

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

MINUTES

December 1, 2010

The Southwestern Virginia Training Center Local Human Rights Committee (SWVTC LHRC) met on Wednesday, December 1, 2010.

MEMBERS PRESENT:

Loretta Evans, Chairperson
Charlotte Barkley, Vice Chairperson
Dona Blair, RN
Nancy Thurman
Judy Padgett

OTHERS PRESENT:

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

CALL TO ORDER

Charlotte Barkley, Vice Chairperson called the meeting to order at 2:09 p.m. and welcomed those in attendance. Loretta Evans, Chairperson, took over upon her arrival shortly thereafter.

APPROVAL OF October 27, 2010 MINUTES

- MOTION
 - Judy Padgett made a motion that the minutes of the October 27, 2010 meeting of the SWVTC LHRC be approved as presented.
 - Nancy Thurman seconded the motion, which passed unanimously.

PUBLIC COMMENT

- None

ELECTRONIC VIDEO MONITORING REVIEW FOR COTTAGE 7B

- Dennis Shrewsberry, Acting Director, reviewed a recommendation that electronic video monitoring be used on cottage 7B. The request was made to the facility by an Authorized Representative following an investigation of abuse on that cottage. Dennis reviewed SWVTC's policy on the use of electronic video monitoring. The purpose of the monitoring is to assure individual human rights protection for the individuals on the unit.
- MOTION
 - Charlotte Barkley moved that the SWVTC LHRC accept the Review as presented with the following recommendations:
 - The SWVTC LHRC requests an update/report at next month's meeting.
 - The SWVTC LHRC requests that the facility contacts the AR before the video camera is removed.
 - Nancy Thurman seconded the motion which carried unanimously.

UPDATE ON PERSON CENTERED ISP'S AND RESPONSE TO OCTOBER SWVTC LHRC REVIEW OF G. A.'S ISP

- Dennis Shrewsberry, Acting Director, presented an update of person centered ISP's and the facility's response to the SWVTC LHRC's October review of G. A.'s ISP.

- The SWVTC LHRC reviewed with Dennis the observations/comments made in the October 2010 meeting of the LHRC. The LHRC asked that facility consider these points during the ongoing process of reviewing/revising the ISP's.
- SWVTC LHRC RECOMMENDATIONS TO THE FACILITY
 - LHRC recommends that the opportunity to review an ISP that has been updated recently (during December) and that it be included in the packet sent out for the January meeting.
 - LHRC recommends that training for all staff on Person-Centered Thinking be completed within the next year for both part-time and full-time staff, including administrative staff.
- MOTION
 - Judy Padgett moved that the SWVTC LHRC accept the update of the facility's response to the LHRC October review of G. A.'s ISP as presented, with the above recommendations.
 - Nancy Thurman seconded the motion which carried unanimously.

SWVTC LHRC 2011 MEETING SCHEDULE

- B. J. McKnight, Human Rights Advocate, presented and the SWVTC LHRC Committee reviewed the Proposed 2011 Meeting Schedule.
- MOTION
 - Dona Blair moved that the SWVTC LHRC accept the proposed schedule as presented.
 - Charlotte Barkley seconded the motion which carried unanimously.

REVIEW OF SWVTC MONTHLY RESTRAINT REPORT AND BEHAVIOR PLANS

- MOTION
 - Charlotte Barkley 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, 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 behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor; and Thomas Allen, Greg Huff, and Sharon Albertson, Psychology Associates.
- MOTION
 - Nancy Thurman 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
 - Dona Blair made a motion for the SWVTC LHRC to approve the restraint report presented by Dr. Wilmoth, and the behavior plans presented by Dr. Janice Wilmoth, Clinical Supervisor, and Thomas Allen, Greg Huff, and Sharon Albertson, Psychology Associates.
 - Nancy Thurman seconded the motion which carried unanimously.

ADVOCATE'S REPORT

- B. J. McKnight, Human Rights Advocate, reported that an Advocate's meeting is scheduled for December 16 and that the SHRC meets December 10 and is currently reviewing the State Human Rights System.

OTHER BUSINESS

- SWVTC LHRC Chairperson requested that each LHRC member review the information provided on the "Fatal Four" Protocols and Guidelines, and then decide if more clarification is needed or if there are recommendations to the facility regarding this information.
- Dr. Wilmoth suggested that it be added to facility preservice training.

ADJOURN

- Charlotte Barkley moved that the meeting be adjourned at 4:07 p.m.
- Nancy Thurman seconded the motion which carried unanimously.