

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

**MINUTES
February 15, 2011**

A Subcommittee of the Southwestern Virginia Training Center Local Human Rights Committee (SWVTC LHRC) met on Tuesday, February 15, 2011, for the purpose of reviewing individual behavior plans scheduled to be reviewed at the January 26, 2011, meeting that was postponed due to inclement weather.

MEMBERS PRESENT:

Loretta Evans, Chairperson
Charlotte Barkley, Vice Chairperson
Judy Padgett

OTHERS PRESENT:

Dr. Janice Wilmoth, Clinical Supervisor
Dr. Rafael Semidei, Psychiatrist
B. J. McKnight, Human Rights Advocate
Deborah Lowe, Secretary

CALL TO ORDER

Loretta Evans, Chairperson called the meeting to order at 1:10 p.m. and welcomed those in attendance.

REVIEW OF SWVTC MONTHLY RESTRAINT REPORT AND BEHAVIOR PLANS

- MOTION
 - Judy Padgett 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 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.
 - Charlotte Barkley seconded the motion which carried unanimously.
- The SWVTC LHRC reviewed the behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor; and Thomas Allen, Greg Huff, and Sharon Albertson, Psychology Associates. All plans were approved, with the exception of one pending written consent. Four updates were requested.
- MOTION
 - Judy Padgett made a motion to return to Open Session.
 - Charlotte Barkley 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.

ADJOURN

- Judy Padgett made a motion that the meeting be adjourned at approximately 4:00 p.m.
- Charlotte Barkley seconded the motion which carried unanimously.

Minutes Approved:

Loretta Evans, LHRC Chairperson

Date: _____