

**MINUTES**  
**Southwestern Virginia Training Center**  
**Human Rights Committee Meeting**  
**January 28, 2009**  
**2:00 p.m.**

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**Members Present:** Joyce Bunn, Loretta Evans (Chairperson), Barbara Holmes, Betty Meredith (Vice-Chairperson), Judy Padgett

**Others Present:** B. J. McKnight, Dr. Rafael Semidei, Karen Poe

**Absent:** Dr. Wilson, Charlotte Barkley

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**Betty Meredith called meeting to order and Loretta Evans took over upon her arrival.**

**Approval of December 3, 2008 Meeting Minutes**

**Motion: Barbara Holmes**

**Second: Joyce Bunn**

Michele Laird, Risk Manager, presented and the Committee discussed the Risk Management Report for the quarter 10/1/2008 to 12/31/2008.

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: Betty Meredith**

**Second: Barbara Holmes**

**Reconvene in Open Session**

**Motion: Judy Padgett**

**Second: Betty Meredith**

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, four (4) Recommendations; and one rewrite with the addition of verbiage from psychiatrist and other changes.

**Motion: Barbara Holmes**

**Second: Judy Padgett**

**Advocate's Report** – B. J. McKnight, Human Rights Advocate, will give report for 2008 in February and will also present FOIA Training at the next meeting in February.

**Other Business** – none

**Adjourn**

**Motion: Judy Padgett**

**Second: Barbara Holmes**