

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

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

Others Present: Karen Poe, B. J. McKnight, Deborah Lowe

Absent: none

Loretta Evans called meeting to order.

Approval of February 25, 2009 Meeting Minutes

Motion: Betty Meredith

Second: Barbara Holmes

Add to Agenda the Review of Proposed New SWVTC Instruction, "Electronic Video Monitoring"

Motion: Barbara Holmes

Second: Judy Padgett

Dr. Wilson made a motion to review and make recommendations today as opposed to waiting until next month. Judy Padgett seconded that motion. Committee reviewed policy and discussed at length. The recommendation was made to clarify Step K as to who will make the decision that a video is not needed and should be discarded. Barbara Holmes made the motion for the recommendation and Judy Padgett seconded.

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: Dr. Wilson

Second: Charlotte Barkley

Reconvene in Open Session

Motion: Charlotte Barkley

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 no (0) Updates Requested, two (2) Recommendations. Committee requests a report from the facility of corrective action plan for abuse investigation that was reviewed.

Motion: Barbara Holmes

Second: Dr. Wilson

Other Business:

- Advocate's Report – postponed until next month

- Substitute Consent and Participation in Decision Making Training – Delayed by advocate until next month.

Adjourn

Motion: Dr. Wilson

Second: Barbara Holmes

SWVTC:BJM:dal:03/27/09