Primary Health Choice, Inc. 219 West Broad Street St. Pauls, NC 28384

Meeting Agenda VIRTUAL MEETING

April 23, 2021

Type of Meeting: Human Rights/CR Committee Meeting & Consumer/Family Advocacy Committee Meeting/Safety Committee

Invitees: Alice Hunt, Dr. Cheryl Davis, Thad Davis, Crystal Oxendine, Ed Rogers, Shervain Oxendine, Sandra Johnson, Ronnie McEachin, Sharon Townsend, Misty Bryan, Nancy Pineda and Guest/Members

Agenda Topics:

- 1. Introductions
- 2. Review of Agenda
- 3. Confidentiality/HIPAA Agreement
- 4. Committee Member Form (if applicable)
- 5. Client Satisfaction Survey
- 6. Consumer Handbook
- 7. Consumer Rights/Coloring Handbook/Flyer
- 8. Restrictive Interventions-None Reported
- 9. Review on Rights Restrictions on Programs-Day Supports, including Daily Reminders
- 10. Areas of Human Rights Committee to Review
 - Complaints-(0) Quality Care Concerns, (0) Consumer Complaint, (2) Employee Grievance
 - Incidents-(10)
 - Appeals-None to Report
 - Any Breach of Confidentiality Issues-(None)
 - Investigations-None to Report
 - Use of Protective Devices-None to Report
 - Behavioral Plans-None to Report
- 11. Accommodations-Request for office supplies, paper products, computer/laptop, IT equipment, chairs, curtains, office furniture, first aide, face mask, hand sanitizer safety equipment, microwave, appliances, board game, arts & crafts, maintenance
- 12. Consumer Satisfaction Survey- knowledgeable, professional, prompt, compassionate, caring, great staff, availability, great communication, flexibility, support, understanding, respectful, friendly, good listener.

 Improvements Increase pay for staff, bigger office for meetings, Day Program in the area, weekend visits, closer office,
- 13. Consumer Suggestions- N/A

snacks on visits

- 14. Consumer Follow up Survey- In the process of starting back with IIH
- 15. Fire Drills-All drills conducted no concerns was reported.
- 16. Health & Safety Form Summary-No Health/Safety Concerns to report during this quarter.

Education/Training

- Flyer on Medicaid Fraud and Abuse
- HRC

Updates

- Opening of Adult Meaningful Day Program/Brochure
- New Service: Peer Support Services
- 2021 2nd Ouarter Newsletter
- HHAeXchange

Suggestions

• Any other suggestions?

Light Refreshments Door Prizes

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Client Rights/Human Rights Committee should discuss the following topics at meetings:

- Discuss Operation Procedures for the Committee
 - Meet Quarterly
 - o Location must be in NC
 - o Training with members atleast annually
 - o Compliance with confidentiality rules
- Discuss areas of concerns for the Committee review at meetings.
 - Complaints
 - Quality of Concern Issues
 - O Abuse, Neglect and Exploitation
 - Any Breach of confidentiality
 - Client Rights Issues
 - o Incident Reports
 - o Policy & Procedures involving Human Rights
 - Appeal/investigations
 - Use of Protective Devices
 - Behavioral Plans

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