

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
April 28, 2010
2:00 p.m.

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

Others Present: B. J. McKnight, Dale Woods, Michele Laird, Dr. Janice Wilmoth, Parke Quesenberry, Tom Allen, M.A.

Loretta Evans called meeting to order.

Approval of March 24, 2010 Meeting Minutes

Motion: Barbara Holmes

Second: Betty Meredith

Director's Report – Dr. Woods presented

Public Comment – None

Risk Management Report – Presented by Michele Laird

Annual FOIA and Confidentiality Training – Presented by B. J. McKnight

Update on SWVTC Instruction 570 – in Dr. Semidei's absence, B. J. McKnight updated the Committee on the status. A workgroup is developing a draft of a policy which combines Medical, Protective and Behavioral restraint into one statewide policy. The draft is open for comment now and the next workgroup meeting is scheduled for June 4.

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 SWVTC Monthly Restraint Report, the restrictive behavior plans and/or medication reviews of residents, the Response to March LHRC Recommendations for Positive Behavior Support Plans, and the review of the five (5) randomly selected Positive Behavior Support Plans. 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: Charlotte Barkley

Reconvene in Open Session

Motion: Barbara Holmes

Second: Joyce Bunn

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 the SWVTC Monthly Restraint Report, the Response to March LHRC Recommendations for Positive Behavior Support Plans, the review of the five (5) randomly selected Positive Behavior Support Plans, and individual programs for residents of Connections, New Horizon, and Pathways Cottages with four (4) Updates Requested, and one (1) Recommendation.

Motion: Charlotte Barkley

Second: Joyce Bunn

Other Business:

- B. J. McKnight will present Advocate's report next month.

Adjourn

Motion: Betty Meredith

Second: Barbara Holmes

SWVTC:BJM:dal:4/29/2010