

Local Human Rights Committee
June 13th, 2006
Minutes

Members in Attendance: Juanita Elliott, Chairperson, Joan Milnor, Bill Sanders and Dolly Clingempeel

Members Absent: Kenneth Penn, Vice-Chairperson

Others in Attendance: Jon Oliver, Risk Manager, Sharon Bonaventura, Psychology Director, Judy Crews, Human Rights Advocate Senior, Deborah Collins, Administrative Office Specialist II/Psychology Department

CVTC Staff Absent: Denise Micheletti, Facility Director

The Central Virginia Training Center Local Human Rights Committee met on Tuesday, June 13, 2006 at 5:30 p.m. The meeting was held in Conference Room A of the Administration Building. The Chairperson called the meeting to order and motioned that the CVTC/LHRC go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the purpose of discussing restrictive treatment programs for individuals. LHRC minutes for April 2006 were read. Ms. Elliott, Chairperson asked for a motion for approval of the minutes. Mrs. Milnor made the motion of approval and the committee members so approved. Ms. Elliott, Chairperson asked for a motion to go into Executive session. Ms. Clingempeel made the motion and Mr. Sanders seconded the motion. Four new medication requests were reviewed. Four were approved. Twenty annuals were reviewed with no recommendations by LHRC. Six programs were reviewed as per request of the Facility Director. The Risk Manager reviewed Medical Protective Restraints. The Human Rights Advocate gave her report. The Chairperson then asked for a motion to return to open session. Ms. Milnor made the motion and Ms. Clingempeel seconded the motion. The Chairperson then moved that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirement and to Virginia Code, 2.2-3711 (15), for purpose of discussing restrictive treatment programs. Each member stated, "I so certify". The Chairperson made a motion to approve the restrictive treatment programs discussed in closed session. Ms. Clingempeel made the motion and Mrs. Milnor seconded the motion. With no further business, the meeting adjourned at 7:00 p.m.