

Local Human Rights Committee Meeting Minutes – Called Meeting
Hospital Command Center, Room A2066
January 29, 2016

- Present:** Heidi Campbell, Committee Chair, Kathy Belcher, Vice Chair, John Beghtol, and Cheryl Talley, committee members; Becky Shaw, Liaison to WSH Director
- Absent:** Karen Cochran, Secretary, Teri Sumey, Ski Washington, committee members; Erin Haw, dLVCV Advocate; Glenda Sheffer, WSH Administrative Support
- Guests:** Dr. Becky Lindsey and Don Swanson, RN from 2 Hickory

The Local Human Rights Committee was called to order on January 29, 2016 by Ms. Campbell, Committee Chair. A quorum of members was present. This meeting was called at the request of Dr. Becky Lindsey to review a step-down treatment plan.

Upon a motion made by Ms. Belcher, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans.

Dr. Becky Lindsey requested approval for step-down treatment plan for patient ND.

Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, 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 closed session.

The next meeting will be held February 22, 2016, at 9:00 a.m. in Room B1031 of the Webb Learning Center.

With no further business to discuss, the meeting was adjourned.

APPROVED:

Heidi Campbell
Chair

Glenda D. Sheffer
WSH Administrative Support