

APPROVED
Crater LHRC Special Call Meeting
June 1, 2010
2:00 P.M.

The special call meeting of the Crater LHRC was called to order at 2:05 p.m. by Chairperson, Jean Grim.

Attendance:

Edward Barlow	Jean Grim
Audrey Wood	Mary Trotter
Carlton Starke	

Others: Sue Smith, Southside Regional Medical Center Representative
Beverly Garnes, Region IV Human Rights Manager
Yolanda Smith, LHRC Recorder

Ms. Sue Smith attended the special call meeting as representation for Southside Regional Medical Center (SRMC) Outpatient Services in the absence of Dr. Kesha Rawlings, Director, Behavioral Health Program.

Discussion Items:

Request for Reinstatement: Due to SRMC Outpatient Services failure to comply with the Crater LHRC Bylaws, affiliation agreement and the Human Rights Regulations with reference to attendance, SRMC Outpatient Services were suspended and has requested reinstatement.

Program Presentation: Sue Smith, SRMC, provided a brief description of the SRMC Outpatient Services and requested reinstatement of the services.

Questions raised were as follows:

- 1) What will be put in place to assure representation at each scheduled meeting?
- 2) Have you put a policy in place that states the steps the program will follow to assure representation at each scheduled LHRC meeting?

Following discussion, a motion was made and passed by the LHRC members to unanimously grant the request for reinstatement of SRMC Outpatient Program to the Crater LHRC with the following recommendations:

- a) SRMC Outpatient Program will be placed on Probation for a period of three meetings (through November 11, 2010);
- b) Establishment of a new Human Rights Agreement with the new program director signature.
- c) A policy that will reflect the commitment of the program assuring representation at each scheduled LHRC meeting and meeting the required deadlines for submitting all required reports within the required deadline time frame.

With no further business to discuss, the meeting adjourned at 3:05 p.m. The next scheduled meeting for the Crater LHRC is **July 8, 2010; 5:30 p.m. at 589 South Crater Road; Petersburg, VA**