

Western State Hospital
Staunton, Virginia
Local Human Rights Committee Meeting Minutes
Jeffrey's Building, Room 95 at 12:30
November 21, 2013

Present: Hal Meyers, Committee Chair, Rob Wade, Mahlon Webb, Committee Members; Chuck Collins, WSH/Regional Advocate; Mark Seymour, WSH Advocate; Ellen Harrison Liaison to WSH Director

Absent: Kathy Belcher, Vice Chair, Heidi Campbell, Donna Gum, Mark Schorsch, Committee Members, Erin Haw, dLCV Advocate

Mr. Meyers, Committee Chair, called the Local Human Rights Committee to order on December 2, 2013 for a called meeting to review a “next-friend” Authorized Representative request. Mr. Wade noted that a quorum of members was present.

Upon a motion made by Mr. Wade, the committee went into 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.

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 2, 2013, at 12:30 p.m. The location for meetings at the new hospital will be determined and noted on the next agenda.

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

APPROVED:

Hal Meyers, Chair

Glenda D. Sheffer, LHRC Secretary