

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
February 25, 2009
2:00 p.m.

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

Others Present: Karen Poe, Dr. Semidei, B. J. McKnight, Michele Laird, Larry Smith, Deborah Lowe

Absent: Dr. Wilson

Loretta Evans called meeting to order.

Approval of January 28, 2008 Meeting Minutes

Motion: Betty Meredith

Second: Barbara Holmes

B. J. McKnight, Advocate, reviewed a memorandum from the State Human Rights Committee regarding provider affiliations with LHRC's. B. J. also presented Freedom of Information Act Training.

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: Charlotte Barkley

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 one (1) Update Requested, one (1) Recommendation, and one plan approved pending consent of Authorized Representative. Rewrite of one plan was not submitted as scheduled. Plan requested to be submitted in March. Human Rights Advocate requested discharge plan for this individual be sent to committee prior to next meeting.

Motion: Betty Meredith

Second: Joyce Bunn

Other Business – none

Adjourn

Motion: Barbara Holmes

Second: Judy Padgett

SWVTC:BJM:dal:03/02/2009