

**SOUTHWESTERN VIRGINIA TRAINING CENTER  
LOCAL HUMAN RIGHTS COMMITTEE**

**MINUTES**

**May 25, 2011, Conference Room 2, SWVTC Building 1**

The Southwestern Virginia Training Center Local Human Rights Committee (SWVTC LHRC) met on Wednesday, May 25, 2011.

**MEMBERS PRESENT:**

Loretta Evans, Chairperson  
Charlotte Barkley, Vice-Chairperson  
Nancy Thurman  
Judy Padgett  
Betty Meredith  
Sandy Yates

**OTHERS PRESENT:**

Dr. Rafael Semidei, Psychiatrist  
Dr. Janice Wilmoth, Clinical Supervisor  
Deborah Lowe, Notetaker

**CALL TO ORDER**

Loretta Evans, Chairperson called the meeting to order at 2:10 p.m. and welcomed those in attendance.

**APPROVAL OF April 27, 2011 MINUTES**

- ACTION TAKEN
  - Charlotte Barkley made a motion that the minutes of the April 27, 2011, meeting of the SWVTC LHRC be approved as presented.
  - Betty Meredith seconded the motion, which passed unanimously.

**ELECTION OF OFFICERS/NOMINATING SUBCOMMITTEE**

- LHRC CHAIRPERSON: ACTION TAKEN
  - Charlotte Barkley nominated Loretta as Chairperson.
  - Betty Meredith seconded. Loretta accepted the nomination.
- LHRC VICE-CHAIRPERSON: ACTION TAKEN
  - Betty Meredith nominated Charlotte Barkley as Vice-Chairperson. Nancy Thurman seconded the nomination, and Charlotte accepted.
- LHRC SECRETARY: ACTION TAKEN
  - Sandy Yates nominated Judy Padgett as Secretary. Charlotte Barkley seconded, and Judy accepted the nomination.

The new slate of officers passed with all members in favor and none opposed.

**PUBLIC COMMENT**

- None

**ABUSE/NEGLECT REPORT**

- Larry Smith, Chief of Program Support Services, presented the Abuse/Neglect Report for the period January to April 2011.

**REVIEW OF SWVTC MONTHLY RESTRAINT REPORT AND BEHAVIOR PLANS**

- ACTION TAKEN
  - Betty Meredith moved for the SWVTC LHRC to go into Closed Session pursuant to VA Code 2.2-3711.A (4) and (15) for the purposes of reviewing the SWVTC Monthly Restraint Report, and individual behavior plans. Such review involves discussion and consideration of mental and medical records which are confidential and exempted from the Freedom of Information Act.
  - Nancy Thurman seconded the motion which carried unanimously.

- Dr. Janice Wilmoth presented the restraint report. The SWVTC LHRC reviewed the behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor; Dr. Nogues, Psychologist; and Sharon Albertson, Thomas Allen, and Greg Huff, Psychology Associates.
  
- ACTION TAKEN
  - Betty Meredith made a motion to return to Open Session.
  - Nancy Thurman seconded the motion which carried unanimously.
  
- Upon reconvening in Open Session, the SWVTC LHRC 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.
  
- ACTION TAKEN
  - Charlotte Barkley made a motion for the SWVTC LHRC that the individual programs presented by first names and register numbers for Connections, New Horizon, and Pathways be approved as presented with LHRC consensus.
  - Nancy Thurman seconded the motion which carried unanimously.

**ADVOCATE'S REPORT**

- No report was given this month.

**OTHER BUSINESS**

- None

**MEETING ADJOURNMENT**

- ACTION TAKEN
  - Judy Padgett moved that the meeting be adjourned at approximately 4:10 p.m.
  - Nancy Thurman seconded the motion which carried unanimously.

Respectfully submitted: \_\_\_\_\_(sign)  
Deborah A. Lowe, Secretary

Approved:

\_\_\_\_\_(sign)  
Loretta Evans, Chairperson

\_\_\_\_\_  
Date