

Western State Hospital
Staunton, Virginia
Local Human Rights Committee Meeting Minutes – Called Meeting
Hospital Command Center, Room A2056
November 21, 2016

Present: Kathy Belcher, Vice Chair, Karen Cochran, Secretary, and Teri Sumey, committee member; Gail Burford, Liaison to WSH Director; Glenda Sheffer, WSH Administrative Support

Absent: Heidi Campbell, Committee Chair, John Beghtol, Tina Stelling, Cheryl Talley, committee members; Mr. Maynard Ritchie, OHR Advocate

Guests: Dr. Catherine Leslie from 1 Oak

The Local Human Rights Committee was called to order on November 21, 2016 by Ms. Belcher, Vice Chair. A quorum of members was not present; however, a subcommittee (3 members) may review restrictive and restraint treatment plans and provide tentative approval until the next regular scheduled 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. Leslie from PCU 1 Oak presented a case and a restraint treatment plan for consideration for Ms. MB. The subcommittee agreed with Dr. Leslie's recommendations.

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 December 5, 2016, at 9:00AM in Room B1031 in the Webb Learning Center.

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

APPROVED:

Kathy Belcher
Vice Chair

Glenda D. Sheffer
WSH Administrative Support