: Teri Driscol, Acting-Chair; Sandra Nash, Mary-Ann Peter, Jerry Schreiber, Vibeka Talley, Susie Deter, Mary Fraser, OC Department on Aging liaison, Charlotte Terwilliger, Ombudsman

The meeting was called to order at 5:35 pm by Acting-chair, Teri Driscol. Terri gave a brief update on Ed Flower's recovery. He should be present for the January meeting. An election for a new Committee Chair will be held at the March meeting.

The minutes of the September meeting were approved. Jerry Schreiber was welcomed as a new Committee member and Gerry Ann Gregory was introduced as a potential candidate for Committee membership.

Charlotte Terwilliger made the following report:

- Carolina Pointe will soon appoint a new Administrator and Director of Nursing.
- Signature has appointed a new Administrator – Turner Pickett. Mr. Pickett was the former administrator under Kindred Care.
- The Board of County Commissioners requires all Advisory Committees to submit an Annual Report on Committee activities and concerns in December.
- She reminded Committee members that if a Committee member observes an abusive act on an official visit, the law requires that he/she share this information with the Committee Chair to decide what action to take. By sharing this information with the Committee Chair before taking independent action, individual members are protected from potential legal repercussions.

Mary Fraser, Department on Aging Liaison, discussed progress on their Long-Term Care Learning Collaborative Initiative. The focus of the coming year will be on implementation of the Music and Memory program. All Orange County nursing homes, with the exception of Carolina Pointe, have submitted a notice of intent to implement the program with hopes for a 2015 Long-Term Care Quality Service Award in May.

Visitation reports approved:

Brookshire
Carol Woods
Carolina Pointe
Signature

Next meeting will be held on January 6, 2013 at 5:30pm.

The meeting was adjourned at 6:40pm.

Respectfully Submitted,
Mary Fraser, DOA liaison