

**MINUTES**  
**Southwestern Virginia Training Center**  
**Human Rights Committee Meeting**  
**August 26, 2009**  
**2:00 p.m.**

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

**Others Present:** Parke Quesenberry, B. J. McKnight, Deborah Lowe

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Loretta Evans, Chairperson, called meeting to order.

**Public Comment – none**

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

**Motion:** Betty Meredith

**Second:** Charlotte Barkley

The Committee recommends a change to the closed session notes from the July 22, 2009 meeting. On Page 2, the word “addendum” should be changed to “amendment”.

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:** Barbara Holmes

**Second:** Joyce Bunn

**Reconvene in Open Session**

**Motion:** Charlotte Barkley

**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 individual programs for residents of Connections, New Horizon, and Pathways Cottages with one (1) Update Requested, three (3) Recommendations and one plan sent back to the facility to be presented again in the future if needed.

**Motion:** Betty Meredith

**Second:** Judy Padgett

**Other Business:**

- Review of SWVTC Instruction 570, Behavior Management – Dr. Semidei requested an extension of one month for the review of this policy. He is rewriting it and it will be sent out to all LHRC members to review prior to the meeting in September.
- Advocate’s Report – Making progress as a committee; need a new member from the Healthcare Profession. For the entire year the facility had no informal process complaints and one formal complaint, in June 2009.
- The Committee requested a report at next month’s meeting on use of the video camera thus far and the results of that.
- Also at next month’s meeting, Parke Quesenberry will report on the Support Intensity Scale™ (SIS™) Assessment and will give a presentation on the new Individual Supports Plan.

**Adjourn**

**Motion:** Barbara Holmes

**Second:** Joyce Bunn