

Western State Hospital
Staunton, Virginia
Local Human Rights Committee Meeting Minutes – Called Meeting
Hospital Command Center, Room A2056
May 5, 2016

Present: Heidi Campbell, Committee Chair, Teri Sumey and Cheryl Talley, committee member; Artea Ambrose, Regional OHR Advocate; Becky Shaw, Liaison to WSH Director; Glenda Sheffer, WSH Administrative Support

Absent: Kathy Belcher, Vice Chair, Karen Cochran, Secretary, John Beghtol, Ski Washington, committee members; Erin Haw, dLCV Advocate

Guests: Dr. Tim Jana from 1 Elm

The Local Human Rights Committee was called to order on May 5, 2016 by Ms. Campbell, Committee Chair. A quorum of members was not present; a subcommittee has the authorization to review. This meeting was called at the request of Dr. Tim Jana to review a treatment plan. Three members may serve as a sub-committee and provide tentative approval of the plan. A review of this plan will be conducted by the full committee at the May 23rd meeting.

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. Tim Jana from PCU 1 Elm presented a case and a treatment plan for consideration by the committee for Mr. ND. The subcommittee agreed with Dr. Jana's suggestions.

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 May 23, 2016, at 12:30 p.m. in Room B1031 of the in the Webb Learning Center.

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

APPROVED:

Heidi Campbell
Chair

Glenda D. Sheffer
WSH Administrative Support