

Minutes

LOCAL HUMAN RIGHTS COMMITTEE

Southwestern Virginia Training Center

July 23, 2008

PRESENT: Loretta Evans, Chairperson
Betty Meredith, Vice Chairperson
Charlotte Barkley
Joyce Bunn
Barbara Holmes
Judy Padgett
Dr. Ohlen Wilson

OTHERS PRESENT: B. J. McKnight, Human Rights Advocate
Deborah Lowe, LHRC Secretary
Karen Poe, Facility Liaison
Dr. Barry Mayberry, Medical Director
Michael Gray, VOPA Representative
Michele Laird, Risk Manager
Dr. Rafael Semidei, Psychiatrist
Dr. Nikia Anderson, Psychologist
Christal Moore, Psychology Technician

The Local Human Rights Committee for Southwestern Virginia Training Center met on Wednesday, July 23, 2008, at 2:00 p.m. in Conference Room #2.

Loretta Evans called the meeting to order. B. J. introduced guests Dr. Nikia Anderson, Christal Moore, and Michael Gray.

On a motion by Barbara Holmes, and a second by Dr. Wilson, the minutes from the June 25, 2008 meeting were unanimously approved.

Michele Laird presented the Risk Management Report for the past quarter.

On a motion by Barbara Holmes and a second by Dr. Wilson the Local Human Rights Committee entered Closed Session pursuant to VA Code 2.2-3711.A(4) and (15) for the purpose of 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.

After review in Closed Session of the abuse/neglect report and restrictive behavior plans and medication reviews, a motion was made by Betty Meredith and seconded by Joyce Bunn that the LHRC convene in Open Session. The motion carried.

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.

On a motion made by Barbara Holmes and a second by Joyce Bunn, the LHRC unanimously approved as presented individual programs presented by first names and register numbers for residents of Connections, New Horizon, and Pathways Cottages with one recommendation and one (1) update.

Other Business:

1. B. J. McKnight gave an update on Person Centered Planning.
2. Dr. Wilson asked the status of the smoking cessation. Dr. Woods came in and gave everyone an update.
3. At the request of Charlotte Barkley, Dr. Woods also gave an update on the status of a resident who had been seriously injured.

On a motion by Dr. Wilson and a second by Judy Padgett, the meeting adjourned.

The next meeting of the LHRC is scheduled for Wednesday, August 27, 2008.

SWVTC:dal:07/24/2008