

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
February 24, 2010
2:00 p.m.

Members Present: Betty Meredith – Co-Chair, Judy Padgett, Charlotte Barkley, Joyce Bunn, Barbara Holmes
Others Present: Parke Quesenberry, Dr. Semidei, Dr. Wilmoth
Absent: Loretta Evans, Chairperson

Betty Meredith called meeting to order.

Approval of January 27, 2010 Meeting Minutes

Motion: Barbara Holmes

Second: Joyce Bunn

Risk Management Revised Report and Update – Eddie Alford (for Michele Laird): Eddie presented a revised quarterly event summary and the Committee accepted his report with no further questions. Eddie will ask Michele to provide members with a blank Baseline Analysis & Review (BAR) form

Public Comment: none

Advocate's Report: B. J. McKnight distributed a written 2009 annual report to each Committee member. The Committee still needs a licensed healthcare professional as a member. B. J. reported that she plans to begin tracking/monitoring plans of correction for abuse allegations and those abuse allegations where administrative issues are identified. The Committee accepted Advocate's Report as presented.

Update on SWVTC Instruction 570 – Dr. Semidei: Not presented today, as Dr. Semidei was called away to a living unit.

The Local Human Rights Committee entered Closed Session pursuant to VA Code 2.2-3711.A (4) and (15) for the purpose of hearing/reviewing the restrictive behavior plans and/or medication reviews of residents. Such review would necessarily involve discussion and consideration of mental and medical records which are confidential and exempted from the Freedom of Information Act.

Enter Closed Session

Motion: Charlotte Barkley

Second: Judy Padgett

Reconvene in Open Session

Motion: Judy Padgett

Second: Joyce Bunn

Upon reconvening in Open Session, the Local Human Rights Committee unanimously certified that, to the best of each member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session, were discussed in the Closed Session.

The Local Human Rights Committee unanimously approved as presented the restraint report, six positive behavior support plans with one to be rewritten, and individual programs for residents of Connections, New Horizon, and Pathways Cottages with three (3) Updates Requested, two (2) Recommendations, three with approval pending written consent of AR, and one with approval pending a recommended revision.

Motion: Barbara Holmes

Second: Joyce Bunn

Other Business: Committee requested that the sample of six Positive Behavior Support Plans be mailed now for March and that April be handed out at the March meeting.

Adjourn

Motion: Charlotte Barkley

Second: Judy Padgett

SWVTC:BJM:dal:3/1/10