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4. Jeffrey Aaron, Ph.D.-Facility Director began the Facility Director's Report by commenting on the possible impact of new legislation regarding admissions. He stated that although the Bed Registry may indicate a bed to be available, it may not be appropriate to the specific circumstances required at the time. Dr. Aaron added that the Center's admissions have been increasing and that beds have been consistently filled.

Dr. Aaron presented Center Instructions (CIs) 2431 "Elopement Precautions" and a draft policy "Animal Assisted Therapy and Activities" for review by the CCCA LHRC. The majority of changes involved regulatory updates in language or policy consolidation. Dr. Aaron stated that all patients are on elopement precautions on admission and remain until they are assessed by the physician, at which time the level of observation is determined for monitoring. Regarding the draft Center Instruction on animal assisted therapy, Dr. Aaron announced that an Activities Therapy staff member has a Bernese Mountain Dog that is currently in training and will hopefully graduate this summer. He added that the draft was still in the review phase. Mr. Seymour commented that Little Keswick as two dogs for therapeutic purposes.

Action: Mr. Seymour recommended approval of the Center's policies. The motion passed unanimously.

5. Jenny Heilborn-dLCV Advocate congratulated the Center on its efforts to utilize animal assisted therapy. She noted many organizational changes for the disability Law Center of Virginia, which is federally mandated to ensure people receive needed services. She stated that the organization is very involved with State agencies and training centers.
6. Mr. Seymour noted the upcoming committee vacancy and encouraged recruitment of a consumer member.

Action: The CCCA LHRC will review membership at the next meeting. Motions were made and seconded; the meeting was adjourned.