

**Minutes**  
**LOCAL HUMAN RIGHTS COMMITTEE**  
**Southwestern Virginia Training Center**  
**September 24, 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  
Rebecca Currin, VOPA

The Local Human Rights Committee for Southwestern Virginia Training Center met on Wednesday, September 24, 2008, at 2:00 p.m. in Conference Room #2.

Loretta Evans called the meeting to order. Loretta suggested that after each psychologist's presentation of plans we review and discuss what recommendation will be made in open session, as an aid to meeting organization. Dr. Wilson made the motion to make this change in meeting procedures, Barbara Holmes seconded, and all approved.

On a motion by Betty Meredith, and a second by Joyce Bunn, the minutes from the August 27, 2008 meeting were unanimously approved.

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 Charlotte Barkley 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 Barbara Holmes 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 five (5) updates requested.

On a motion by Dr. Wilson and a second by Charlotte Barkley, the meeting adjourned.

The next meeting of the LHRC is scheduled for Wednesday, October 22, 2008.

SWVTC:dal:09/26/2008