

DRAFT
Local Human Rights Committee
Executive Session

**Called Meeting for an
ECT Review**

March 8, 2012
9:05 a.m.
HGTC – Building 1 – Room 109

Present: Joyce Smith, Chair; Jajala Schweiger; Alice Callahan; Jason Mintel, Brandon Washington, Kathy Suslik ESH LHRC Members. Dick Roberts, Hospital Liaison, Dr. Noveras, Attending Physician, Hillary Zaneveld, and Nerissa Rhodes, Human Rights Advocates and Lisa Webster, Recorder

The motion was made by Ms. Suslik and properly seconded by Mr. Washington, and passed for the LHRC to go into executive session pursuant to Virginia Code 2.2-3711(A) 4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of hearing and ECT Review.

1. **ECT Review.**

Dr. Noveras attended the ECT Review on behalf of a resident at Eastern State Hospital. The committee reviewed the patients' history and assured that the required documentation was in place.

Motion was made by Ms. Suslik and properly seconded by Ms. Callahan and passed that we go into open session. The LHRC unanimously certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in the executive session.

Joyce Smith	So certify
Kathy Suslik	So certify
Brandon Washington	So certify
Jason Mintel	So certify
Jajala Schweiger	So certify
Alice Callahan	So certify

Action: There was evidence that all documents were in compliance. A motion was made by Ms. Callahan and properly seconded by Ms. Schweiger that the committee accept the ECT Request for resident. The vote was unanimous.

Joyce L. Smith, Chair

The meeting adjourned at 9:20 a.m.

03/14/2012

Revised: 3/26/2012

/lw

cc: LHRC MEMBERS
Regional Advocate
Advocate
Hospital Director