

Approved May 8, 2013

**Southside Virginia Training Center-Local Human Rights Committee  
Minutes  
February 13, 2013 – 1:00 P.M.  
Building 1, Conference Room B**

**Attendance:** Louis Cei, James Hume, James Pulliam, Bobby Tuck,  
Carol Gittman, Ramakrishnan Shenoy, Eddie Martin, Jean Grim

**Absent:**

**Others:** Carrie Flowers, Human Rights Advocate, Taneika Goldman, Human Rights Advocate, Margaret Miller, SVTC Facility Liaison, William Hawkins, Facility Director, Pearl Bowlin, Abuse Investigator, Christina Vernon, Risk Manager, David Fereday, Abuse Investigator, Dr. Nirmala Vasa, Physician, 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 and asked all persons present to introduce themselves.		
<i>Minutes:</i>	A motion was made and properly seconded to approve the January 9, 2013 minutes. <b>The motion passed.</b>		
<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, <b>“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”.</b>		
<i>Presentation</i>	Dr. Nirmala, Physician, provided updated information on Electroconvulsive Treatment (ECT) to one individual.		
<i>Abuse Allegations, Unknown Injuries, Peer to Peer and Deaths:</i>	The Facility Director, William Hawkins reported two allegations of abuse, four unknown injuries, two peer to peers with none turning into 201 and no deaths for SVTC. One death was reported for Hiram Davis Medical Center by David Fereday, Abuse Investigator.		

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<b>Reportable(serious) Incidents:</b>	One serious incident was reviewed and discussed. Data was presented by Chris Vernon, Quality Risk Management for SVTC.		
<b>Complaints</b>	There were no complaints for SVTC/HDMC for this reporting period.		
<b>Roll Call:</b>	<u>Return to Open Session</u> <b>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.</b>	Jean Grim – so certified James Pulliam – so certified Carol Gittman – so certified Louis Cei – so certified Eddie Martin – so certified James Hume – so certified Ramakrishnan Shenoy – so certified	
<b>Summary:</b>	<b>The following reports were heard and action taken.</b>  <b><u>Abuse/Neglect Allegations, Unknown Injuries, Serious Incidents, Deaths and Peer on Peers for SVTC and HDMC</u></b>  <b>A motion was made and properly second to accept the reports presented by the Facility Director and Abuse Investigators. Motion was carried.</b>	Reports accepted	
<b>Old Business:</b>	The committee received updated information on SVTC Admissions and Discharged Clients from Community & Social Services for fiscal year 2012-2013		
<b>New Business:</b>	<ul style="list-style-type: none"> <li>◆ Michael Curseen, Regional Advocate, presented a proposal to the committee to accept requests from the community providers for affiliation with the SVTC LHRC beginning at the August 2013 meeting. The main function of the LHRC would be to oversee community base programs in Region IV in accordance with the Human Rights Regulations. To be further discussed at the May 8, 2013 meeting.</li> <li>◆ The SVTC February 2013 Seizure Clinic/Conference schedule was received.</li> </ul>		

<b>Facility Update:</b>	The Facility continues to report on the census reduction, layoffs, retirements and staff replacements.		
<b>Advocate's Update:</b>	<ul style="list-style-type: none"> <li>◆ The new advocate, Mrs. Taneika Goldman that will provide advocacy for SVTC was introduced.</li> <li>◆ Yolanda Smith, Administrative Assistant to the Office of Human Rights last date of employment will be May 24, 2013.</li> </ul>		
<b>Adjournment:</b>	Having no further business to discuss, a motion was made and passed to adjourn. The next LHRC meeting will be held on Wednesday, May 8, 2013 in Building 1, Conference Room B.		

*Signature:* SVTC-LHRC Chairperson: \_\_\_\_\_

*Date:* \_\_\_\_\_

SVTC-LHRC Secretary: \_\_\_\_\_

*Date:* \_\_\_\_\_