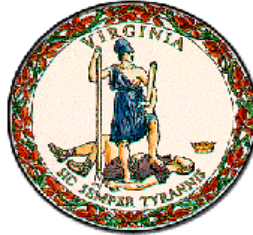


MINUTES SWVMHI LOCAL HUMAN RIGHTS COMMITTEE MEETING



Wednesday, April 27, 2011
SWVMHI – Henderson Building – Administrative Conference Room
2:30 P.M.

MEMBERS PRESENT:

Rachel Jones
Deidra Mathena
Elouise Vaught
Willie McFarlane

OTHERS PRESENT:

Cynthia McClaskey, Ph.D., Director, SWVMHI
Ade Ladenika, M.D., Psychiatrist, Geriatric Services
Deresa Hall, G.N.P., Geriatric Services
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 2:35 P.M. on Wednesday, April 27, 2011, at Southwestern Virginia Mental Health Institute, Henderson Building - Administrative Conference Room.

SWVMHI

REVIEW OF ECT CONSENT FOR GERIATRIC 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. Ade Ladenika, Psychiatrist, Geriatric Services, was present to request that the LHRC review whether SWVMHI had obtained proper consent for ECT for Patient S.

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 by Elouise Vaught to validate that the facility had met all criteria indicated by the Human Rights Regulations and Departmental Instructions in reference to ECT for this patient. The motion was seconded by Willie McFarlane, and it was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 2:50 P.M.

Chair