

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
January 27, 2010
2:00 p.m.

Members Present: Loretta Evans – Chairperson, Barbara Holmes, Joyce Bunn, Judy Padgett, Charlotte Barkley, Betty Meredith – Vice-Chairperson

Others Present: Dr. Wilmoth, Dr. Semidei, Parke Quesenberry, Dr. Woods, Jerry Shockley, B. J. McKnight, Michele Laird, Larry Smith

Absent: none

Loretta Evans called meeting to order.

Approval of December 2, 2009 Meeting Minutes and Corrected 2010 Meeting Schedule

Motion: Charlotte Barkley

Second: Barbara Holmes

Michele Laird, Risk Manager, presented the Risk Management Report.

Public Comment: None

Dr. Rafael Semidei presented the report on SWVTC Instruction 570, stating that policy changes are complete. The Committee requested and Dr. Semidei concurred that the Committee would review the Instruction before it is presented to the SWVTC Policy and Procedures Committee for implementation.

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 Abuse/Neglect report, an update on the Director's response to T. D. plan of correction recommendations, the monthly restraint report review, the review of positive behavior support plan sample, 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: Barbara Holmes

Second: Betty Meredith

Reconvene in Open Session

Motion: Charlotte Barkley

Second: Barbara Holmes

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 Abuse/Neglect report, an update on the Director's response to T. D. plan of correction recommendations, the monthly restraint report review, the review of positive behavior support plan sample, and the restrictive behavior plans and/or medication reviews of residents individual programs for residents of Connections, New Horizon, and Pathways Cottages with two (2) Updates Requested, four (4) Recommendation.

Motion: Barbara Holmes

Second: Betty Meredith

Advocate's Report will be presented in next month's meeting and will be moved up on the agenda.

Other Business:

- none

Adjourn

Motion: Joyce Bunn

Second: Betty Meredith

SWVTC:BJM:dal:01/28/2010