

MINUTES SWVMHI LOCAL HUMAN RIGHTS COMMITTEE MEETING



Thursday, March 11, 2010
Marion Youth Center & SWVMHI
12:00 Noon

MEMBERS PRESENT:

Deidra Mathena, Chair
Mark Fendig
Rachel Jones

MEMBERS ABSENT:

Peggy Phipps
Willie McFarlane
Elouise Vaught

OTHERS PRESENT:

Cynthia McClaskey, Ph.D., Director, SWVMHI
Monika Pelly, M.D., Psychiatrist, Extended Rehab Services, SWVMHI
Jim Moon, Ph.D., Psychologist, Extended Rehab Services, SWVMHI
Deborah Jones, L.C.S.W., Human Rights Advocate
Lisa Berry, CPS, Secretary

CALL TO ORDER

The Local Human Rights Committee (L.H.R.C) was called to order by Deidra Mathena, Chairperson, at 12:00 Noon on Thursday, March 11, 2010, at Southwestern Virginia Mental Health Institute, Henderson Building, Room 106.

SWVMHI

REVIEW OF PROPER CONSENT FOR E.C.T. FOR EXTENDED REHAB PATIENT (Closed Session)

The motion was made and passed to go into closed session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Dr. Monika Pelly, Psychiatrist, and Jim Moon, Ph.D., Psychologist, Extended Rehab Services, were present to request that the L.H.R.C. review whether SWVMHI had obtained proper consent for E.C.T. for the patient residing on Extended Rehab Services.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in the closed session.

A motion was made, seconded, and unanimously approved to validate that the facility had met all criteria indicated by the Human Rights Regulations and Departmental Instructions in reference to E.C.T. for the patient residing on Extended Rehab Services. The Treatment Team to provide an update on the patient at the next scheduled meeting.

AGENDA ITEMS TABLED

The remainder of the agenda items were tabled until the next scheduled meeting.

NEXT MEETING DATE

The next L.H.R.C. meeting is scheduled to be held on **Thursday, May 13, 2010**, at 12:00 Noon in Conference Room 106 of the Henderson Building.

ADJOURNMENT

The meeting was adjourned at 1:10 P.M.

Chair