

EVLHRC
Emergency Meeting
St. Mary's Home for Disabled Children
November 26, 2008

Members in attendance were: Jeff Kail (Chair), Marcia Kennedy and Denise Gordon

Others in attendance: St. Mary's staff attending were: Sheri Mantoni, QMRP, Terry Waldo, School Psychologist, Christine Parker, Social Work, Willie Barnes, LHRC Human Rights Representative

The meeting was called to order by Jeff Kail, Chair, at 11:03 a.m.

The following is a summary of the Executive Session for the emergency meeting held at St. Mary's Home for Disabled Children on November 26, 2008. Pursuant to Virginia Code 2.2-3711 (A)4 for purpose of reviewing behavior plan to change use of elbow restraint (Posey mitt) to a Posey mitt with attached tubing. Discussion ensued and proposed restraint was examined.

At 11:12 a.m., Ms. Kennedy moved that the committee come out of Executive Session. This was seconded by Ms. Gordon. Mr. Kail, Chair, moved and ordered that the committee go into open session and certified that only private matters related to this resident was discussed. **It was moved, seconded and approved to accept the restrictive behavior plan for the use of Posey mitt with attached tubing for this resident.**

The meeting was adjourned at 11:15 a.m.

Submitted by

Janice Burrus, EVLHRC Liaison

As reported by
Christine Parker, Social Worker
St. Mary's Home for Disabled Children