



**VIRGINIA HIGHLANDS LHRC
Southwestern Virginia Mental Health Institute
Learning Center - Dogwood Room
May 19, 2015**

ATTENDANCE

Committee:

Present: Elvera McLees, *Acting* Chair; Beverly Derian; Denton Staley;

Absent: Willie McFarlane, Rachel Jones and Mark Fendig

Others Present:

Deidra Mathena, guest ; Mr. Doug Keen, Wellmont's Ridgeview Program Director;
SWVMHI: Phil Jones, QM Director; Robyn Anderson, Community Services Director;
Cynthia McClaskey, PhD, Facility Director; Nan Neese, Regional Human Rights
Advocate and Patricia Evans, CAP, Administrative Assistant

CALL TO ORDER

Due to a lack of quorum a meeting could not be convened. The members asked Dr. McLees to serve as Acting Chairperson in order for the members present to receive the information from the Providers in attendance and to interview an applicant for membership.

PUBLIC COMMENT

There were no public comments.

APPROVAL OF AGENDA/ APPROVAL OF MINUTES

Due to the lack of a committee quorum, these agenda items are being tabled to the next meeting.

RIDGEVIEW PAVILION

Mr. Doug Keen, Wellmont's Ridgeview Program Director, presented and reviewed the CHRIS reports for Ridgeview Pavilion for the 1Q 2015 (Jan-Mar).

SWVMHI REPORTS

Mrs. Anderson reviewed with the Committee the current Ready for Discharge and Barriers to Discharge Reports for patients within SWVMHI for the 1Q 2015 (Jan-Mar). Mrs. Anderson provided the Committee with the team, unit, and CSB breakdown of individuals who are currently on the Ready for Discharge and Extraordinary Barriers Lists. She reported a very small amount of



funds had been reallocated to assist with discharge barriers but this is not near enough. Also, services are not readily available in this area

Mr. Jones reviewed with the Committee the Seclusion/Restraints Reports for the periods of the calendar year 2014 and 1Q 2015 (Jan-Mar). Mr. Jones provided thorough explanation of the detailed graphs reviewed with the Committee and responded to the members' questions.

Ms. McClaskey, Ph.D., Director, presented the Committee with the Provider Annual Report for the 1Q 2015 (Jan-Mar).

The members thanked the Providers for their reports.

REGIONAL ADVOCATE REPORT

Nan introduced Deidra Mathena who has submitted application to serve on the Committee.

Nan had planned to recommend that the Committee may wish to review the current Bylaws specifically to address the authority of subcommittees. The members present discussed changing the requirement of 2 members to 3 on pg 4, Paragraph 3, to comprise a subcommittee. Another proposed change was to add "review of consent to ECT" to the list of purposes for which standing subcommittees may convene. Nan will send out the Bylaws Amendment so that a vote may occur at the July meeting.

Nan reviewed membership for the Committee. Mrs. Derian is eligible for re-appointment and the members requested her reappointment. Mrs. Neese will add election of members and the bylaws amendment to the agenda for July 21st meeting.

The Committee conducted an interview with Mrs. Mathena.

NEXT MEETING DATE

Nan Neese reminded the LHRC that the next Agenda should include Election of Officers.

The next LHRC meeting is scheduled to be held on **Tuesday, July 21, 2015**, at 12:00 Noon in the Dogwood Room of the Training Center.

Chair