

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
April 22, 2009
2:00 p.m.

Members Present: Betty Meredith, Vice-Chairperson (Acting); Barbara Holmes; Joyce Bunn; Judy Padgett; Dr. Wilson; Charlotte Barkley

Others Present: Karen Poe, Dale Woods, Michele Laird, B. J. McKnight

Absent: Loretta Evans, Chairperson

Betty Meredith called meeting to order.

Approval of March 25, 2009 Meeting Minutes

Motion: Barbara Holmes

Second: Joyce Bunn

Risk Management Report on Facility Events for 1/1/09 through 3/31/09 presented by Michele Laird, Risk Manager

LHRC Membership Reappointment Application Review:

Dr. Wilson made a motion to recommend to the State Committee Charlotte Barkley for reappointment as a member of our Local Human Rights Committee. Joyce Bunn seconded the motion and all members present approved. Motion carried.

The Local Human Rights Committee entered Closed Session pursuant to VA Code 2.2-3711.A (4) and (15) for the purpose of reviewing an abuse investigation corrective action plan and for 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: Judy Padgett

Reconvene in Open Session

Motion: Dr. Wilson

Second: Judy Padgett

Note: Charlotte Barkley had to leave the meeting upon reconvening in Open Session.

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 five (5) Updates Requested, and two (2) Recommendations on the restrictive plans. Committee recommended that the abuse

investigation corrective action plan be reviewed again in six (6) months to determine how things are going following the implementation of the plan.

Motion: Barbara Holmes

Second: Joyce Bunn

B. J. McKnight, Advocate, presented the Advocate's report and postponed the Substitute Consent and Participation in Decision Making Training until next month's meeting.

No Other Business.

Adjourn

Motion: Dr. Wilson

Second: Judy Padgett

SWVTC:BJM:dal:04/28/09