

# Minutes

## LOCAL HUMAN RIGHTS COMMITTEE

### Southwestern Virginia Training Center

#### August 27, 2008

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**PRESENT:** Loretta Evans, Chairperson  
Betty Meredith, Vice Chairperson  
Charlotte Barkley  
Joyce Bunn  
Barbara Holmes  
Judy Padgett  
Dr. Ohlen Wilson

**OTHERS PRESENT:** B. J. McKnight, Human Rights Advocate  
Deborah Lowe, LHRC Secretary  
Karen Poe, Facility Liaison  
Dr. Rafael Semidei, Psychiatrist

The Local Human Rights Committee for Southwestern Virginia Training Center met on Wednesday, August 27, 2008, at 2:00 p.m. in Conference Room #2.

Loretta Evans called the meeting to order.

On a motion by Charlotte Barkley, and a second by Dr. Wilson, the minutes from the July 23, 2008 meeting were unanimously approved.

Karen Poe presented the Fall Assessment Information.

On a motion by Barbara Holmes and a second by Judy Padgett the Local Human Rights Committee entered Closed Session pursuant to VA Code 2.2-3711.A(4) and (15) for the purpose of 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.

After review in Closed Session of the abuse/neglect report and restrictive behavior plans and medication reviews, a motion was made by Dr. Wilson and seconded by Betty Meredith that the LHRC convene in Open Session. The motion carried.

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.

On a motion made by Judy Padgett and a second by Betty Meredith, the LHRC unanimously approved as presented individual programs presented by first names and register numbers for residents of Connections, New Horizon, and Pathways Cottages with two (2) recommendations and six (6) updates. One member recused themselves from one plan.

MINUTES  
Local Human Rights Committee  
August 27, 2008  
Page 2

B. J. McKnight gave an update on the State Human Rights Committee meeting at Crossroads on September 5. She shared the agenda and discussed attendance at the meeting. Karen Poe took orders for a catered lunch/breakfast.

On a motion by Betty Meredith and a second by Joyce Bunn, the meeting adjourned.

The next meeting of the LHRC is scheduled for Wednesday, September 24, 2008.

SWVTC:dal:09/02/2008