

**MINUTES**  
**Southwestern Virginia Training Center**  
**Human Rights Committee Meeting**  
**May 27, 2009**  
**2:00 p.m.**

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**Members Present:** Barbara Holmes, Joyce Bunn, Judy Padgett, Dr. Wilson, Betty Meredith, and Loretta Evans (arrived a few minutes late)

**Others Present:** B. J. McKnight, Karen Poe, Dr. Semidei (absent for a portion of the meeting to go to clinic)

**Absent:** Charlotte Barkley

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Betty Meredith called meeting to order. Loretta Evans took over as Chair at 2:05.

**Approval of April 22, 2009 Meeting Minutes**

**Motion:** Barbara Holmes

**Second:** Dr. Wilson

**Chair/Vice Chair Nominations and Election for July 1, 2009 to June 30, 2010**

Nominations for Chair:

Barbara Holmes nominated Loretta Evans as chair. Dr. Wilson seconded and moved that nominations be closed.

Nominations for Vice-Chair:

Barbara Holmes nominated Betty Meredith for Vice-Chair and Judy Padgett seconded.

All nominations were accepted, none opposed.

**Substitute Consent and Participation in Decision Making Training** – B. J. McKnight, Advocate, presented

**Report on Neurological Consultations – Karen Poe, Staff Development Director**

Dr. Mayberry refers individuals to neurologist on a case-by-case basis. No guarantees that their diagnosis of seizure is from a neurologist. Seizure records are reviewed at annual physical.

**B. J. McKnight, Advocate, requested an addition to the agenda.** All were in favor. She shared a resignation letter from Dr. Olen Wilson. He will continue to serve through the remainder of the fiscal year, and his resignation will be effective July 1, 2009. Committee will have a celebration at next month's meeting.

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 report 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:** Dr. Wilson

**Second:** Betty Meredith

**Reconvene in Open Session**

**Motion:** Judy Padgett

**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 three (3) Updates Requested, and three (3) Recommendations on the restrictive plans.

**Motion:** Barbara Holmes

**Second:** Betty Meredith

**B. J. McKnight, Advocate, presented the Advocate's report.**

**Other Business - none**

**Adjourn**

**Motion:** Dr. Wilson

**Second:** Joyce Bunn

SWVTC:BJM:dal:06/01/09