

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
September 23, 2009
2:00 p.m.

Members Present: Loretta Evans – Chairperson, Joyce Bunn, Judy Padgett, Charlotte Barkley
Others Present: B. J. McKnight – Advocate, Dr. Semidei (left meeting at 2:37 pm)
Absent: Barbara Holmes, Betty Meredith

Loretta Evans called meeting to order.

Public Comment - None

Approval of August 26, 2009 Meeting Minutes

Motion: Charlotte Barkley

Second: Judy Padgett

Karen Poe, former LHRC Liaison, was presented with a thank-you gift for her service to the Committee.

Dr. Dale Woods, SWVTC Director, gave an update on facility organizational changes and also on the budget situation.

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 abuse/neglect report, restraint reduction reports, and 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: Judy Padgett

Second: Joyce Bunn

Reconvene in Open Session

Motion: Charlotte Barkley

Second: Judy Padgett

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 individual programs for residents of Connections, New Horizon, and Pathways Cottages with two (2) Updates Requested, two (2) Recommendations, and one Emergency Medication Approval pending verification of consent by the LHRC Chairperson, with plan to be presented next month. One plan scheduled to be presented will be postponed until next month to give psychologist more time to complete.

Motion: Judy Padgett

Second: Charlotte Barkley

Other Business:

- none

Adjourn

Motion: Charlotte Barkley

Second: Joyce Bunn