

Approved 01/09/13

**Southside Virginia Training Center-Local Human Rights Committee
Minutes
December 11, 2012 – 1:00 P.M.
Building 1, Conference Room B**

Attendance: Louis Cei, Bobby Tuck, James Pulliam,
Carol Gittman, Grim, Jean, Eddie Martin,

Absent: James Hume, Ramakrishnan Shenoy, Shelley Cooke

Others: Carrie Flowers, Human Rights Advocate, Margaret Miller, SVTC Facility Liaison, Pearl Bowlin, Abuse Investigator, Christina Vernon,
Risk Manager, Zachary Devore, VOPA Representative,

TOPIC/AGENDA	DISCUSSION/MOTIONS	RECOMMENDATION/ACTION	FOLLOW-UP
<i>Call to Order:</i>	The meeting of the Local Human Rights Committee was called to order by Dr. Louis Cei, Chairperson at 1:00 p.m. Dr. Cei thanked everyone for coming.		
<i>Minutes:</i>	A motion was made and properly seconded to approve the November 14, 2012 minutes. The motion passed.		
<i>Public Comments:</i>	Chairperson, Dr. Cei announced the public comment period and invited individuals to come forward to address the committee. There being none, “A motion was made and passed that the Local Human Rights Committee go into Closed Session pursuant to the Virginia Code 2.2-3711 -A.15 for the protection of the privacy of individuals and their records in personal matters not related to public business”.		
<i>Abuse Allegations, Unknown Injuries, Peer to Peer and Deaths:</i>	The Facility LHRC Liaison, Margaret Miller reported one allegation of abuse that involved multiple individuals, one unknown injury, one peer to peer with none turning into 201 and no deaths for SVTC.		
<i>Reportable(serious) Incidents:</i>	One serious injury was reported and discussed by Chris Vernon, Quality Risk Management for SVTC.		
<i>Complaints</i>	There were no complaints for SVTC/HDMC for this reporting period.		

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Roll Call:	<p><u>Return to Open Session</u></p> <p>Upon reconvening into open session, the Local Human Rights Committee certified that 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 Closed Session.</p>	<p>Bobby Tuck - certified James Pulliam –certified Carol Gittman –certified Louis Cei –certified Eddie Martin –certified Jean Grim –certified</p>	
Summary:	<p>The following reports were heard and action taken.</p> <p><u>Abuse/Neglect Allegations, Unknown Injuries, Serious Incidents, Deaths and Peer on Peers for SVTC and HDMC</u></p> <p>A motion was made and properly second to accept the reports presented by the Facility Director and Abuse Investigators. Motion was carried.</p>	<p>Report accepted</p>	
Old Business:	<p>None</p>		
New Business:	<p>The following documents were provided:</p> <ol style="list-style-type: none"> 1) SVTC December 2012 Seizure and Neuro-Psychiatric Clinic/Conference Schedule. 2) SVTC-LHRC 2013 Meeting Schedule 		
Facility Update:	<p>The Facility reported on:</p> <ol style="list-style-type: none"> 1) The census reduction. 2) Staff reduction continues with layoffs in the first quarter of 2013 and the next round of layoffs scheduled for June 2013. 3) Retirements of Director of Social Services and Director of Medical Services. 4) The Christmas Gala 12/14/12 from 6 to 8:00 p.m. 		
Advocate's Update:	<p>The advocate announced the proposed process and time line for revisions to the human rights regulations.</p>		
Adjournment:	<p>Having no further business to discuss, a motion was made and passed to adjourn. The next LHRC meeting will be held on Wednesday, January 9, 2013 in Building 1, Conference Room B.</p>		

Signature: SVTC-LHRC Chairperson: _____

Date: _____

SVTC-LHRC Secretary: _____

Date: _____