

**SOUTHWESTERN VIRGINIA TRAINING CENTER
LOCAL HUMAN RIGHTS COMMITTEE**

MINUTES

October 27, 2010

The Southwestern Virginia Training Center Local Human Rights Committee (SWVTC LHRC) met on Wednesday, October 27, 2010.

MEMBERS PRESENT:

Loretta Evans, Chairperson
Charlotte Barkley, Vice Chairperson
Betty Meredith
Nancy Thurman
Judy Padgett

OTHERS PRESENT:

Dr. Janice Wilmoth, Clinical Supervisor
B. J. McKnight, Human Rights Advocate
Deborah Lowe, Secretary

CALL TO ORDER

Loretta Evans, Chairperson, called the meeting to order at 2:10 p.m. and welcomed those in attendance.

APPROVAL OF September 22, 2010 MINUTES

- MOTION
 - Charlotte Barkley made a motion that the minutes of the September 22, 2010 meeting of the SWVTC LHRC be approved as presented.
 - Betty Meredith seconded the motion, which passed unanimously.

PUBLIC COMMENT

- None

RISK MANAGEMENT QUARTERLY REPORT

- Michele Laird, Director of Quality Improvement and Risk Management, presented the report for July 1, 2010 through September 30, 2010. Michele reviewed each event in detail and also reviewed a death that occurred and staff/facility response to that event in detail.
- B. J. McKnight, Human Rights Advocate, shared that Michele has started to enter SWVTC data into the statewide CHRIS database and will be able to share reports with the SWVTC LHRC regarding human rights complaints.
- MOTION
 - Charlotte Barkley moved that the SWVTC LHRC accept the Risk Management Report as presented.
 - Betty Meredith seconded the motion which carried unanimously.

REVIEW OF SWVTC MONTHLY RESTRAINT REPORT, PERSON CENTERED INDIVIDUAL SERVICES PLAN FOR G.A., AND BEHAVIOR PLANS

- MOTION
 - Betty Meredith moved for the SWVTC LHRC to go into Closed Session pursuant to VA Code 2.2-3711.A (4) and (15) for the purposes of reviewing the SWVTC Monthly Restraint Report, the Person Centered Individual Services Plan for G.A., and individual behavior plans. Such review involves discussion and consideration of mental and medical records which are confidential and exempted from the Freedom of Information Act.
 - Nancy Thurman seconded the motion which carried unanimously.

- Dr. Janice Wilmoth presented the restraint report. The SWVTC LHRC reviewed the Person Centered Individual Services Plan for G.A. and behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor; and Thomas Allen, Greg Huff, and Sharon Albertson, Psychology Associates.
- MOTION
 - Betty Meredith made a motion to return to Open Session.
 - Judy Padgett seconded the motion which carried unanimously.
- Upon reconvening in Open Session, the SWVTC LHRC 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.
- MOTION
 - Charlotte Barkley moved that the SWVTC LHRC accept the SWVTC Monthly Restraint Report with recommendations for M.S. referral for assessment by Dr. Zhang regarding episodes of drooling, leaning to the left side, or dropping to knees (30 day baseline observation to determine the frequency of these events).
 - Nancy Thurman seconded the motion which carried unanimously.
- MOTION
 - Judy Padgett moved that the SWVTC LHRC make the following observations and/or comments regarding the review of G.A.'s Person Centered Individual Services Plan:
 - Part II, Personal Profile, provides a good, quick look at the person.
 - Format/space problems on Part V, Plan for Supports, waste of space, hard to read, no headings.
 - What is the purpose of Part IV, Agreements, and how does it apply to the plan?
 - Repetitiveness of information.
 - Information contained in the What's Working/What's Not Working section is sometimes not applicable to the category being described.
 - Nancy Thurman seconded the motion which carried unanimously.
- MOTION
 - Betty Meredith made a motion for the SWVTC LHRC to approve the behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor, and Thomas Allen, Greg Huff, and Sharon Albertson, Psychology Associates, pending consent for Mr. Allen's plan for M.K. and with three (3) recommendations and one (1) update regarding other plans.
 - Judy Padgett seconded the motion which carried unanimously.

ADVOCATE'S REPORT

- B. J. McKnight, Human Rights Advocate, on human rights complaints for the July 2010 through September 2010 quarter: one human rights complaint in July; one in August; four in September. There were three findings of violation of the human rights regulations and three findings of no violation.

OTHER BUSINESS

- None

ADJOURN

- Judy Padgett moved that the meeting be adjourned at 5:05 p.m.
- Betty Meredith seconded the motion which carried unanimously.