Present: Rob Wade, Committee Chair, Karen Cochran, Mary Kiernan-Stern, committee members; Chuck Collins, WSH/Regional Advocate; Mark Seymour, WSH Advocate; Becky Shaw, Liaison to WSH Director

Absent: Kathy Belcher, Vice Chair, Heidi Campbell, Mark Schorsch, Mahlon Webb, committee members, Erin Haw, dLCV Advocate;

Guests: Dr. Steve Nichols, Dr. Jason Stout
Mr. Wade, Committee Chair, called the Local Human Rights Committee to order on September 15, 2014. He noted that this meeting is a special called meeting of the LHRC for the purpose of reviewing a treatment plan request made by Dr. Jason Stout.

Upon a motion made by Mr. Wade, the committee went into closed session pursuant to Virginia Code $\S 2.2-3711$, a. 15 and $\S 2.2-37.05 .5$ for the purpose of discussion of medical record / treatment plans.

Dr. Nichols presented information on this patient's history of self-injurious behaviors and requested approval by the LHRC of a medical restraint plan for Mr. TS.

The plan was temporarily approved by a subcommittee of the LHRC and will be reviewed for full committee approval at the next scheduled LHRC meeting.

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 September $22^{\text {nd }}, 2014$, at $12: 30$ p.m. in Room A1085 of the Staff Development Offices.

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

## APPROVED:

Rob Wade
Chair

Glenda D. Sheffer
WSH Administrative Assistant to LHRC

