

MINUTES
Southwestern Virginia Training Center
Human Rights Committee Meeting
June 24, 2009
2:00 p.m.

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

Others Present: Karen Poe, Dr. Rafael Semidei

Absent: Betty Meredith

Loretta Evans called meeting to order.

Approval of May 27, 2009 Meeting Minutes

Motion: Dr. Wilson

Second: Barbara Holmes

Charlotte Barkley's reappointment went through the State Committee and she is reappointed for another term.

Barry Mayberry, M.D. presented a follow-up report on change to Valproic Acid (April, 2008).

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 and to hear a restraint reduction report from Dennis Shrewsberry. 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: Judy Padgett

Second: Joyce Bunn

Dr. Wilson left early before committee reconvened in open session.

Reconvene in Open Session

Motion: Judy Padgett

Second: Barbara Holmes

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 the exception of two plans which the Committee recommended be rewritten or revised and presented next month.

Motion: Charlotte Barkley

Second: Joyce Bunn

Advocate's Report – postponed

Other Business – none

Adjourn

Motion: Judy Padgett

Second: Charlotte Barkley

SWVTC:BJM:dal:06/25/09