



SPECIAL MEETING of the VIRGINIA HIGHLANDS LHRC
Minutes
September 1, 2015

ATTENDANCE

Committee:

Present: Denton Staley, Chair; Deidre Mathena, Elvera McLees, Beverly Derian

Absent: Rachel Jones, Willie McFarlane, Denton Staley

Others Present:

Dr. McKinell, Team Psychiatrist; Barbara Honaker and Jennifer Tuell, Social Workers; Nan Neese, Regional Human Rights Advocate and Patricia Evans, CAP, Administrative Assistant

CALL TO ORDER

Mr. Staley, Chairperson, called the Local Human Rights Committee (LHRC) meeting to order at 3:40 P.M. on Tuesday, September 1, 2015, at Southwestern Virginia Mental Health Institute, Learning Center Dogwood Room.

CLOSED SESSION

Ms. McLees moved that the LHRC go into closed session pursuant to VA Code §2.2-3711.A. (4) and (15) for the purpose of protecting the privacy of individuals in personal matters not related to public business and the discussion of medical and mental records, namely to conduct a review of informed consent related to treatment with Electroconvulsive Therapy (ECT). Ms. Mathena seconded the motion. Chair requested all in favor to signify by saying "Yes" and all those opposed indicate by saying, "No." The motion carried.

Ms. McLees moved to convene public session. Mr. Staley moved that each member certify that to the best of their knowledge only matters lawfully exempted from open meetings requirements were heard, discussed, or considered. Each member replied "I so certify." Ms. Mathena seconded the motion, and the Chairman opened the meeting.

OPEN SESSION

Motion regarding the Review of Informed Consent to ECT. Having heard the testimony from Dr. Kelly McKinell, Mrs. Barbara Honaker, MSW and Mrs. Jennifer Tuell, MSW, and reviewed the material evidence including but not limited to the record appointing the Authorized Representative and the written informed consent, the LHRC finds that Southwestern Virginia Mental Health



Institute has obtained informed consent in accordance with the Human Rights Regulations for the proposed Electroconvulsive Therapy (ECT). .

The motion was seconded by Ms. Mathena and voted upon in order to be passed.

NEXT MEETING DATE

The next LHRC meeting is scheduled to be held on **Tuesday, September 15, 2015**, at 12:00 Noon in the Dogwood Room of the Training Center.

ADJOURNMENT

The meeting was adjourned at 4:20 P.M.

Chair